



20210810000388860 1/3 \$15.00
Shelby Cnty Judge of Probate, AL
08/10/2021 01:37:10 PM FILED/CERT

Certificate of Trust

The undersigned Trustor and Trustees hereby certify the following:

1. This Certificate of Trust refers to the ELLIS LIVING TRUST, dated June 27, 2014, and any amendments thereto, executed by MARIANNA M. ELLIS as Trustor. Property to be titled in this trust should be transferred to MARIANNA M. ELLIS and KENNETH D. ELLIS, Trustees or their successors in trust, under the ELLIS LIVING TRUST, dated June 27, 2014.
2. The address of the Trustor is 1919 Cahaba Valley Road, Indian Springs, AL 35124.
3. The primary beneficiary(ies) of the Trust are:

MARIANNA M. ELLIS
4. The present Trustees are:

MARIANNA M. ELLIS
1919 Cahaba Valley Road
Indian Springs, AL 35124

KENNETH D. ELLIS
15902 Kent Court
Tampa, FL 33647
5. My Trust is a grantor trust under the provisions of Sections 673-677 of the Internal Revenue Code. My Social Security Number is 420-54-5507 and may be used as the tax identification number for my Trust.
6. If any of the following is serving as a Co-Trustee of any Trust under my Trust Agreement, such Co-Trustee may make decisions and bind my Trust in the exercise of all powers and discretion granted to the Trustees without the consent of any other Trustee:

MARIANNA M. ELLIS
KENNETH D. ELLIS
7. My Trustees under my Trust Agreement are authorized to acquire, sell, convey, encumber, mortgage, pledge, lease, borrow, manage and otherwise deal with interests in real and personal property in my Trust name. My Trustees shall have full banking powers, including the power to open, close, or modify accounts or other banking arrangements, including, but not limited to, safe deposit boxes, savings, checking, and CD accounts. My Trustees shall have the power to buy, sell and trade in securities of any nature, including options, futures contracts, short sales, and for such purposes, may maintain and operate margin accounts with brokers, and may pledge any securities held or purchased by my Trustees with such brokers as security for loans and advances made to my Trustees.



20210810000388860 2/3 \$15.00
Shelby Cnty Judge of Probate, AL
08/10/2021 01:37:10 PM FILED/CERT

8. My Trust is revocable and MARIANNA M. ELLIS holds the power to revoke the Trust. My Trust, executed on June 27, 2014, currently exists, has not been revoked, modified, or amended in any manner that would cause the representations contained in this certification of trust to be incorrect. There have been no amendments limiting the powers of my Trustees over trust property.
9. No person or entity paying money to or delivering property to my Trustees shall be required to see to its application. All persons relying on this document regarding my Trustees and their powers over trust property shall be held harmless for any resulting loss or liability from such reliance. A copy of this Certificate of Trust shall be just as valid as the original.

The undersigned certify that the statements in this Certificate of Trust are true and correct and that it was executed in the County of Jefferson, Alabama, on February 22, 2019.

Tristor:.

Marianna M. Ellis
MARIANNA M. ELLIS

Trustees:

Marianna M. Ellis
MARIANNA M. ELLIS

Kenneth D. Ellis

KENNETH D. ELLIS

Witnesses:

Kara D. Yonosko
SIGNATURE OF FIRST WITNESS

Kara D. Yonosko
NAME OF FIRST WITNESS

2550 Acton Road, Suite 210
STREET ADDRESS

Birmingham, AL 35243
CITY, STATE, ZIP

Rodney S. Parker

SIGNATURE OF SECOND WITNESS

Rodney S. Parker
NAME OF SECOND WITNESS

2550 Acton Road, Suite 210
STREET ADDRESS

Birmingham, AL 35243
CITY, STATE, ZIP



20210810000388860 3/3 \$15.00
Shelby Cnty Judge of Probate, AL
08/10/2021 01:37:10 PM FILED/CERT

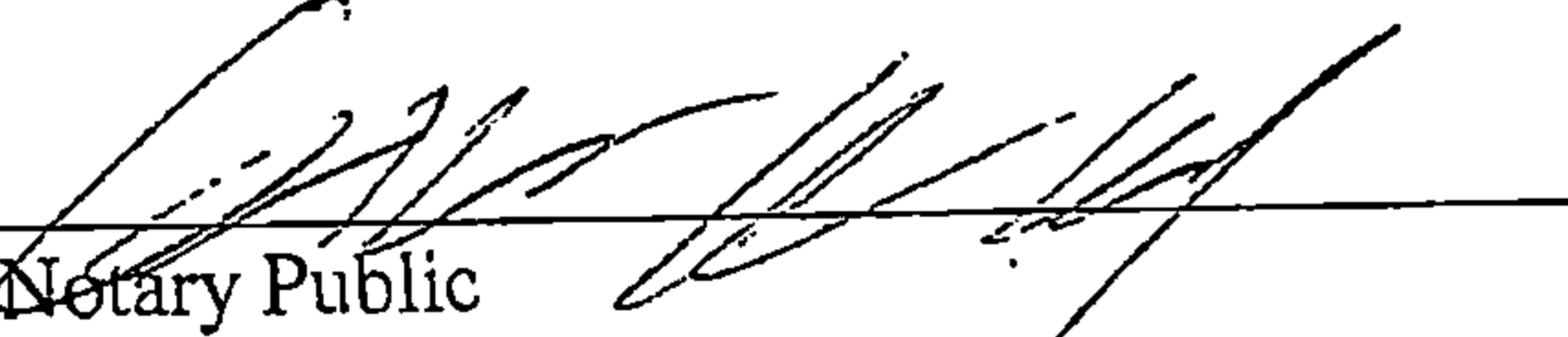
STATE OF ALABAMA

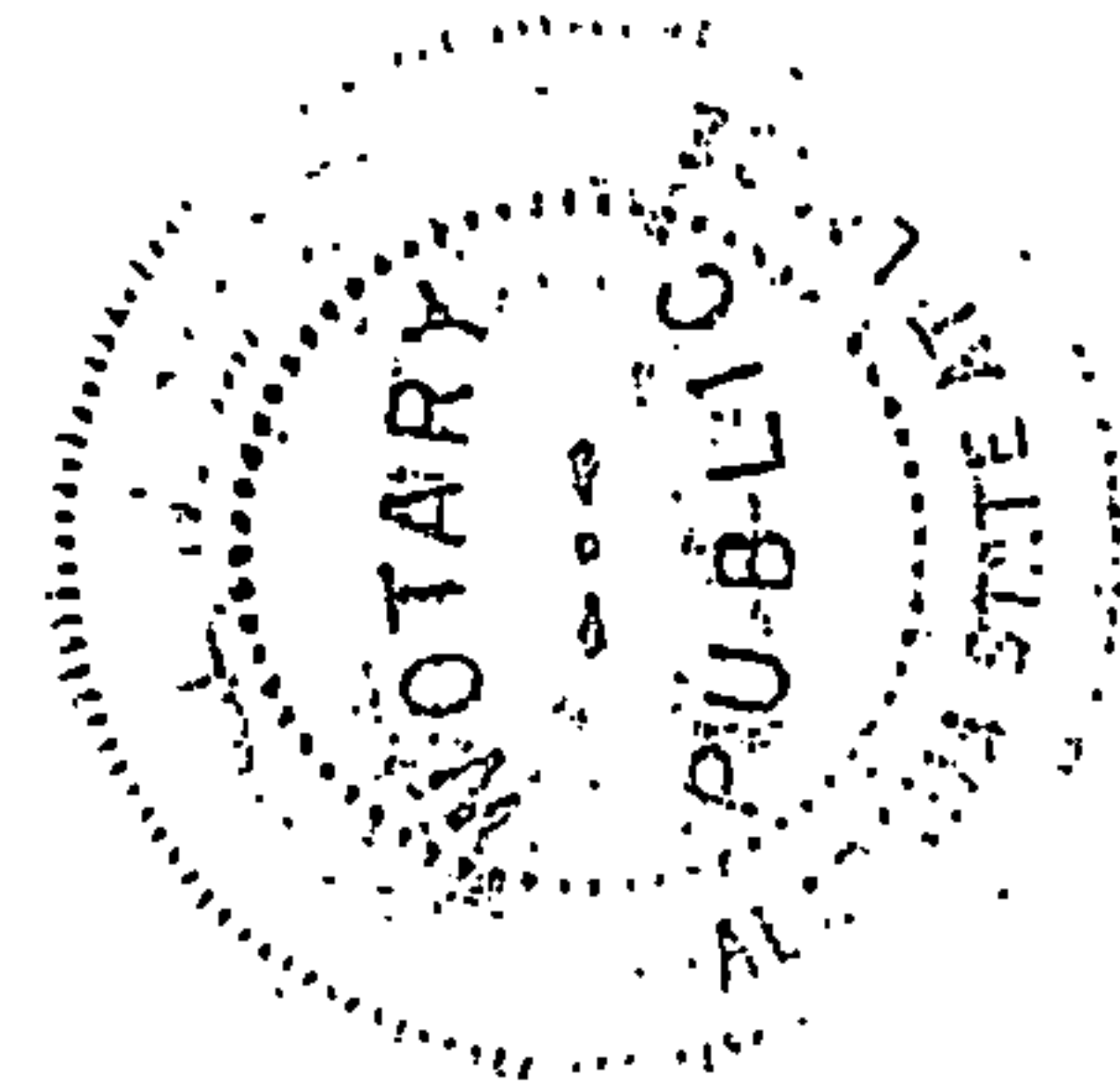
)
SS

COUNTY OF JEFFERSON

I, Kendall W. Maddox, Notary Public in and for said County and State, hereby certify that MARIANNA M. ELLIS, whose name(s) is signed to the foregoing conveyance and who is known to me, acknowledged before me on this day that, being informed of the contents of the instrument, she executed the same voluntarily on the day the same bears date.

Given under my hand on this February 22, 2019.


Notary Public
My Commission Expires: 12/19/2021



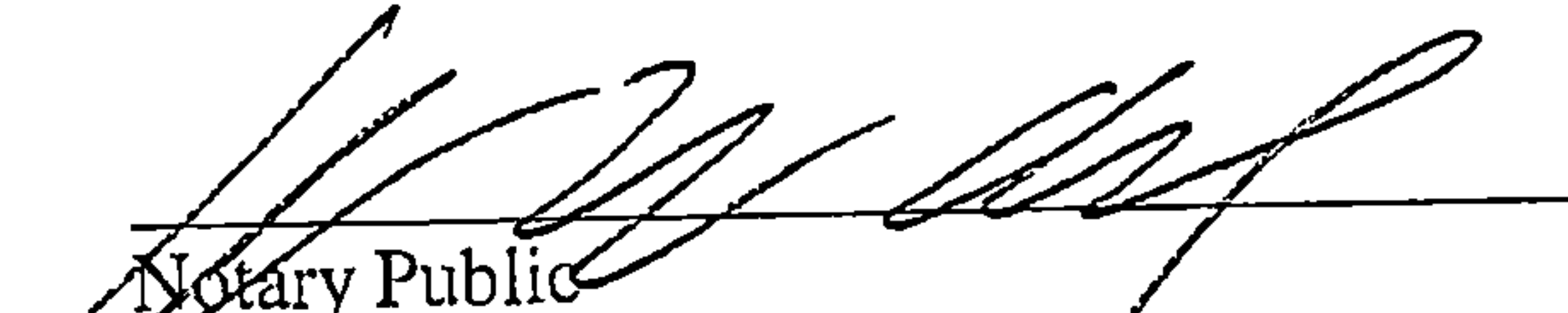
STATE OF ALABAMA

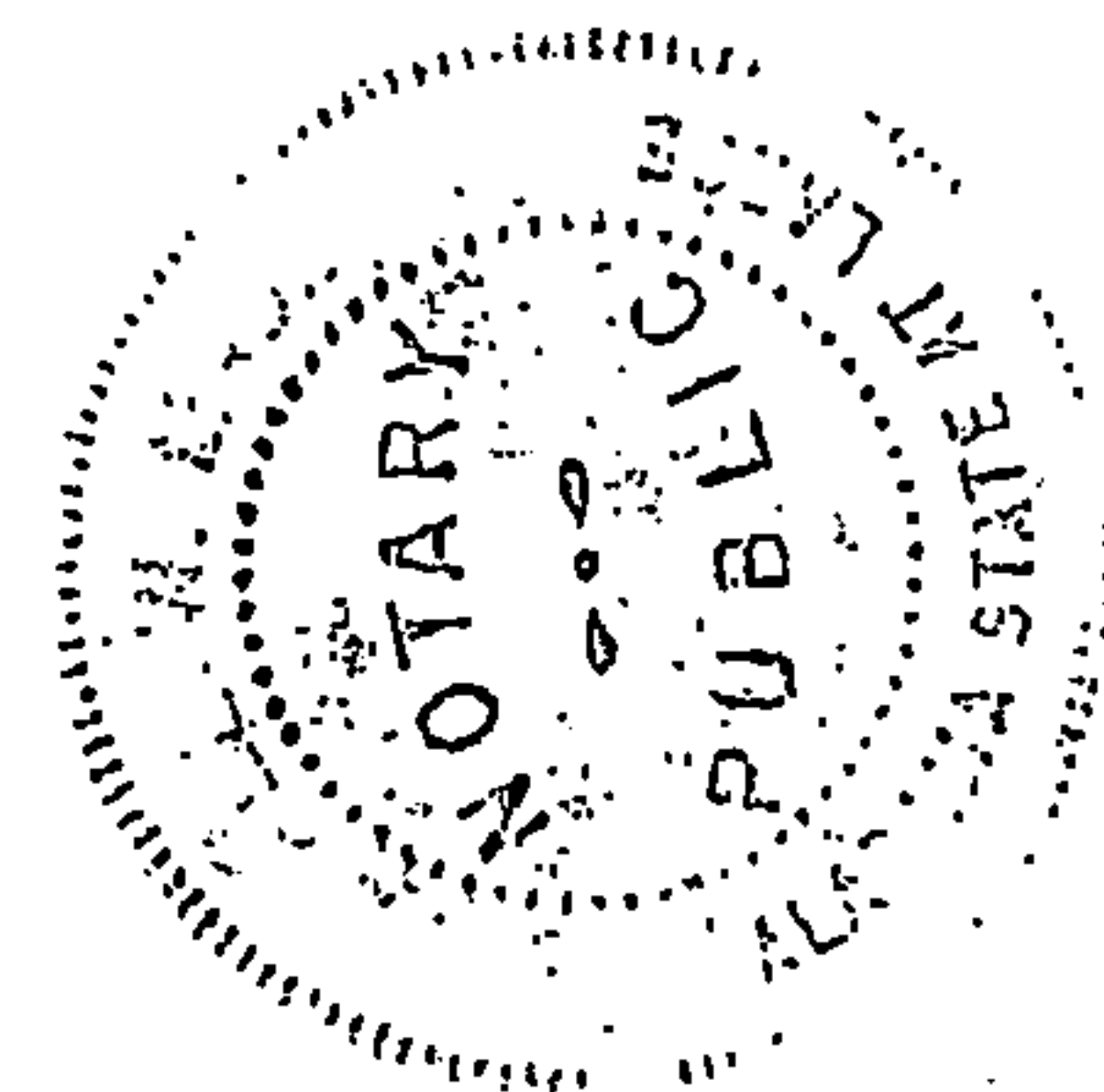
)
SS

COUNTY OF JEFFERSON

I, Kendall W. Maddox, Notary Public in and for said County and State, hereby certify that KENNETH D. ELLIS, whose name(s) is signed to the foregoing conveyance and who is known to me, acknowledged before me on this day that, being informed of the contents of the instrument, he executed the same voluntarily on the day the same bears date.

Given under my hand on this February 22, 2019.


Notary Public
My Commission Expires: 12/19/2021



Prepared by:
Kendall W. Maddox
Kendall Maddox & Associates, LLC
2550 Acton Road, Suite 210
Birmingham, AL 35243
(205) 977-9045 FAX (205) 977-9049
www.wealthprotectionlaw.com

Certificate of Trust