

CERTIFICATION OF TRUST
(MATT ROCKETT FAMILY TRUST)

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TRUST 1/4

KNOW ALL MEN BY THESE PRESENTS THAT, Matt Rockett hereby presents this Certification of Trust, in lieu of providing a complete copy of the trust instrument, to establish the existence and terms of the trust as set forth below.

1. **Purpose of Certification of Trust.** The purpose of this Certification of Trust is (1) to certify the existence of the Matt Rockett Family Trust (the "Trust"), and identify the powers of the Trustee, and (2) to summarize some of the more important provisions of the Trust so the Trustee can deal with third parties, such as financial institutions, stock transfer agents, brokerage houses, insurance companies, and others, without disclosing all of the provisions of the Trust, which is a private and confidential document.

2. **Creation of the Trust.** Matt Rockett, having an address of 5048 MEADOW BROOK RD BIRMINGHAM, AL 35242, as "Trustor" and/or "Settlor", created the Trust, known as the Matt Rockett Family Trust, by executing his will, dated the 17th day of August, 2021, (the "trust instrument"). The Trust continues in existence.

3. **Trust Irrevocable.** The Trust is irrevocable. The Trust has not been revoked, modified or amended in any manner that would cause the representations contained in this Certification of Trust to be incorrect.

4. **The Trustee.** The Trust Instrument names Robert Carson Rockett, III, as trustee (referred to as the "Trustee").

5. **Powers of the Trustee.** Following is a verbatim copy of the Powers of the Trustee as set forth in Section Five of the trust instrument:

**SECTION FIVE
POWERS OF TRUSTEE**

Trustee shall have a full right, power and authority, in his sole and absolute discretion and without authorization by any court, as follows:

- (a) To retain indefinitely any property, real, personal or mixed, and to operate at the risk of the trust estate any property or business that shall be transferred to Trustee in trust by Settlor or by Settlor's executor, regardless of any lack of diversification, any risk, or any non-productivity, and even though such property or business, except for this express authority, might otherwise be considered improper for a trust investment.
- (b) To sell, convey, or otherwise dispose of the whole or any part of any property at any time held hereunder at such times for such times for such prices, to such party or parties, in such manner, for cash or on credit, and upon such other terms and conditions, as Trustee shall deem advisable.
- (c) To make such purchases or exchanges at such times, for such prices, in such manner, and upon such other terms and conditions as Trustee shall deem advisable, and to invest and reinvest in such securities, mortgages, insurance on the life of any person, leases, commodities, or other evidences of rights, interest or obligations, secured or unsecured, or such other property, real, personal or mixed, as trustee shall deem advisable, regardless of whether any investment shall be of a wasting asset nature and without regard to any law concerning the investment of trust funds or to the amount that shall be invested in any one security or in any one kind of investment and even though all or substantially all of such investments may be in common stocks or other equities.
- (d) To pay or reserve sufficient funds to pay all expenses of management and administration of the trust estate, including compensation of the trustee, all or any part of which may, in trustee's discretion, be charged either to income or principal of the trust estate.
- (e) To do all acts, to institute all proceedings, and to exercise all other rights, powers and privileges that an absolute owner of the property would otherwise have the right to do, subject always to the discharge of trustee's fiduciary obligations. The enumeration of certain powers in this agreement shall not limit the general or implied powers of trustee.

6. **Signature Authority.** The Trustee may sign all documents exercising the powers of the Trustee. Under the Trust Agreement no other person is required or needed to sign any such documents for them to be effective as to the Trust. Likewise, each Successor Trustee, when their respective appointments begin, may sign all documents exercising the powers of the Trustee, and under the Trust Instrument no other person is required or needed to sign such documents for them to be effective as to the Trust.

7. **Reliance by Third Parties.** This Certification of Trust is executed as evidence of the existence of the foregoing Trust Agreement. Any person or entity may rely upon this Certification of Trust as evidence of the existence of said Trust Agreement, and of the existence of those provisions of the Trust Agreement set forth or referred to herein, and of the rest of the assertions contained herein, and is relieved of any obligation to verify that any transaction entered into by a Trustee or successor Trustee thereunder is consistent with the terms and conditions of said Trust Agreement.

8. **Short Name of the Trust.** The name of this Certification and the trusts created hereunder shall be the "Matt Rockett Family Trust". Any transfers to this Agreement or any trust hereunder may refer to the aforesaid name or to "Robert Carson Rockett, III as Trustee under the Matt Rockett Family Trust" with or without specifying any change in Trustee or any amendment to this Agreement.

IN WITNESS WHEREOF, the Trustee has executed this Certification of Trust as of this 17th day of August, 2021.



MATT ROCKETT

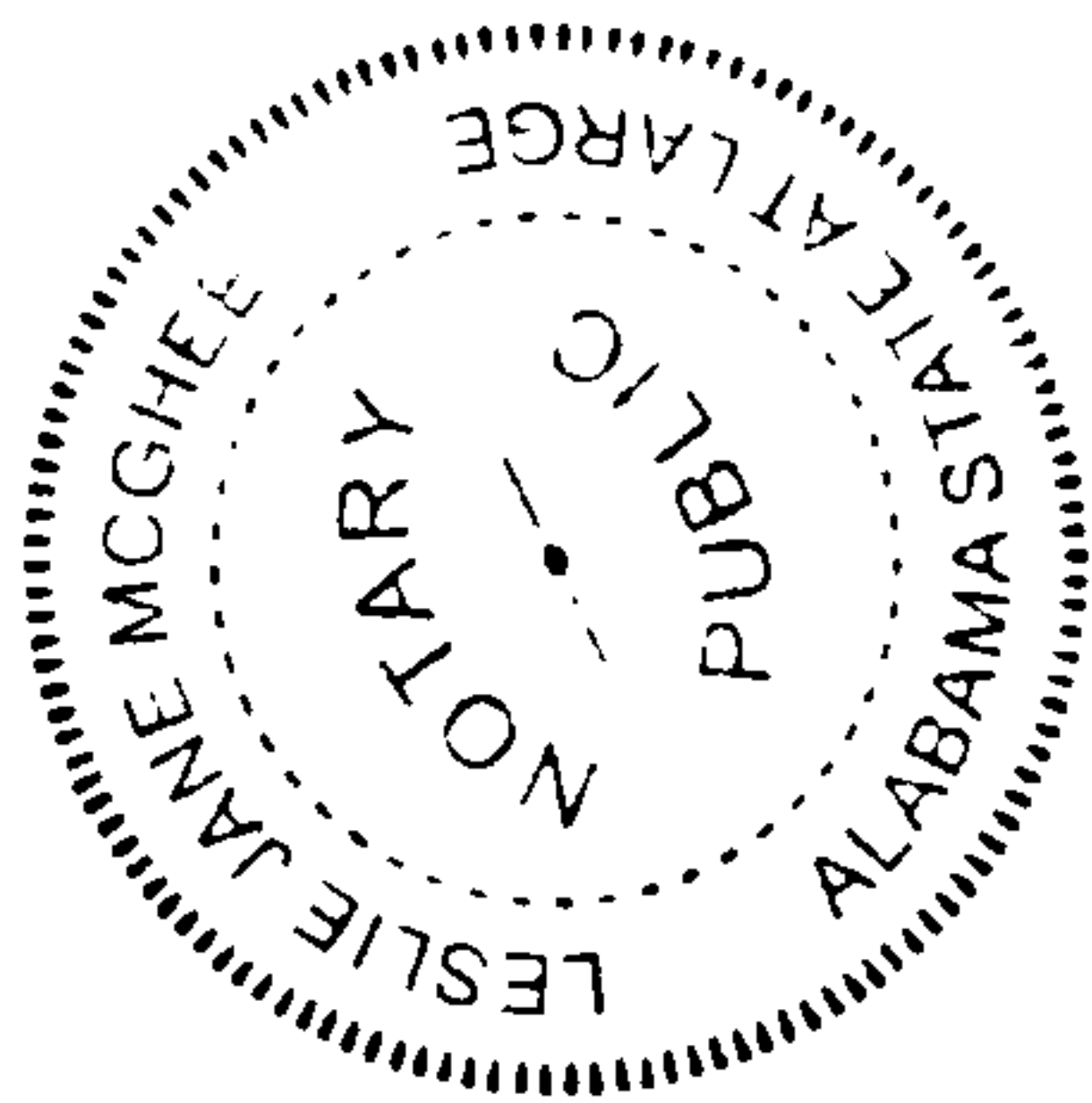
STATE OF ALABAMA

COUNTY OF Jefferson

I, Leslie Jane McGhee, a notary public, hereby certify that MATT
ROCKETT, whose name is signed to the foregoing Certification of Trust, and who is known to
me, acknowledged before me on this day that, being informed of the contents of said
Certification of Trust, he executed the same voluntarily on the date first written above.

Given under my hand and official seal this 17th day of August,
2021.

Leslie Jane McGhee
Notary Public
My Commission Expires on: 7/19/2025



Filed and Recorded
Official Public Records
Judge of Probate, Shelby County Alabama, County
Clerk
Shelby County, AL
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Alli S. Beal