

## Certificate of Trust

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TRUST 1/3

The undersigned Trustors and Trustees hereby certify the following:

1. This Certificate of Trust refers to the TANNER LIVING TRUST, dated October 30, 2013, and any amendments thereto, executed by ROY L. TANNER and ANITA L. TANNER as Trustors. Property to be titled in this trust should be transferred to ROY L. TANNER and ANITA L. TANNER, Trustees, or their successors in trust, under the TANNER LIVING TRUST, dated October 30, 2013.

2. The address of the Trustors is 2419 Dalton Drive, Pelham, AL 35124.

3. The initial Trustees of the Trust are:

ROY L. TANNER and ANITA L. TANNER

4. The present Trustees are:

ROY L. TANNER  
2419 Dalton Drive  
Pelham, AL 35124

ANITA L. TANNER  
2419 Dalton Drive  
Pelham, AL 35124

5. Our Trust is a grantor trust under the provisions of Sections 673-677 of the Code. Either ROY L. TANNER's Social Security Number, [REDACTED] or ANITA L. TANNER's Social Security Number, [REDACTED] may be used as the tax identification number for our Trust.

6. If any of the following is serving as a Co-Trustee of any Trust under our Trust Agreement, such Co-Trustee may make decisions and bind our Trust in the exercise of all powers and discretion granted to the Trustees without the consent of any other Trustee:

ROY L. TANNER  
ANITA L. TANNER

7. Our Trustees under our Trust Agreement are authorized to acquire, sell, convey, encumber, lease, borrow, manage and otherwise deal with interests in real and personal property in our Trust name. Our 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.

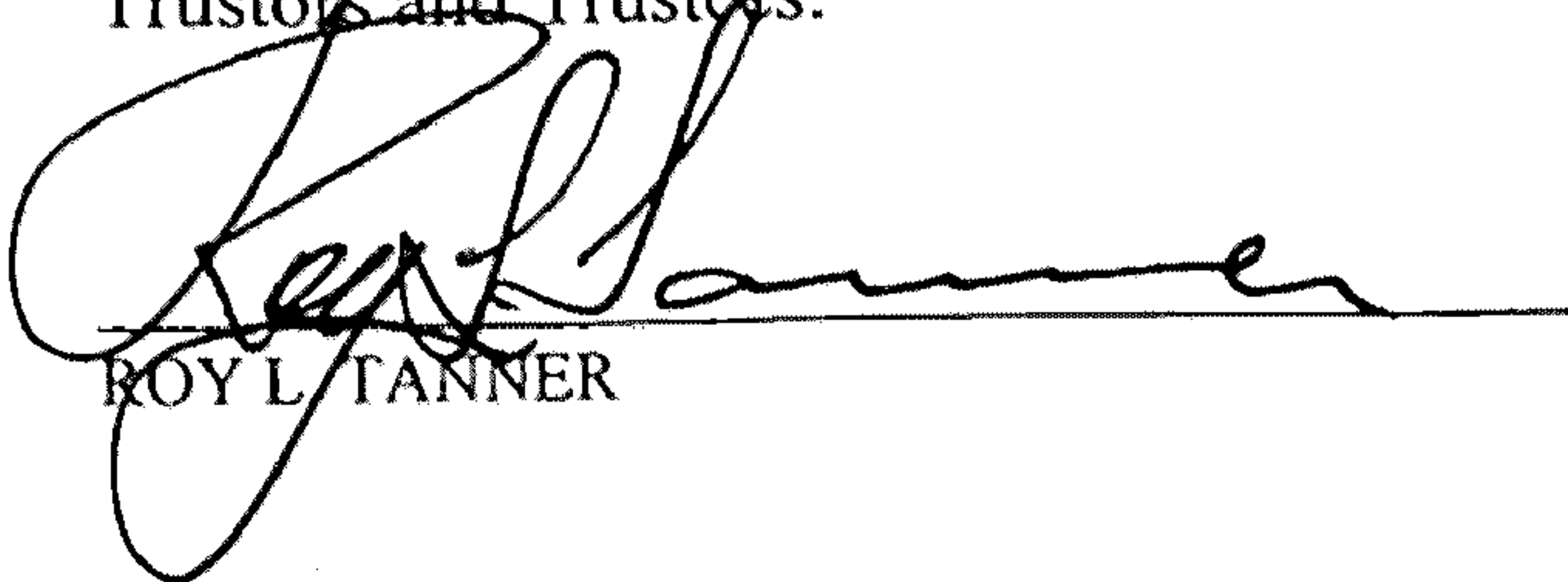
8. Our Trust is revocable and ROY L. TANNER and ANITA L. TANNER hold the power to revoke the Trust. Our Trust, executed on October 30, 2013, currently exists, has not been

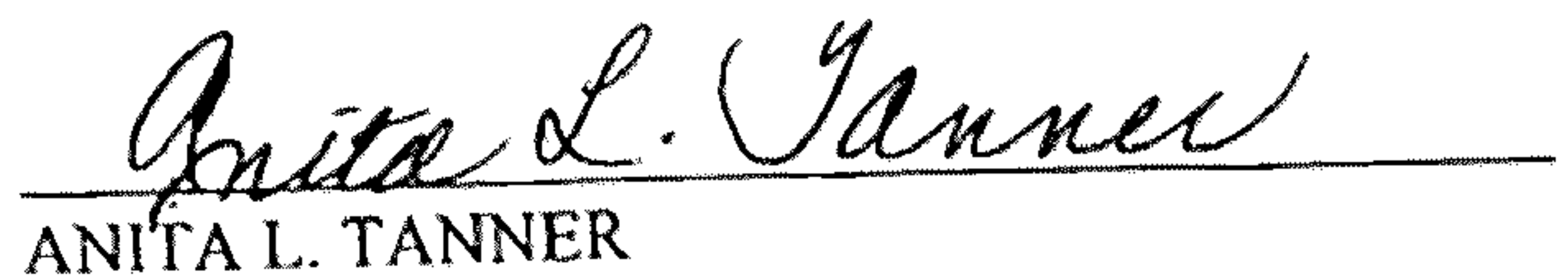
revoked, modified, or amended in any manner that would cause the representations contained in this certification of trust to be incorrect. There have been no amendments limiting the powers of our Trustees over trust property.

9. No person or entity paying money to or delivering property to our Trustees shall be required to see to its application. All persons relying on this document regarding our 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 October 30, 2013.

Trustors and Trustees:

  
ROY L. TANNER

  
ANITA L. TANNER

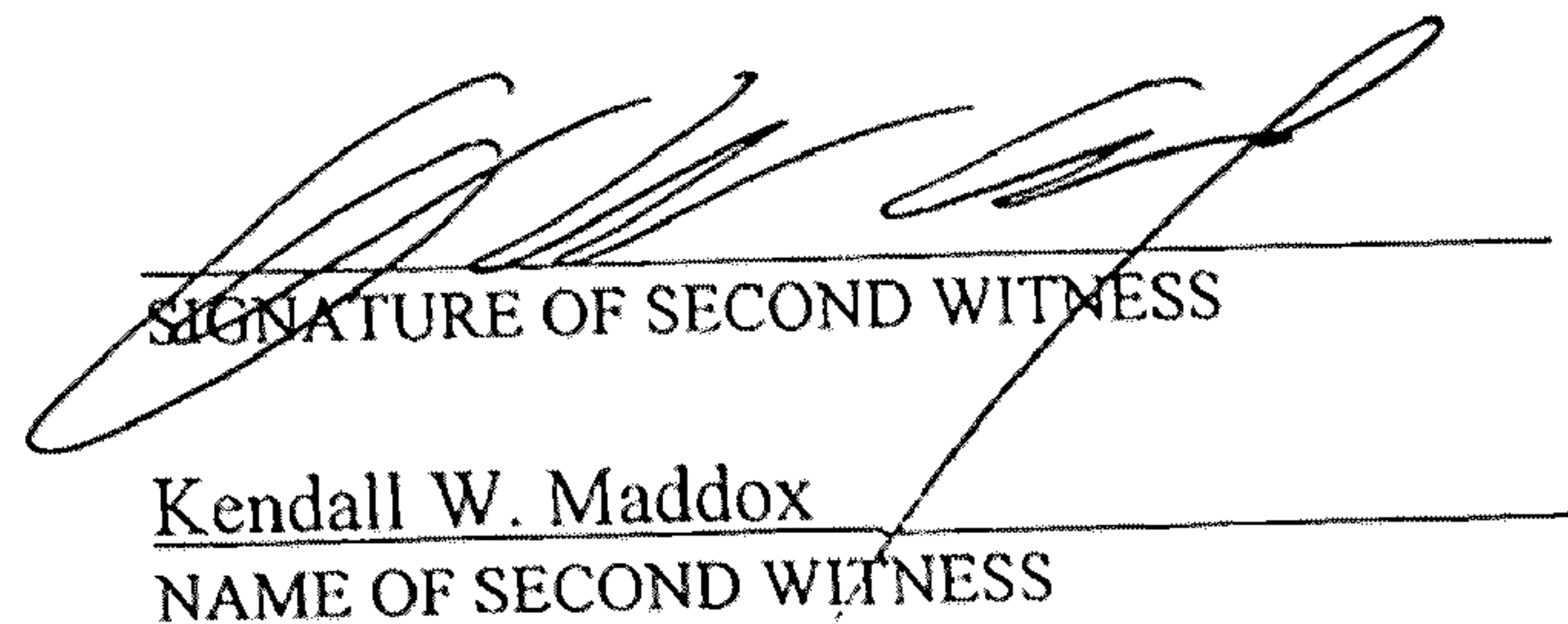
Witnesses:

  
SIGNATURE OF FIRST WITNESS

Brittany N. Johnson  
NAME OF FIRST WITNESS

2550 Acton Road, Suite 210  
STREET ADDRESS

Birmingham, AL 35243  
CITY, STATE, ZIP

  
SIGNATURE OF SECOND WITNESS  
Kendall W. Maddox  
NAME OF SECOND WITNESS

2550 Action Road, Suite 210  
STREET ADDRESS

Birmingham, AL 35243  
CITY, STATE, ZIP

STATE OF ALABAMA

)  
SS  
)

COUNTY OF JEFFERSON

I, Jennifer Q. Griffin, Notary Public in and for said County and State, hereby certify that ROY L. TANNER and ANITA L. TANNER, whose name(s) are signed to the foregoing conveyance and who are known to me, acknowledged before me on this day that, being informed of the contents of the instrument, they executed the same voluntarily on the day the same bears date.

Given under my hand on this October 30, 2013.

Jennifer Q. Griffin  
Notary Public

My Commission Expires: 10/1/2014

Prepared by:

Kendall W. Maddox

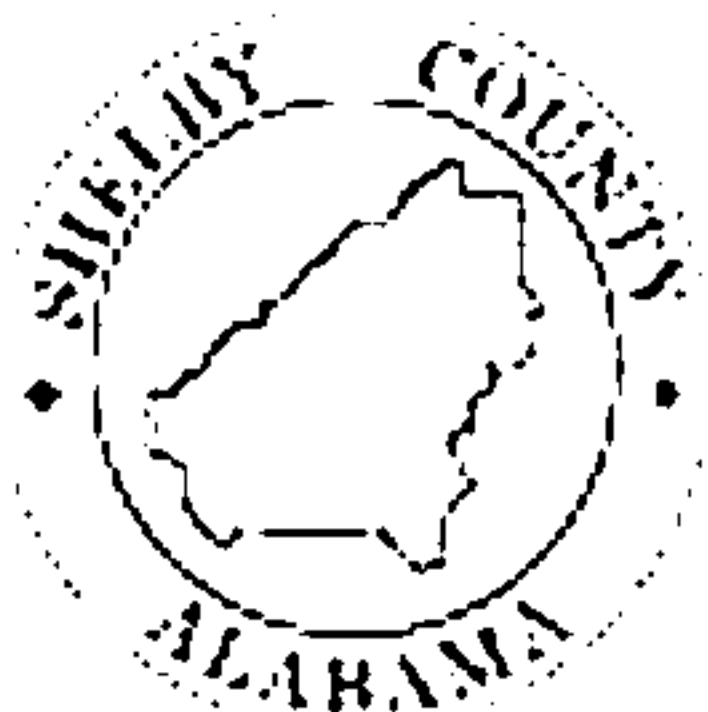
Kendall Maddox & Associates, LLC

2550 Acton Road, Suite 210

Birmingham, AL 35243

(205) 977-9045 FAX (205) 977-9049

www.wealthprotectionlaw.com



Filed and Recorded

Official Public Records

Judge of Probate, Shelby County Alabama, County  
Clerk

Shelby County, AL

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*Allie S. Bayl*