The Ladde L. Mayer and Doris J. Mayer Living Trust Certification of Trust

The undersigned, the Trustees of The Ladde L. Mayer and Doris J. Mayer Living Trust, under penalty of perjury, each hereby certify the following:

- A. <u>Name and Existence</u>. The name of the trust is The Ladde L. Mayer and Doris J. Mayer Living Trust (the "Trust"). The Declaration of Trust creating the said Trust was executed on <u>18-0ct</u>, 20<u>12</u> and is effective as of such date.
- B. <u>Trust Property</u>. The Grantors have set aside and hold in the Trust all interest in certain property listed in the schedules of said Declaration of Trust, to be used for the benefit of the beneficiaries named therein.
- C. <u>Trustee</u>. The Trustees of the Trust are the following persons:

Ladde L. Mayer

Doris J. Mayer

- D. <u>Powers of Trustee</u>. Each Trustee has the powers deemed necessary and appropriate to administer the Trust, including all powers granted under Alabama law, subject to the fiduciary duties to the Grantors and beneficiaries. The powers of the Trustees include, but are not limited to, the powers to:
 - 1. Hold, maintain, manage and administer assets of the Trust;
 - 2. Sell, trade, deal, encumber, mortgage, pledge, option, lease, lend or improve the assets of the Trust;
 - 3. Collect, hold, purchase, invest and reinvest the profits and principal of the Trust;
 - 4. Borrow money and purchase insurance;
 - 5. Employ and pay reasonable fees to counsel, accountants, financial advisors and any other professional deemed necessary for the proper administration of the Trust;
 - 6. Enter into contracts and otherwise sign and execute any instrument on behalf of the Trust;

- 7. Establish bank, brokerage and other financial and non-financial accounts for and on behalf of the Trust, and to sign any and all documents on the Trust's behalf in relation thereto, including any resolutions, certification or certificate required for such account;
- 8. Distribute or divide the assets of the Trust in accordance with the Declaration of Trust;
- 9. To pay or disburse such sums from the assets of the Trust as may be required, necessary or desirable to maintain the comfort and welfare of a grantor in the event the Grantor is unable to actively and competently exercise judgment over financial matters by reason of a medical illness or mental impairment; and
- 10. Upon the death of the Grantors, to pay any debts and expenses of the Grantors.
- E. <u>Revocation</u>. The Trust is revocable, and each Grantor has the power to revoke the Trust at any time.
- F. The Trust has not been revoked, modified or amended in any manner which would cause the representations contained in this Certification of Trust to be incorrect. This Certification of Trust correctly states the terms and conditions under which the trust property is held, managed and disposed of by the Trustees.

IN WITNESS WHEREOF, each Trustee has executed this Certification of Trust on the date below:

Date: 180ct 2012

Signature of Ladde L. Mayer as Trustee

Signature of Doris J. Mayer, as Trustee

THAT!

Filed and Recorded
Official Public Records
Judge of Probate, Shelby County Alabama, County
Clerk
Shelby County, AL
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