

STATE OF ALABAMA)
COUNTY OF SHELBY)

Certification of Trust for the
The NORTHCUTT FAMILY TRUST

The undersigned, **REID L. NORTHCUTT, JAMES NELSON NORTHCUTT, III, ROY HARRISON NORTHCUTT and JOHN DAVID NORTHCUTT**, being first duly sworn, depose and say, we are at least 19 years of age and are the currently acting trustees of **The NORTHCUTT FAMILY TRUST**, and further states as follows:

1. There is a valid and existing trust known as **The NORTHCUTT FAMILY TRUST** having been created under Article VII, entitled "FAMILY TRUST" of the Jane L. Northcutt Qualified Personal Residence Trust Agreement dated June 12, 1997.
2.
 - A. The original settlor(s) and successor settlor(s), if any, of the trust was/were:
JANE L. NORTHCUTT
 - B. The following person(s) contributed money, funds, real property, or personal property to the trust:
JANE L. NORTHCUTT
 - C. The original settlor(s), **JANE L. NORTHCUTT**, is alive and will.
 - D. The original trustee was **JANE L. NORTHCUTT**. Her term as trustee ended at the end of the Income Term on June 12, 2012.
 - E. The names and addresses of the currently acting successor trustees are:
REID L. NORTHCUTT
1080 Hampton Place
Birmingham, AL 35242

JAMES NELSON NORTHCUTT, III
410 River Trail Court
Sandy Springs, GA 30350

ROY HARRISON NORTHCUTT
818 Ivy Trail
Rainbow City, AL 35900

JOHN DAVID NORTHCUTT
47 Turkey Run
Flintstone, GA 30725
 - F. **The NORTHCUTT FAMILY TRUST** has definite beneficiaries. The named beneficiaries are not the sole trustee and sole beneficiary.
 - G. The tax identification number of the trust is intentionally omitted for privacy reasons.

3. Excerpts from the trust document that establish the trust, designate the Trustee, and set forth the powers of the trustee, which will be provided upon request. The powers granted to the trustees are set out in ARTICLE IX entitled "Trust Powers" of the Trust Agreement, include the power to sell, auction, convey, exchange, transfer, lease or rent, mortgage, or otherwise deal with any real and personal property in the Trust name. The signature of all Trustees is required to exercise the powers of the Trustee.
4. The Trust is irrevocable.
5. Trust Property should be titled as follows: **REID L. NORTCUTT, JAMES NELSON NORTHCUTT, III, ROY HARRISON NORTHCUTT, and JOHN DAVID NORTHCUTT, as Trustees of The NORTHCUTT FAMILY TRUST.**
6. An alternate description will be effective to title assets in the name of the trust or to designate the trust as a beneficiary if the description includes the name of at least one initial or successor Trustee, any reference indicating that property is being held in a fiduciary capacity, and the date of the trust.
7. To the best of the undersigned's knowledge, the trust has not been revoked, modified or amended in any manner that would cause the representations and statements contained herein to be incorrect. There have been no amendments limiting the powers of our Trustees over trust property.
8. No person or entity paying money to or delivering property to my Trustee shall be required to see its application. All persons relying on this document regarding the Trustee and her 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 Trustee certifies that the statements in this Certificate of Trust are true and correct and that is was executed on this the 15th day of December, 2021.


REID L. NORTHCUTT, Trustee

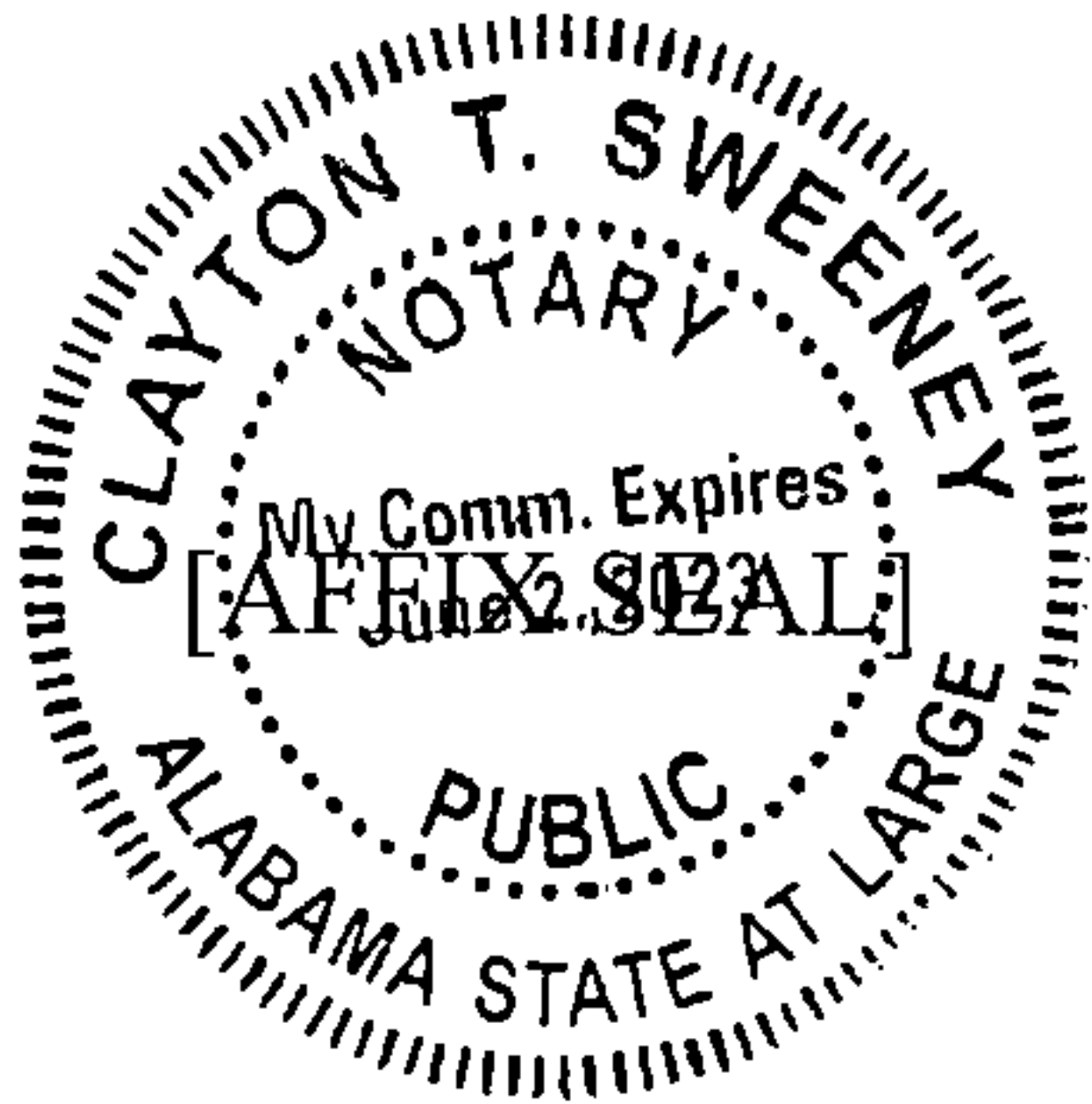
STATE OF ALABAMA)
COUNTY OF JEFFERSON)



20220106000007620 3/6 \$15.00
Shelby Cnty Judge of Probate, AL
01/06/2022 02:06:05 PM FILED/CERT

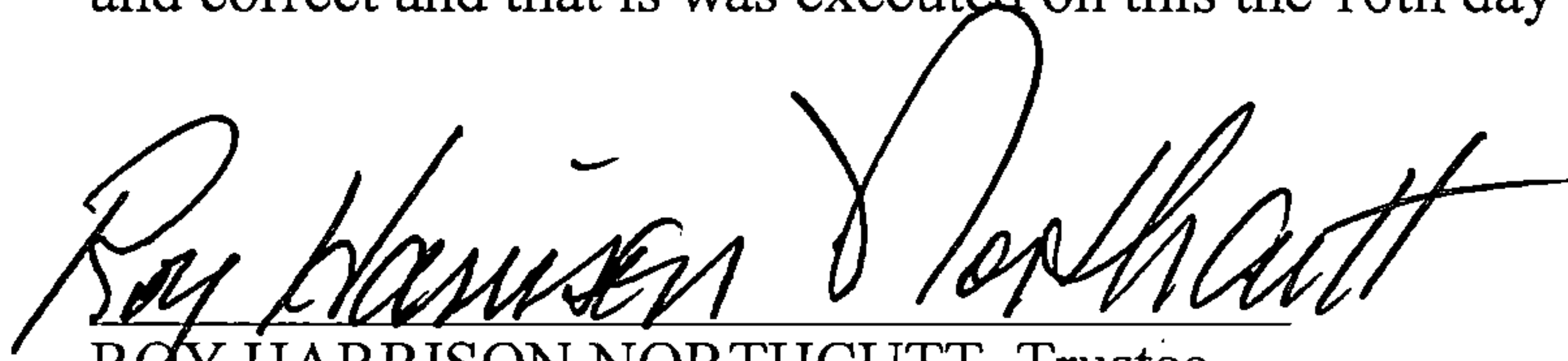
I, the undersigned, a Notary Public in and for said County in said State, hereby certify that REID L. NORTHCUTT, whose name as Trustee of **The NORTHCUTT FAMILY TRUST**, is signed to the foregoing instrument and is known to me, acknowledged before me on this day that, being informed of the contents of said document, he, acting in his capacity as such Trustee and with full authority executed the same voluntarily for and as the act of said Trust.

Given under my hand and official seal this the 15th day of December, 2021.




NOTARY PUBLIC
My commission expires: 06/02/2023

The undersigned Trustee certifies that the statements in this Certificate of Trust are true and correct and that it was executed on this the 16th day of December, 2021.

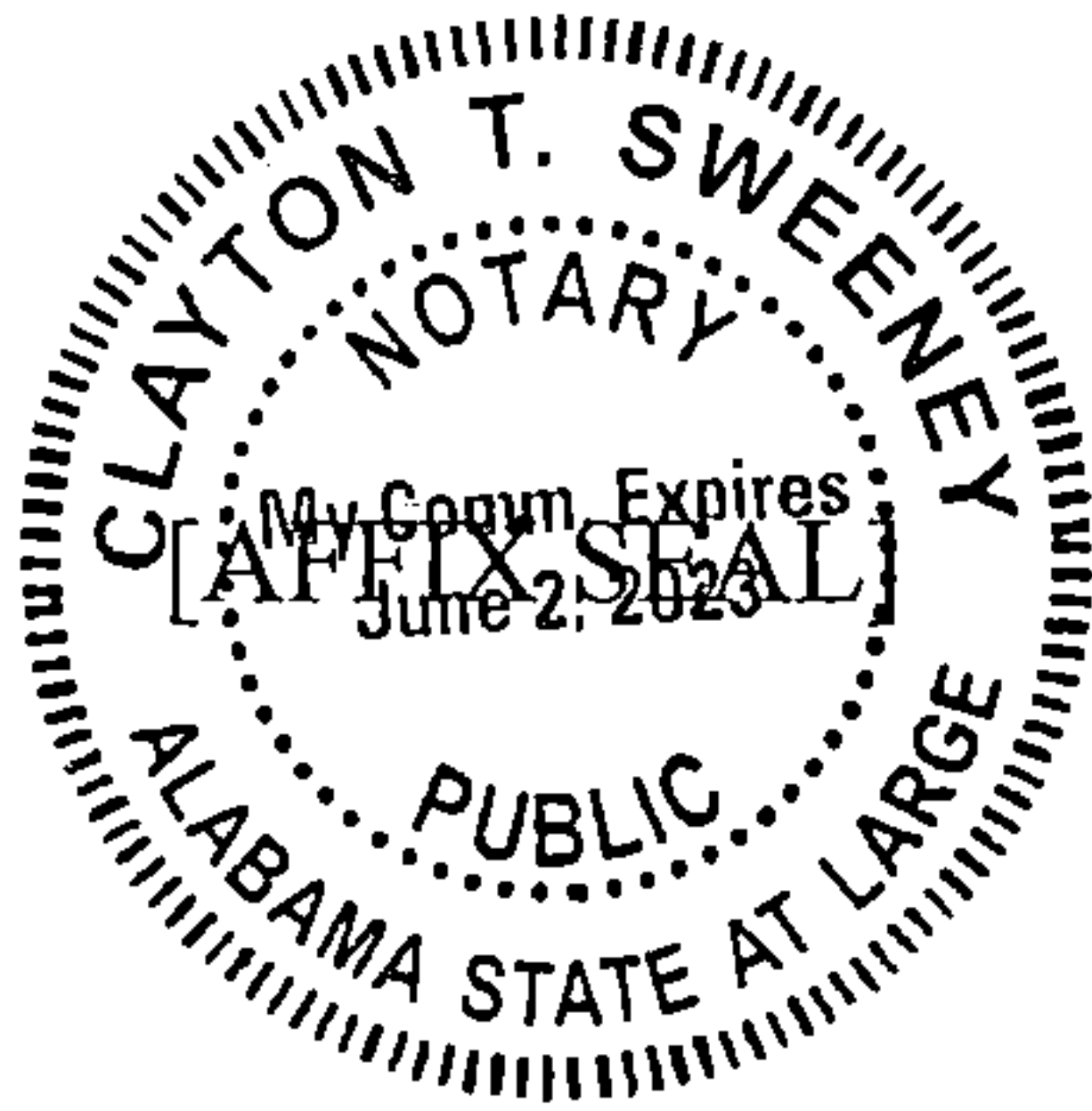

ROY HARRISON NORTHCUTT, Trustee

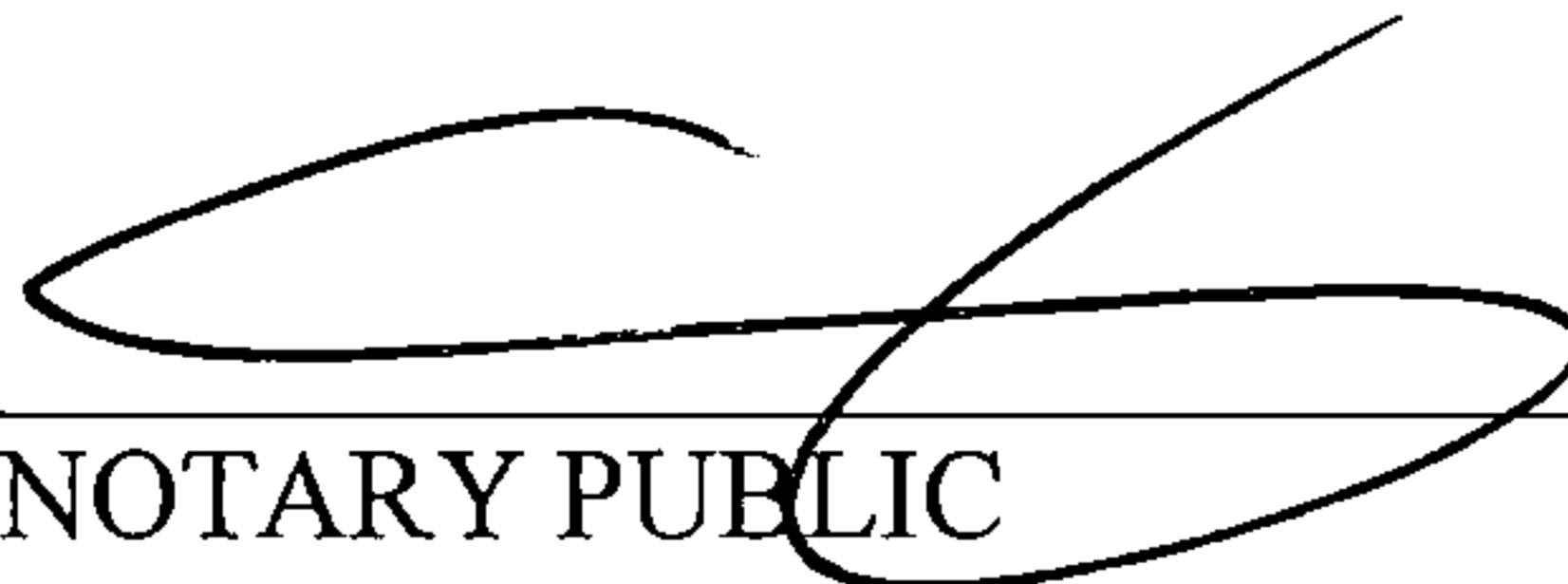

20220106000007620 4/6 \$15.00
Shelby Cnty Judge of Probate, AL
01/06/2022 02:06:05 PM FILED/CERT

STATE OF ALABAMA)
COUNTY OF JEFFERSON)

I, the undersigned, a Notary Public in and for said County in said State, hereby certify that ROY HARRISON NORTHCUTT, whose name as Trustee of **The NORTHCUTT FAMILY TRUST**, is signed to the foregoing instrument and is known to me, acknowledged before me on this day that, being informed of the contents of said document, he, acting in his capacity as such Trustee and with full authority executed the same voluntarily for and as the act of said Trust.

Given under my hand and official seal this the 16th day of December, 2021.




NOTARY PUBLIC

My commission expires: 06/02/2023

The undersigned Trustee certifies that the statements in this Certificate of Trust are true and correct and that is was executed on this the 16th day of December, 2021.

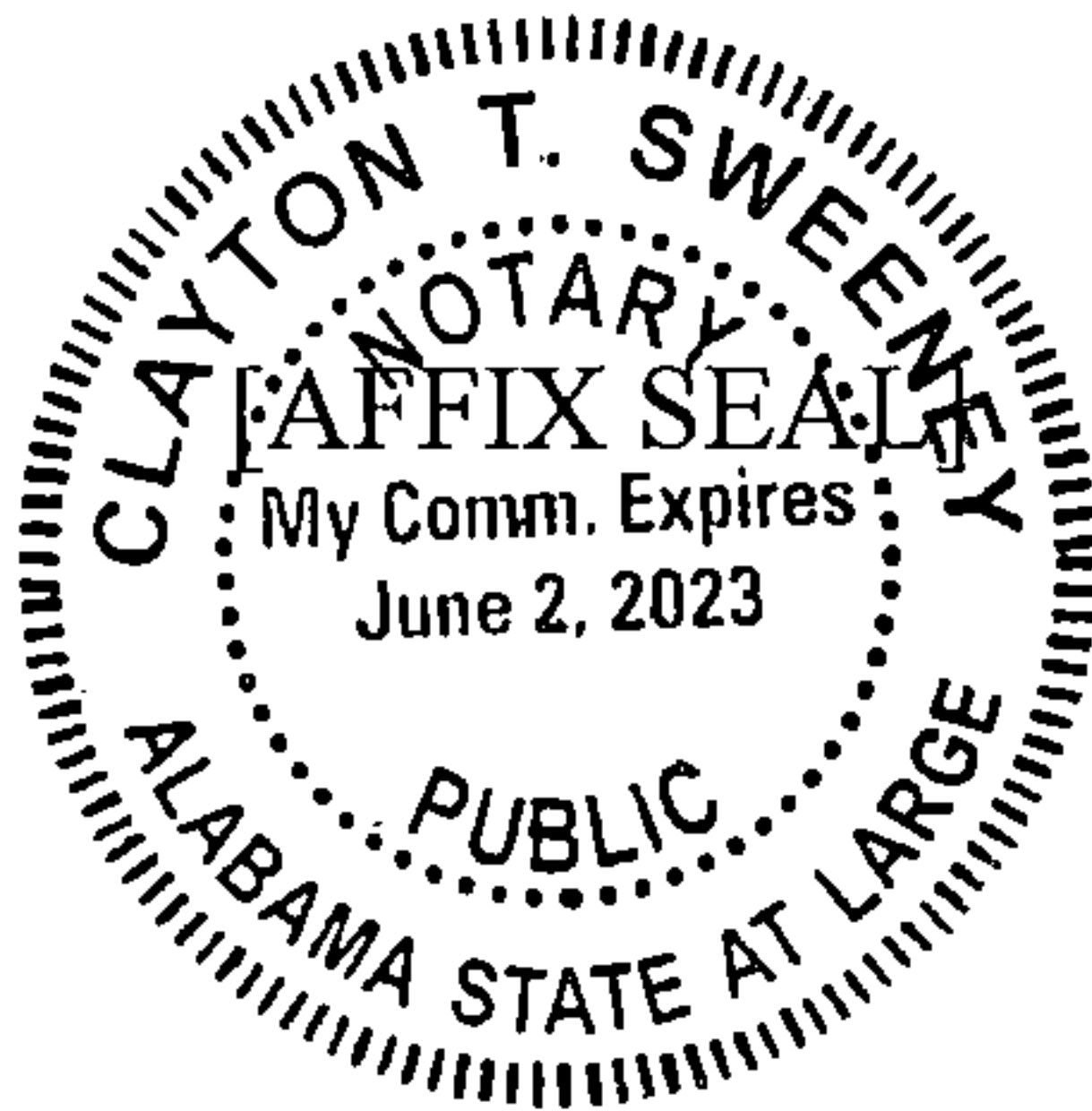

JAMES NELSON NORTHCUTT, III Trustee


20220106000007620 5/6 \$15.00
Shelby Cnty Judge of Probate, AL
01/06/2022 02:06:05 PM FILED/CERT

STATE OF ALABAMA)
COUNTY OF JEFFERSON)

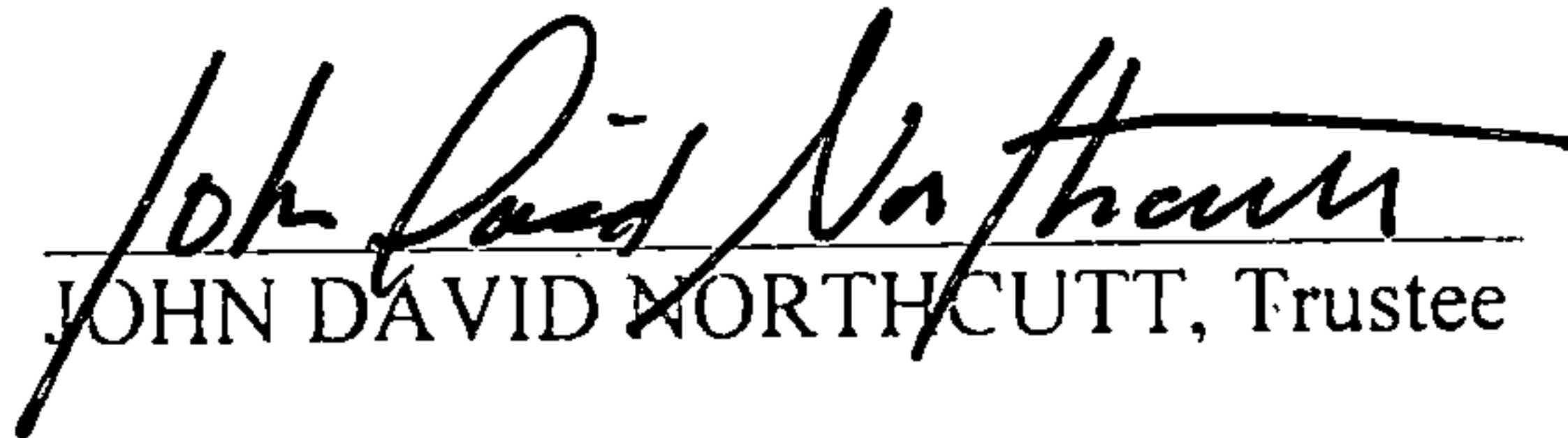
I, the undersigned, a Notary Public in and for said County in said State, hereby certify that JAMES NELSON NORTHCUTT, III, whose name as Trustee of **The NORTHCUTT FAMILY TRUST**, is signed to the foregoing instrument and is known to me, acknowledged before me on this day that, being informed of the contents of said document, he, acting in his capacity as such Trustee and with full authority executed the same voluntarily for and as the act of said Trust.

Given under my hand and official seal this the 16th day of December, 2021.




NOTARY PUBLIC
My commission expires: 06/02/2023

The undersigned Trustee certifies that the statements in this Certificate of Trust are true and correct and that it was executed on this the 15th day of December, 2021.

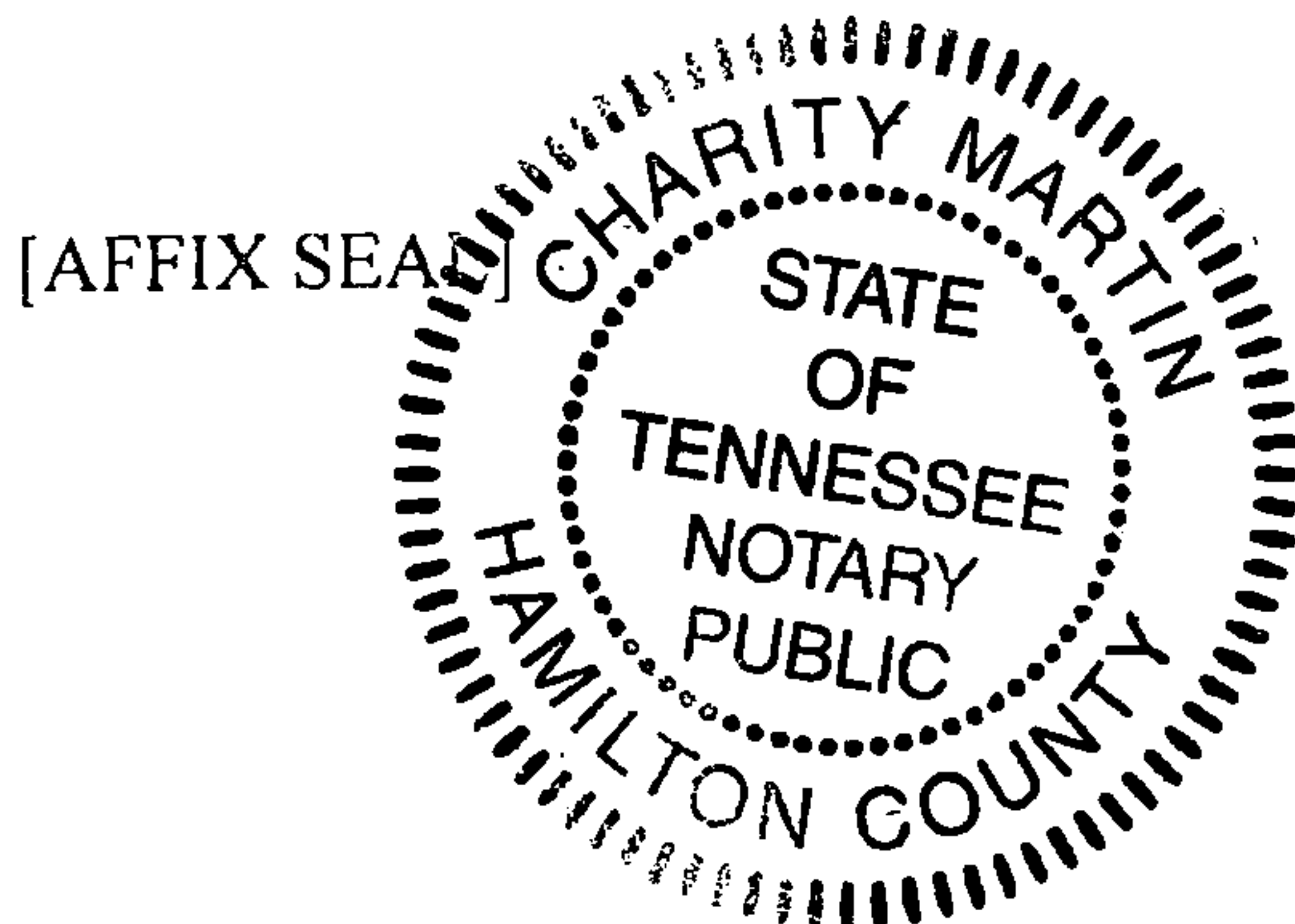

JOHN DAVID NORTHCUTT, Trustee


20220106000007620 6/6 \$15.00
Shelby Cnty Judge of Probate, AL
01/06/2022 02:06:05 PM FILED/CERT

Tennessee
STATE OF ~~GEORGIA~~)
COUNTY OF Hamilton)

I, the undersigned, a Notary Public in and for said County in said State, hereby certify that JOHN DAVID NORTHCUTT, whose name as Trustee of **The NORTHCUTT FAMILY TRUST**, is signed to the foregoing instrument and is known to me, acknowledged before me on this day that, being informed of the contents of said document, he, acting in his capacity as such Trustee and with full authority executed the same voluntarily for and as the act of said Trust.

Given under my hand and official seal this the 15th day of December, 2021.




NOTARY PUBLIC
My commission expires: 10/28/2025