

CERTIFICATE OF TRUST

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TRUST 1/2

This certificate is provided in reference to The Mary Elizabeth Stallworth Charitable Foundation Trust dated 21st day of August, 1995.

The Trust was created by Mary Elizabeth Stallworth and said trust is irrevocable.

The following, David F. Steele and Harvel Hines Steele, are the sole Trustees of the above referenced Trust and continue to function in that capacity.

The addresses of the Trustees are as follows:

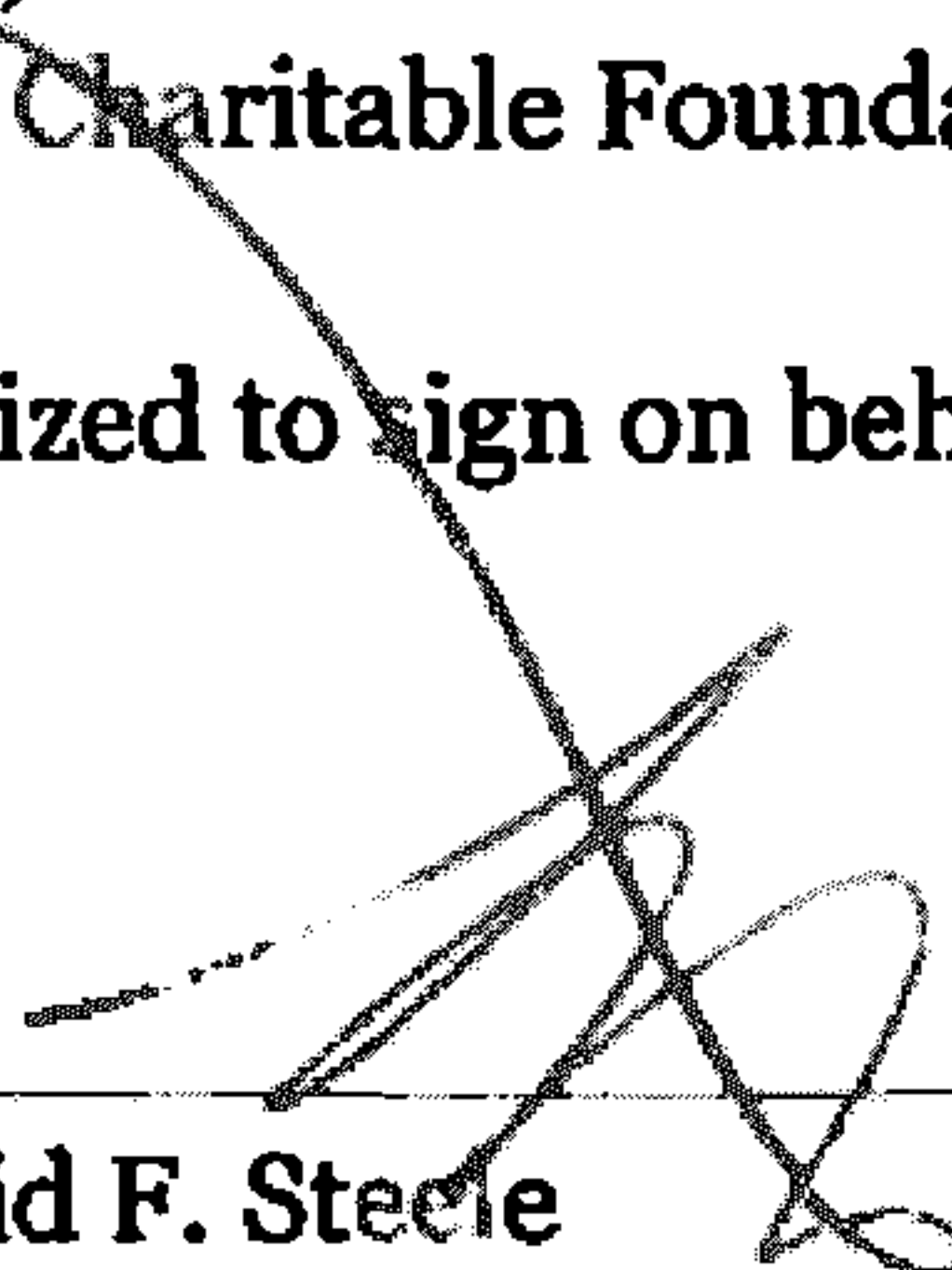
David F. Steele
Steele Law, LLC
122 Pineville Road
Monroeville, Alabama 36460

Harvel Hines Steele
1725 Pineville Street
Beatrice, Alabama 36425

This Trust is still in existence and no powers of the Trustees as set forth under the Trust Agreement have been revoked or amended.

The Trustees hereby acknowledge and agree that matters relative to the Trust may be taken by a majority of the Trustees who are, at that time serving in their capacity as Trustees of The Mary Elizabeth Stallworth Charitable Foundation Trust.

The undersigned Managing Trustee is authorized to sign on behalf of the Trust.



David F. Steele
Managing Trustee

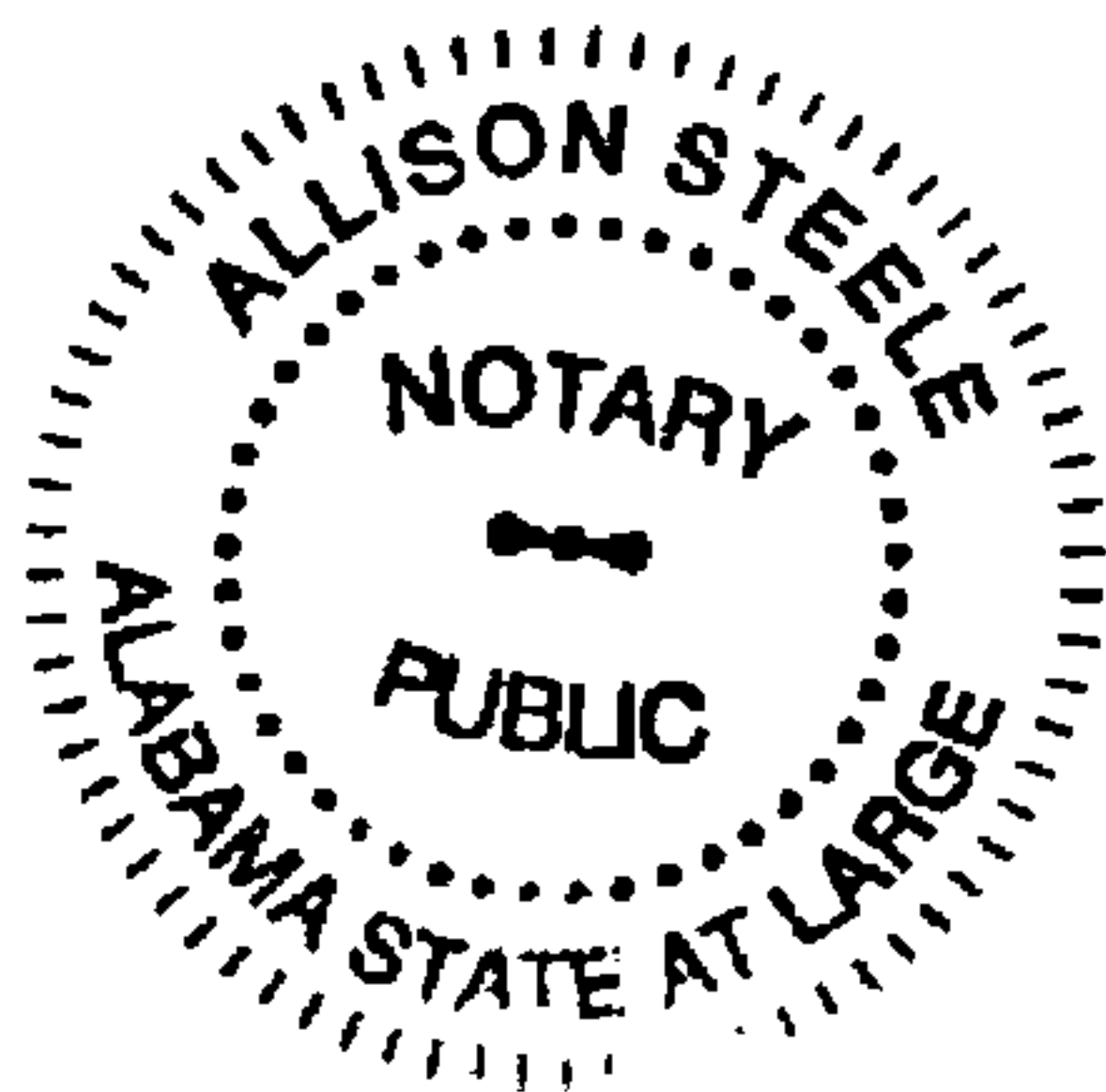
STATE OF ALABAMA

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COUNTY OF MONROE

I, Allison H. Steele, a Notary Public in and for said County in said State, hereby certify that David F. Steele, whose name is signed to the foregoing instrument and who is known to me, acknowledged before me on this day that, being informed of the contents of the Certificate of Trust, he executed the same voluntarily on the day the same bears date.

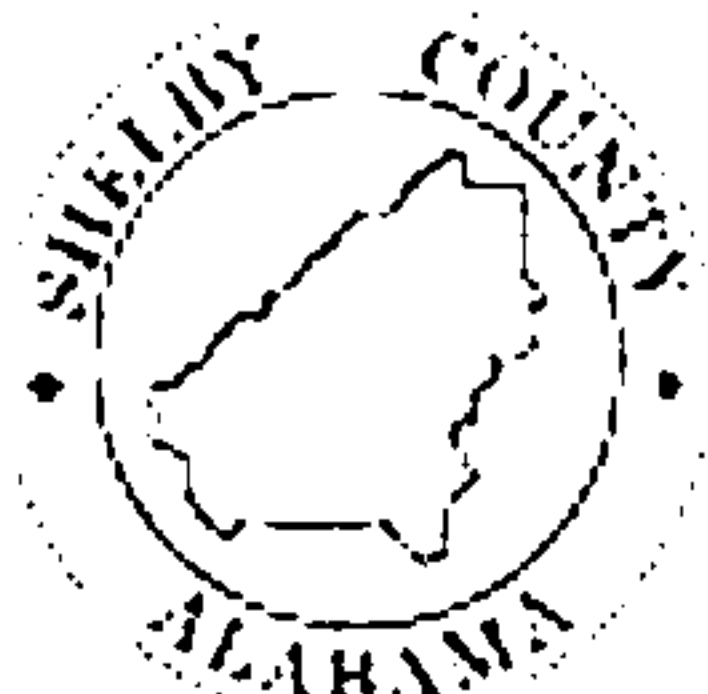
GIVEN under my hand and official seal of office on this 28th day of January, 2022.



Allison H. Steele
Notary Public

My Commission Expires: My Commission Expires 2/10/2024

THIS INSTRUMENT PREPARED BY:
STEELE LAW, LLC
122 Pineville Road
Post Office Box 724
Monroeville, Alabama 36461
251-575-4021



Filed and Recorded
Official Public Records
Judge of Probate, Shelby County Alabama, County
Clerk
Shelby County, AL
02/07/2022 03:25:08 PM
\$15.00 CHERRY
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Allison Steele