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## STATE OF ALABAMA ) COUNTY OF SHELBY )

## Certification of Trust for the The NANCY H. GRAY TRUST, dated March 21, 1983

The undersigned, WILLIAM T. HARRISON, and HELEN H. PHILLIPS, being first duly sworn, depose and say, we are at least 19 years of age and are the currently acting trustees of The NANCY H. GRAY TRUST, and further states as follows:

- 1. There is a valid and existing trust known as **The NANCY H. GRAY TRUST**, **dated March 21**, 1983 having been created under that certain Trust created for Nancy H. Gray dated March 21, 1983.
- 2. A. The original settlor(s) and successor settlor(s), if any, of the trust was/were: NANCY H. GRAY
  - B. The following person(s) contributed money, funds, real property, or personal property to the trust:

    NANCY H. GRAY
  - C. The original settlor NANCY H. GRAY, is deceased.
  - D. The original trustees are William T. Harrison and Helen H. Phillips.
  - E. The names and addresses of the currently acting trustees are:
    WILLIAM T. HARRISON
    c/o Eric Johnston, Esq.
    1200 Corporate Drive Suite 107
    Birmingham, AL 35242

HELEN H. PHILLIPS c/o Eric Johnston, Esq. 1200 Corporate Drive Suite 107 Birmingham, AL 35242

- F. The NANCY H. Gray TRUST, dated March 21, 1983 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.
- The original trust agreement has been lost; the trust designated the Trustees, and set forth the powers of the trustees. The powers granted to the trustees were set out in the Article 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.

- The Trust is irrevocable.
- Trust Property should be titled as follows: WILLIAM T. HARRISON and HELEN H. PHILLIPS, Trustees under that certain Trust created under that Nancy G. Gray, dated March 21, 1983.
- 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.
- 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."
- 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.

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Given under my hand and official seal this the \_\_\_\_\_\_ day of \_\_\_\_\_\_ frbroory 2022.

AFFIX SEAL MOTARY

NOTARY PUBLIC

My commission expires: Mach 27 7006

The undersigned Trustee certifies that the statements in this Certificate of Trust are true and correct and that is was executed on this the //// day of february 2022. 20220224000078990 4/4 \$15.00 Shelby Cnty Judge of Probate, AL 02/24/2022 12:15:16 PM FILED/CERT STATE OF ALABAMA COUNTY OF SHELB I, the undersigned, a Notary Public in and for said County in said State, hereby certify that HELEN H. PHILLIPS, whose name as Trustee under that certain Trust created for Nancy C. Gray, dated March 21, 1983, 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, she, acting in her 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 The day of February 2022. [AFFIX SEAL]