

**CERTIFICATE OF TRUST
FARRELL FAMILY TRUST,
ESTABLISHED UNDER ITEM
FOUR OF THE LAST WILL AND
TESTAMENT OF DAN A.
FARRELL, JR. DATED
FEBRUARY 5, 1998**

**STATE OF ALABAMA
COUNTY OF SHELBY**

This Certification of Trust is made pursuant to Ala. Code § 19-3B-1013. The undersigned Catherine M. Farrell by Daryl Ann Farrell as Attorney-in Fact, Daryl Ann Farrell, and Kimberly Ann Farrell, being first duly sworn, deposes and says he/she is at least 19 years of age and is a currently acting trustee(s) of the **Farrell Family Trust, established under Item Four of the Last Will and Testament of Dan A. Farrell, Jr. dated February 5, 1998.** declare as follows:

1. The Grantor(s) of the trust is/are:
The Estate of Dan A. Farrell, Jr.
2. The Farrell Family Trust, is a valid, existing trust, having been established under Item Four of the Last Will and Testament of Dan A. Farrell, Jr on February 5, 1998. The Trust is irrevocable.
3. The name and address of the currently acting Trustee(s) of the trust are:
 - a. Catherine M. Farrell 3850 GALLERIA WOODS DR. HOOVER, AL 35244
 - b. Daryl Ann Farrell 529 SILK OVERLOOK, NEWTOWN SQUARE, PA. 19073
 - c. Kimberly Ann Farrell 422 PAGE AVE. NE #15 ATLANTA GA 30307
4. All Trustee(s) are required to conduct business on behalf of the Trust.
5. The Farrell Family Trust, established under Item Four of the Last Will and Testament of Dan A. Farrell, Jr. dated February 5, 1998 has a definite beneficiary. The same person is not the sole trustee and sole beneficiary.
6. Trustee(s) may carry out any or all any and all powers and duties of the Trustees through an agent or Attorney in fact. The relevant excerpt of the Trust is recited below.
 - a. To execute and deliver any and all contracts, conveyances, transfers, or other instruments and to do any acts necessary or desirable in the execution of the powers herein vested in them; and in connection therewith, to carry out any or all of the powers and duties of the Trustees through an agent or attorney-in-fact by and under a power of attorney duly executed by the Trustees.
7. The Tax Identification Number/Trustee Social Security Number of the trust is:
 - a. **TIN:** [REDACTED]

[Social security number(s) may be deleted prior to recording. Keep complete copy of this Certification, including the social security number on file.]

8. Assets held in the trust may be titled in any manner that identifies the Trustee and the name and date of the trust, for example:

Catherine M. Farrell, Daryl Ann Farrell and Kimberly Ann Farrell, Trustees of the Farrell Family Trust, established under Item Four of the Last Will and Testament of Dan A. Farrell, Jr. dated February 5, 1998.

9. The powers of the Trustee(s) include the power to acquire, sell, assign, convey, pledge, encumber, lease, borrow, manage and deal with real and personal property interest of all kinds, including accounts at financial institutions.
10. Excerpts from the Last Will and Testament of Dan A. Farrell, Jr. that establish the trust, designate the Trustee(s), and set forth the powers of the Trustee(s) will be provided upon request.
11. The Last Will and Testament of Dan A. Farrell, Jr. provides that a third party may rely on this Certification of Trust in lieu of a copy of the trust agreement. It further exonerates third parties from any liability for acts or omissions in reliance on this Certification of Trust, and for the application that the Trustee(s) make of funds or other property delivered to the Trustee(s).

The statements made above are accurate and the trust has not been revoked or amended in any way that would cause the representations in this Certification of Trust to be incorrect. All of the currently acting Trustee(s) of the trust are identified above and are signatories to this Certification of Trust.

*Catherine M. Farrell, Trustee, by
Daryl Ann Farrell as
attorney-in-fact*

Dated: 11/18/2022

**Catherine M. Farrell, Trustee, by Daryl
Ann Farrell as Attorney-in Fact**

Dated: 11/18/2022

Daryl Ann Farrell
Daryl Ann Farrell, Trustee

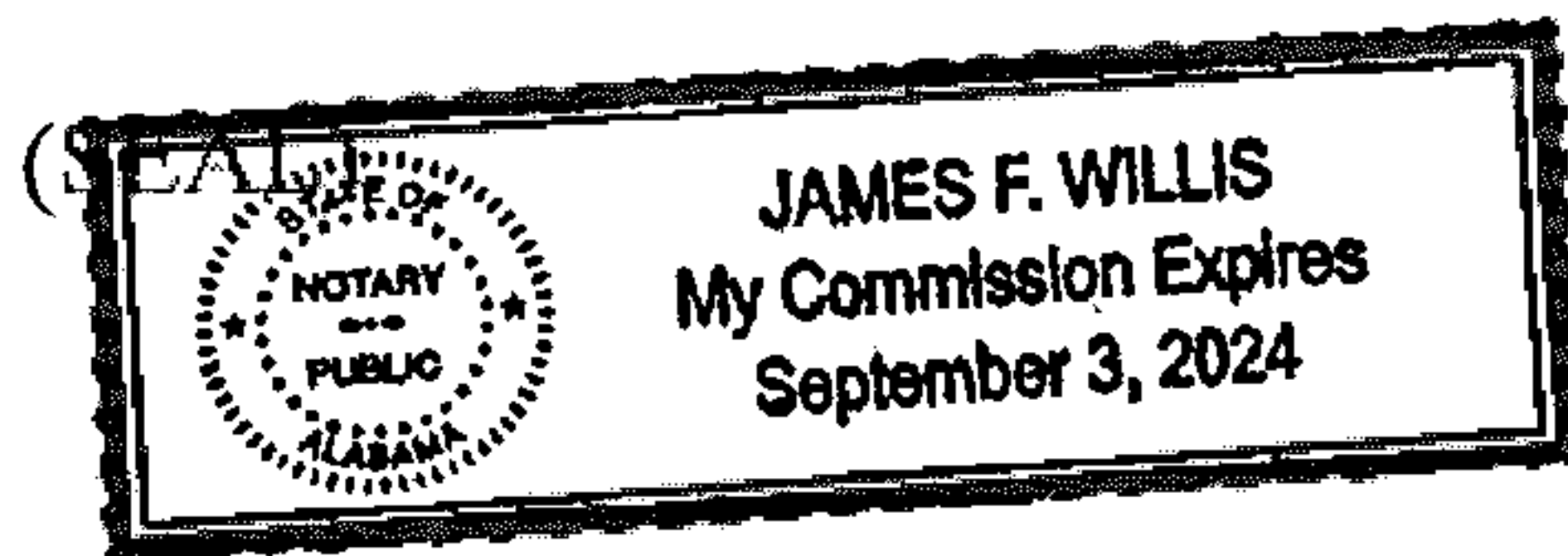
Dated: 11/18/2022

Kimberly Ann Farrell
Kimberly Ann Farrell, Trustee

**State of ALABAMA)
County of JEFFERSON)**

I, the undersigned, a Notary Public in and for said County, in said State, hereby certify that Daryl Ann Farrell, whose name as attorney-in-fact for Catherine M. Farrell, is signed to the foregoing conveyance, and who is known to me, acknowledged before me this date, being informed of the contents of the conveyance, she in her capacity as such attorney-in-fact, and with full authority, executed the same voluntarily on the date the same bears date.

Given under my hand and official seal this 18th day of November, 2022.



[Signature]
Notary Public



Filed and Recorded
Official Public Records
Judge of Probate, Shelby County Alabama, County
Clerk
Shelby County, AL
11/21/2022 12:36:44 PM
\$15.00 BRITTANI
20221121000428730

Brittani S. Byrd

**State of ALABAMA)
County of JEFFERSON)**

I, the undersigned authority, a Notary Public in and for said County, in said State, hereby certify that Daryl Ann Farrell and Kimberly Ann Farrell, whose names 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 conveyance, they executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this 18th day of November, 2022.

(SEAL)

[Signature]
Notary Public

