STATE OF ALABAMA) COUNTY OF SHELBY)



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CERTIFICATION OF TRUST FOR THE TODD DAVIE 2004 IRREVOCABLE TRUST Dated August 20, 2004

The undersigned, **BILLIE S. McCARTY**, being first duly sworn, deposes and says, she is at least 19 years of age and is the currently acting Successor Trustee of THE TODD DAVIE 2004 IRREVOCABLE TRUST dated August 20, 2004, and further state as follows:

- 1. There is a valid and existing trust, having been created by THE TODD DAVIE 2004 IRREVOCABLE TRUST dated August 20, 2004.
- 2. A. The original settlor(s) and successor settlor(s), if any, of the trust was/were:

 TODD DAVIE
 - B. The following person(s) contributed money, funds, real property, or personal property to the trust:

 TODD DAVIE
 - C. The original settlor(s), **TODD DAVIE**, is alive and well.
 - D. The original trustees were: GABE Y. DAVIE, J. CLAYTON DAVIE and KIMBERLY DEL POZZO DAVIE.
 - E. The original trustees, GABE Y. DAVIE, J. CLAYTON DAVIE and KIMBERLY DEL POZZO DAVIE, resigned on August 15, 2011.
 - F. The successor trustees were LESLYN D. WEATHERS and MICHAEL CLAY TEEL
 - G. The successors trustee, LESLYN D. WEATHERS, resigned on August 19, 2011 and MICHAEL CLAY TEEL, resigned on August 16, 2011,
 - H. The currently acting and Successor Trustee is BILLIE S. McCARTY by Trustee Appointment and Successor Trustee Acceptance dated January 18, 2012.
 - I. The name and address of the currently acting Successor Trustee:
 BILLIE S. McCARTY
 1028 Normandale Circle
 Hueytown, AL 35023
 - J. THE TODD DAVIE 2004 IRREVOCABLE TRUST dated August 20, 2004 has definite beneficiaries. The named beneficiaries are not the sole trustee and sole beneficiary.
- The administrative and/or managerial powers of the trustee are:

 Pursuant to the powers granted to the trustees in the Trustee Powers section as set forth in Item V of the THE TODD DAVIE 2004 IRREVOCABLE TRUST dated August 20, 2004, Trustees are authorized to sell, exchange, assign, transfer and convey any security or property, in real and personal property in our Trust name. All powers of the Trustees are fully set forth in the Trustee Powers set forth in Item V of the THE TODD DAVIE 2004 IRREVOCABLE TRUST dated August 20, 2004.
- 4. The Trust is irrevocable.
- 5. BILLIE S. McCARTY, as Successor Trustee, has the authority to sign documents and



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instruments on behalf of the Trust.

- Trust Property should be titled as follows: BILLIE S. McCARTY as Successor Trustee 6. under THE TODD DAVIE 2004 IRREVOCABLE TRUST dated August 20, 2004.
- The tax identification number of the trustee is intentionally omitted for privacy reasons.
- To the best of the undersigned's knowledge, the trust has not been revoked, modified, or 8. 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 the Trustees over trust property.
- No person or entity paying money to or delivering property to my Trustee shall be 9. required to see its application. All persons relying on this document regarding the Co-Trustees and their 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 Successor Trustee(s) certify that the statements in this Certificate of Trust are true and correct and that it is executed on this the 17th day of October, 2023.

BILLIE S. McCARTY, Successor Trustee

STATE OF ALABAMA COUNTY OF JEFFERSON

I, the undersigned, a Notary Public in and for said County in said State, hereby certify that BILLIE S. McCARTY, whose name as Successor Trustee of the Trust Agreement of THE TODD DAVIE 2004 IRREVOCABLE TRUST dated August 20, 2004, is signed to the foregoing document, and who 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 Successor Trustee and with full authority, executed the same voluntarily for and as the act of said Trust..

Given under my hand and official seal on this the $17\frac{44}{\text{day}}$ of October, 2023.

[AFFIX SEAL]

NOTARY PUBLIC

My commission expires: 06/02/3027

This instrument prepared by: Clayton T. Sweeney, Attorney 2700 Highway 280 East, Suite 160 Birmingham, AL 35223