



20231206000352410 1/4 \$15.00
Shelby Cnty Judge of Probate, AL
12/06/2023 12:43:37 PM FILED/CERT

This
CERTIFICATE OF TRUST
prepared for
LANE N. ROSS
and
SHARON B. ROSS

KENDALL MADDOX AND ASSOCIATES
ATTORNEYS AND FINANCIAL PLANNERS

Kendall Maddox & Associates, LLC
2550 Acton Road, Suite 210
Birmingham, AL 35243
(205) 977-9045 FAX (205) 977-9049
www.wealthprotectionlaw.com

© 2023 Kendall W. Maddox
All Rights Reserved

Certificate of Trust

The undersigned Trustors and Trustees hereby certify the following:

1. This Certificate of Trust refers to the ROSS LIVING TRUST, dated September 20, 2023, and any amendments thereto, executed by LANE N. ROSS and SHARON B. ROSS as Trustors. Property to be titled in this trust should be transferred to LANE N. ROSS and SHARON B. ROSS, Trustees, or their successors in trust, under the ROSS LIVING TRUST, dated September 20, 2023.

2. The address of the Trustors is 3794 Cheaha Road, Munford, AL 36268.

3. The Settlor(s) of the Trust are:

LANE N. ROSS and SHARON B. ROSS

4. The present Trustees are:

LANE N. ROSS
3794 Cheaha Road
Munford, AL 36268

SHARON B. ROSS
3794 Cheaha Road
Munford, AL 36268

5. Our Trust is a grantor trust under the provisions of Sections 673-677 of the Internal Revenue Code. Either LANE N. ROSS's Social Security Number, _____ or SHARON B. ROSS's Social Security Number, _____, may be used as the tax identification number for our Trust.

6. If any of the following is serving as a Co-Trustee of any Trust under our Trust Agreement, such Co-Trustee may make decisions and bind our Trust in the exercise of all powers and discretion granted to the Trustees without the consent of any other Trustee:

LANE N. ROSS
SHARON B. ROSS

7. Our Trustees under our Trust Agreement are authorized to acquire, sell, convey, encumber, mortgage, pledge, lease, borrow, manage and otherwise deal with interests in real and personal property in our Trust name. Our Trustees shall have full banking powers, including the power to open, close, or modify accounts or other banking arrangements, including, but not limited to, safe deposit boxes, savings, checking, and CD accounts. Our Trustees shall have the power to buy, sell and trade in securities of any nature, including options, futures contracts, short sales, and for such purposes, may maintain and operate margin accounts with brokers, and may pledge any securities held



20231206000352410 3/4 \$15.00
Shelby Cnty Judge of Probate, AL
12/06/2023 12:43:37 PM FILED/CERT

or purchased by our Trustees with such brokers as security for loans and advances made to our Trustees.

8. Our Trust is revocable and LANE N. ROSS and SHARON B. ROSS hold the power to revoke the Trust. Our Trust, executed on September 20, 2023, currently exists, has not been revoked, modified, or amended in any manner that would cause the representations contained in this certification of trust to be incorrect. There have been no amendments limiting the powers of our Trustees over trust property.
9. No person or entity paying money to or delivering property to our Trustees shall be required to see to its application. All persons relying on this document regarding our 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.

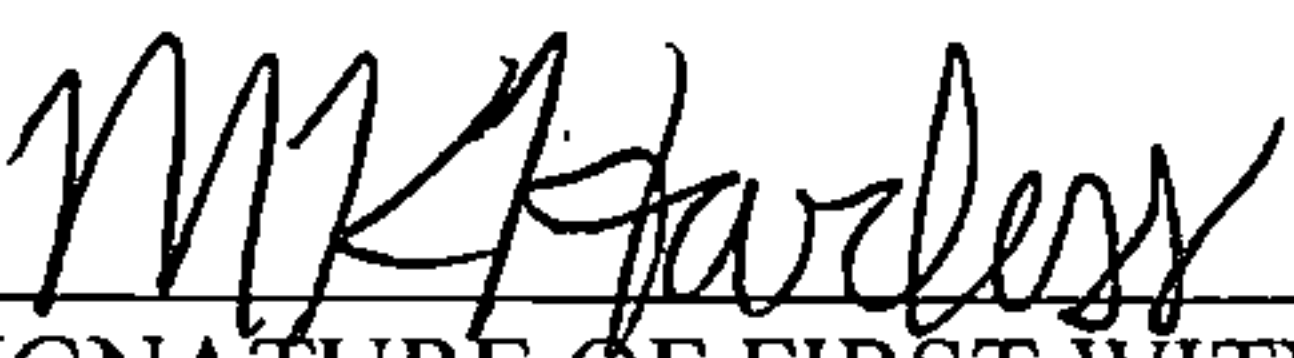
The undersigned certify that the statements in this Certificate of Trust are true and correct and that it was executed in the County of Jefferson, Alabama, on September 20, 2023.

Trustors and Trustees:


LANE N. ROSS


SHARON B. ROSS

Witnesses:


SIGNATURE OF FIRST WITNESS

Mary Katherine Harless
NAME OF FIRST WITNESS

2550 Acton Road, Suite 210
STREET ADDRESS

Birmingham, AL 35243
CITY, STATE, ZIP


SIGNATURE OF SECOND WITNESS

Rodney S. Parker
NAME OF SECOND WITNESS

2550 Acton Road, Suite 210
STREET ADDRESS

Birmingham, AL 35243
CITY, STATE, ZIP



20231206000352410 4/4 \$15.00
Shelby Cnty Judge of Probate, AL
12/06/2023 12:43:37 PM FILED/CERT

STATE OF ALABAMA

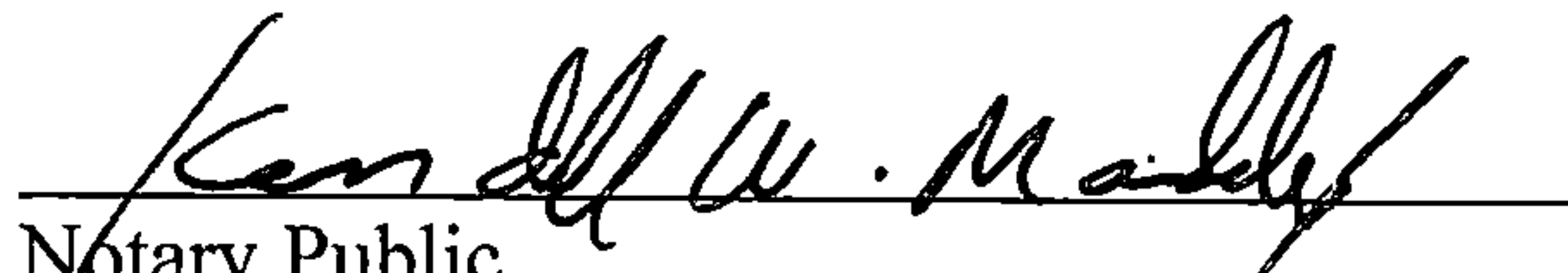
)
SS

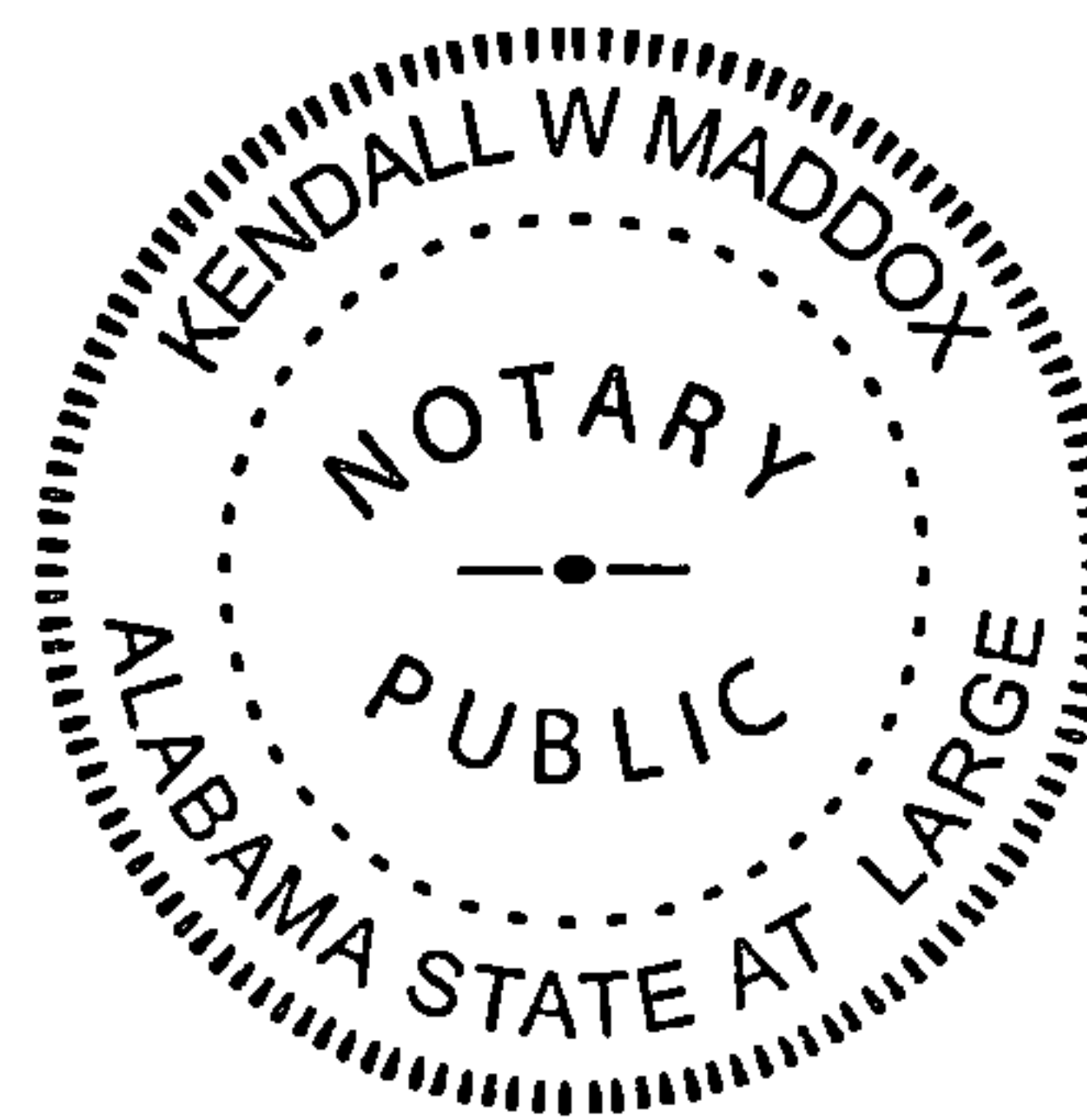
COUNTY OF JEFFERSON

)

I, Kendall W. Maddox, Notary Public in and for said County and State, hereby certify that LANE N. ROSS and SHARON B. ROSS, whose name(s) 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 instrument, they executed the same voluntarily on the day the same bears date.

Given under my hand on this September 20, 2023.


Notary Public
My Commission Expires: 12/19/2025



Prepared by:
Kendall W. Maddox
Kendall Maddox & Associates, LLC
2550 Acton Road, Suite 210
Birmingham, AL 35243
(205) 977-9045 FAX (205) 977-9049
www.wealthprotectionlaw.com