


CERTIFICATION OF TRUST


20240124000018950 1/3 \$15.00
Shelby Cnty Judge of Probate, AL
01/24/2024 01:41:46 PM FILED/CERT

We, BARRY ALLAN HEINE and JEFFREY LYNN HEINE, Trustees, under the MARLENE J. COOK LIVING TRUST AMENDED & RESTATED DATED May 17, 2013, (the "Trust"), do hereby certify as follows:

1. The Settlor, Marlene J. Cook, created the MARLENE J. COOK REVOCABLE TRUST DATED SEPTEMBER 19, 2007, and Amended and Restated the trust by the MARLENE J. COOK REVOCABLE TRUST (Amended and Restated In Its Entirety on May 17, 2013.) The Settlor finally created the FIRST AMENDMENT TO THE AMENDED AND RESTATED REVOCABLE LIVING TRUST OF MARLENE J. COOK DATED MAY 17, 2013, on August 15, 2018.
2. The Trust has not been revoked and there have been no amendments, modifications or changes in the Trust since August 15, 2018.
3. No dissolution proceedings with respect to the Trust have been commenced or are contemplated.
4. The Trust is validly existing and in good standing with all applicable authorities.
5. The Trust grants to the Trustees the power to engage in the pending transaction, i.e. the transfer by deed of the property located at:

**1019 Springfield Drive
Chelsea, AL 35043**

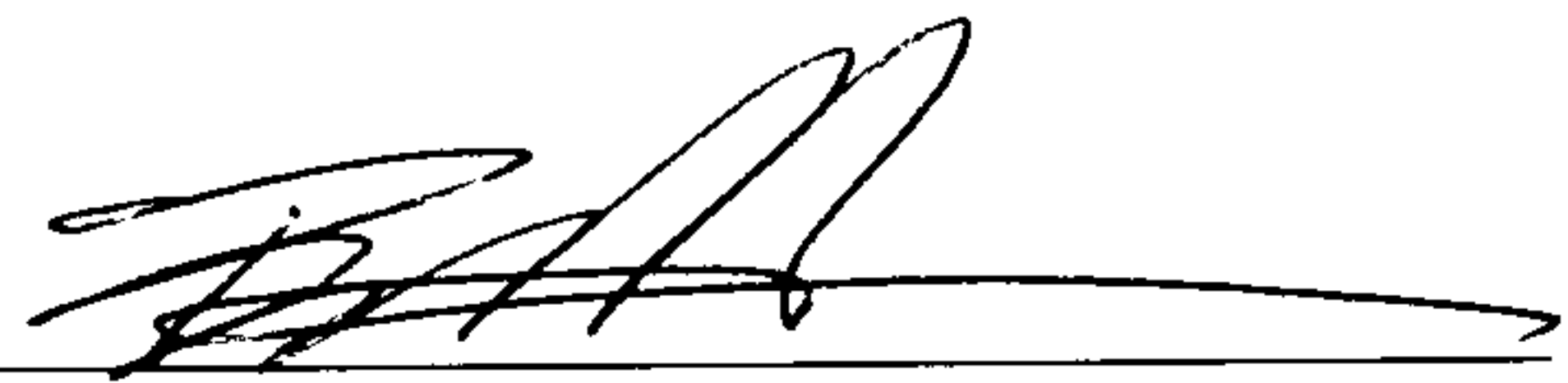
6. The Trust has the ability to sale or transfer property, per Article Eight paragraph (a) of the Trust.
7. The name in which title to Trust property is taken is:
MARLENE J. COOK LIVING TRUST AMENDED & RESTATED DATED May 17, 2013
8. The Trust is a Revocable Trust which became Irrevocable upon the death of the Settlor.
9. The Settlor died on December 13, 2023, and pursuant to Article Nine of the Trust the successor Trustees are as follows:

BARRY ALLAN HEINE
JEFFREY LYNN HEINE

10. The Trustees may sign all documents exercising the powers of the Trustees. If either Trustee for any reason shall fail or cease to act as Trustee, the remaining successor Trustee shall have the right to serve as sole Trustee under the Trust, without appointment of a successor co-Trustee. Under the Living Trust no other person is required or needed to sign such documents for them to be effective as to the Trust.


11. This Certification of Trust is executed as evidence of the existence of the foregoing Trust. Any person may rely upon this Certification of Trust as evidence of the existence of said Trust, and is relieved of any obligation to verify that any transaction entered into by a Trustee or successor Trustee thereunder is consistent with the terms and conditions of said Trust. The Trust has not been revoked, modified or amended in any manner that would cause the representations contained in this Certification of Trust to be incorrect. This Certification of Trust contains a true and correct representation of terms of the Trust. All persons dealing with the Trustees may rely on this Certification of Trust as a true statement of the provisions of the Trust as of the date this Certification of Trust is presented to such person (regardless of the date of execution of this Certification of Trust) unless such person has actual knowledge that the representations contained in this Certification of Trust are incorrect. A person who acts in reliance upon this Certification of Trust without actual knowledge that the representations contained herein are incorrect shall not be liable to any other person for so acting.

In Witness Whereof, the Trustees have executed this Certification of Trust as of this the 24th day of January 2024.



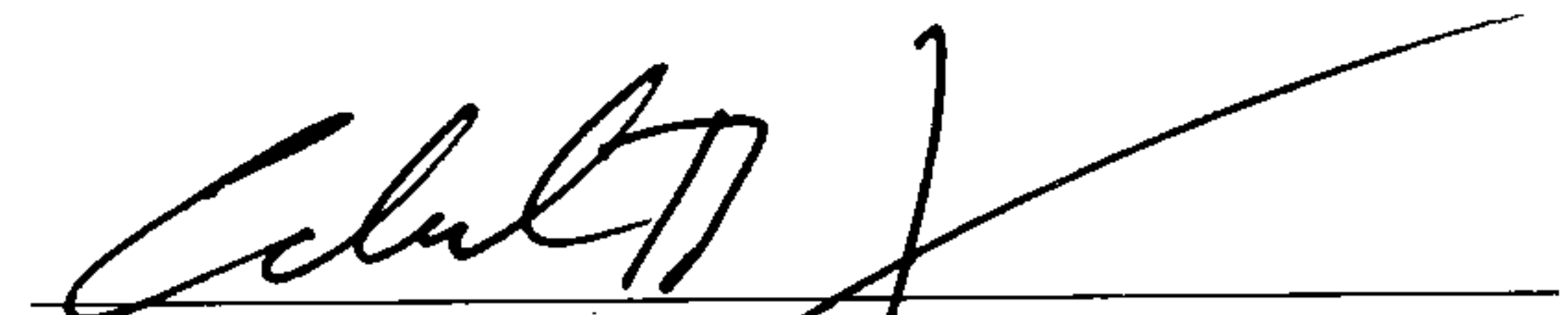
**Barry Allan Heine, as Trustee under
the MARLENE J. COOK LIVING
TRUST AMENDED & RESTATED
DATED May 17, 2013**

STATE OF ALABAMA)
COUNTY OF JEFFERSON)

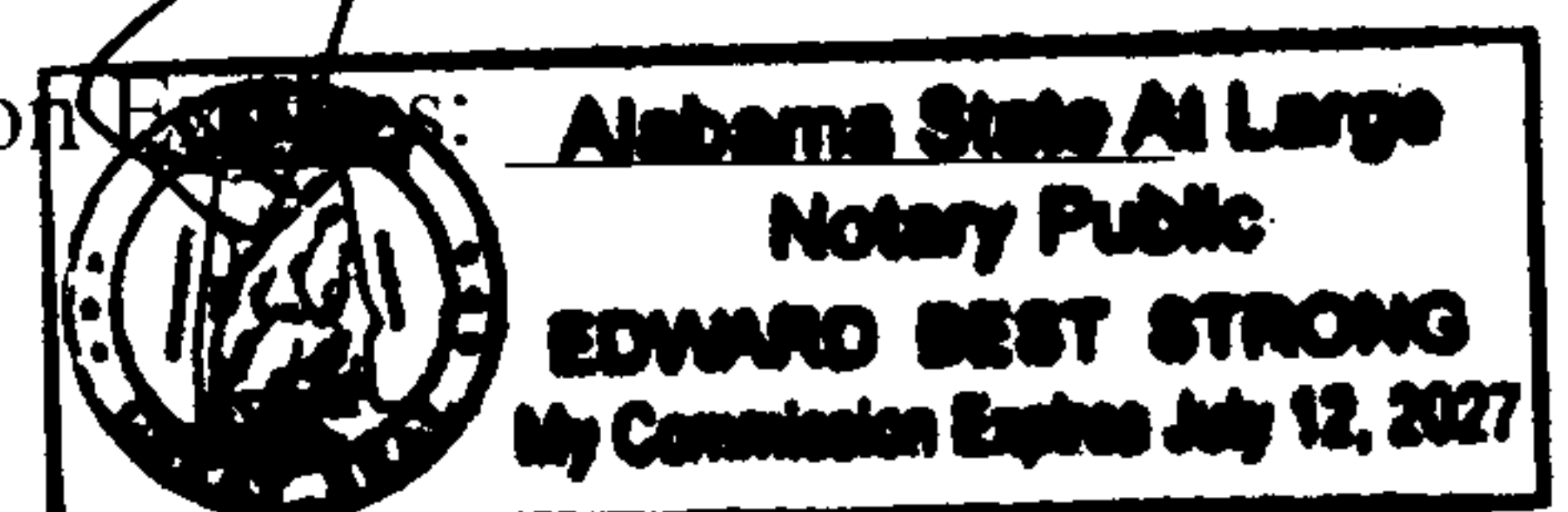

20240124000018950 2/3 \$15.00
Shelby Cnty Judge of Probate, AL
01/24/2024 01:41:46 PM FILED/CERT

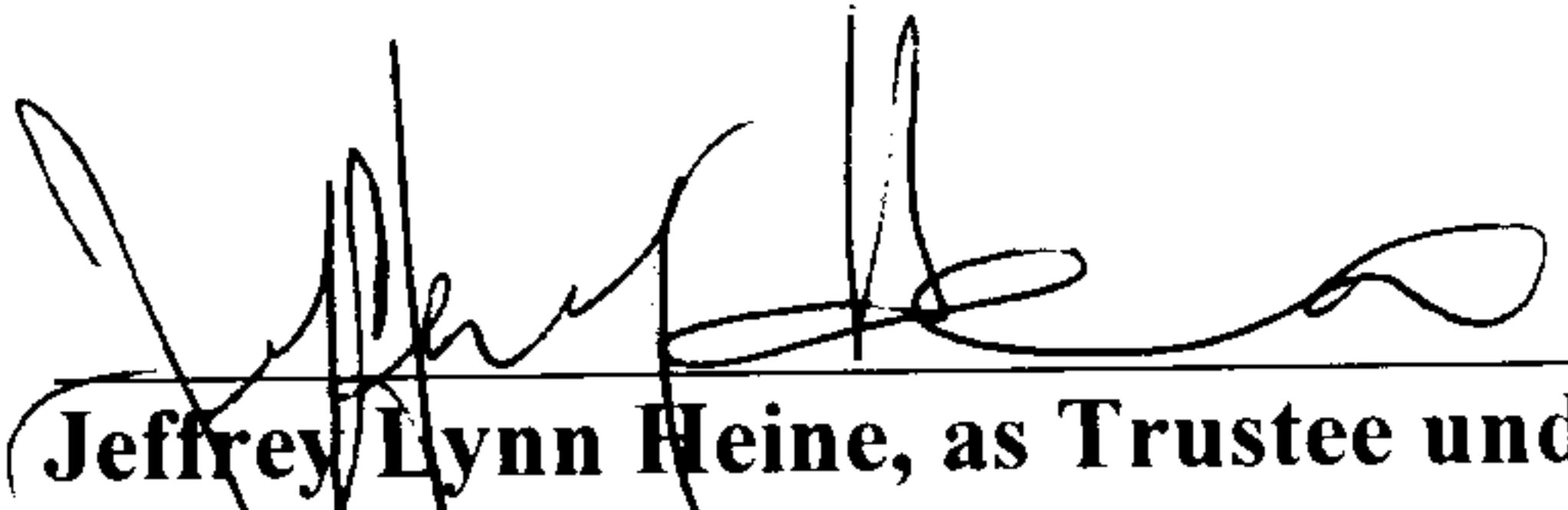
On this 24th day of January, 2024, before me personally appeared **Barry Allan Heine, as Trustee under the MARLENE J. COOK LIVING TRUST AMENDED & RESTATED DATED May 17, 2013**, personally known to me (or proved to me on the basis of satisfactory evidence) to be the individual whose name is subscribed to the foregoing Certificate of Trust, and acknowledged that he, in his capacity as Trustee, executed the same as is voluntary act and deed for the purposes therein contained.

Witness my hand and official seal.



Notary Public
My Commission Expires:

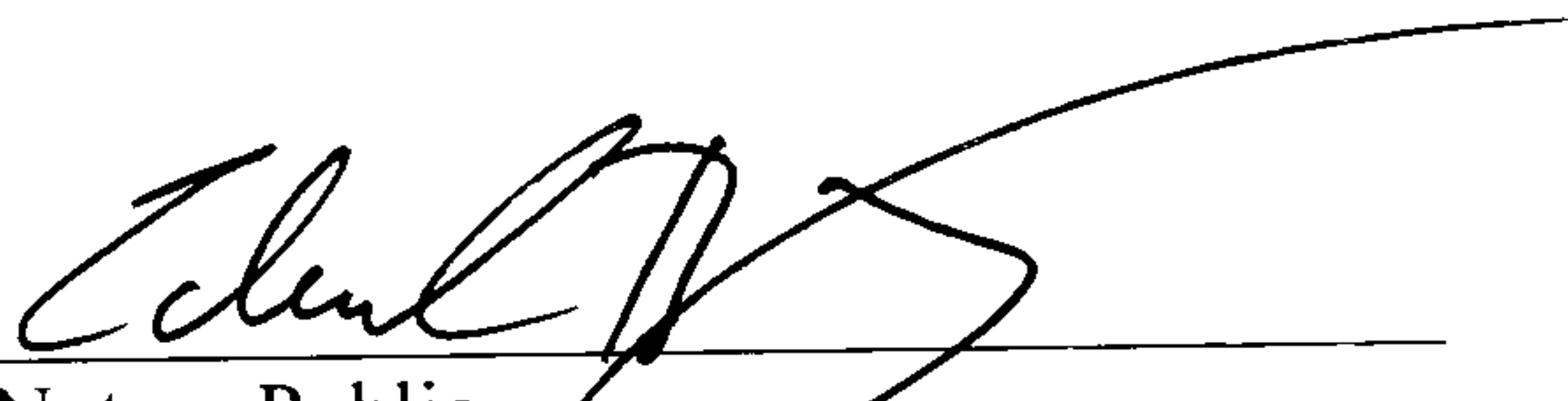



**Jeffrey Lynn Heine, as Trustee under
the MARLENE J. COOK LIVING
TRUST AMENDED & RESTATED
DATED May 17, 2013**

STATE OF ALABAMA)
COUNTY OF JEFFERSON)

On this 24th day of January, 2024, before me personally appeared **Jeffrey Lynn Heine, as Trustee under the MARLENE J. COOK LIVING TRUST AMENDED & RESTATED DATED May 17, 2013**, personally known to me (or proved to me on the basis of satisfactory evidence) to be the individual whose name is subscribed to the foregoing Certificate of Trust, and acknowledged that he, in his capacity as Trustee, executed the same as is voluntary act and deed for the purposes therein contained.

Witness my hand and official seal.


Notary Public
My Commission Expires: _____

