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Shelby Cnty Judge of Probate, AL
02/20/2024 03:06:43 PM FILED/CERT



Miss. Byl

CERTIFICATE OF TRUST

Settlor: Jane Cannon Smith

Name of Trust: The Jane Cannon Smith Trust

Date of Trust: June 15, 1998 and amended June 8, 2010 and June 11, 2013

Current Trustees: Laura S Doumont and Nancy S Corona

Trust Tax I.D. No.: _____

The undersigned trustee does hereby confirm the existence of the within described Trust and certify the following:

1. The undersigned are the two currently serving trustee(s).
2. The Trust is in full force and effect and has not been revoked, terminated or otherwise amended in any manner which would cause the representations in the Certification of Trust to be incorrect.
3. The Trust is Revocable.
4. The above designated trustees are fully empowered to act for said Trust and are properly exercising the trustee's authority under this Trust. No other trustees or other individuals are required to execute any document for the Trust.
5. The signature of only one of the two Trustees of the Trust is required for any action taken on behalf of the Trust while both Trustees are living.
6. To the undersigned's knowledge, there are no claims, challenges of any kind, or cause of action alleged, which contest or question the validity of the Trust or the trustees' authority to act for the Trust.
7. The trustees are authorized by the Trust Agreement to acquire, sell, convey, encumber, lease, borrow, manage and otherwise deal with interests in real and personal property in the Trust name, as well as invest and reinvest in securities or any other types of assets.

IN WITNESS THEREOF, the undersigned trustees, do hereby execute this Certificate of Trust and set their hand and seal this 15th day of February 2024.

Trustee

Laura S. Doumont

Laura S. Doumont

Trustee

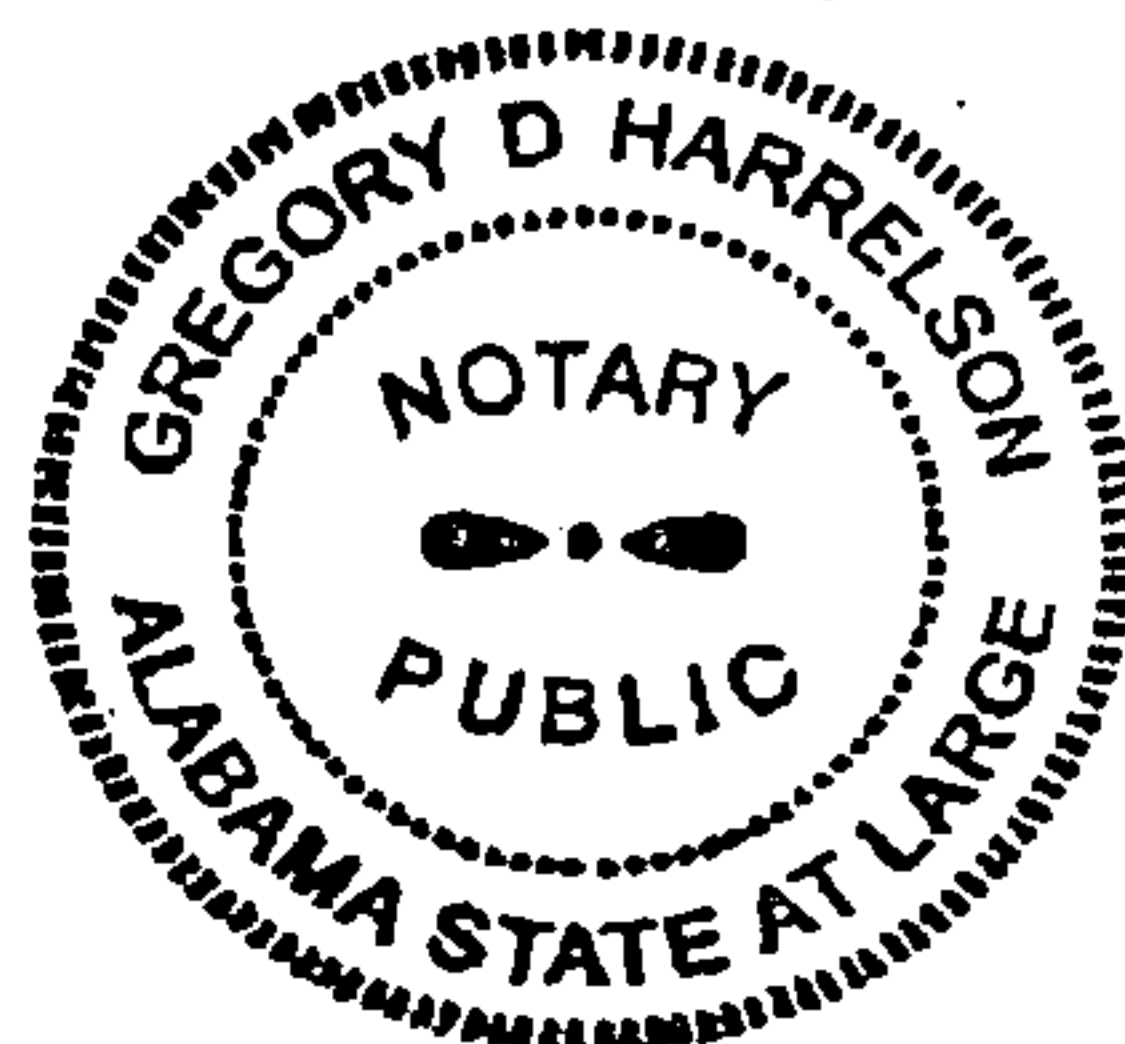
Nancy S. Corona

Nancy S. Corona

STATE OF ALABAMA)
COUNTY OF SHELBY)

I, the undersigned authority, a Notary Public in and for said County, in said State, do hereby certify that Laura S. Doumont and Nancy S. Corona, in their capacity as trustees of the Jane Cannon Smith Trust, personally appeared before me this day and acknowledged the due execution of the foregoing instrument.

Witness my hand and official seal this 15th day of February, 2024.



Gregory D. Harrelson

Notary Public
My Commission expires: 8/21/25