

Prepared By: Carol Harbour and George Harbour III
235 Inverness Center Dr, Apt 120
Hoover, AL 35242

**The George Alfred Harbour, III and Carol Cleveland Harbour
Living Trust
Certification of Trust**

The undersigned, the Trustees of The George Alfred Harbour, III and Carol Cleveland Harbour Living Trust; under penalty of perjury, each hereby certify the following:

A. **Name and Existence.** The name of the trust is The George Alfred Harbour, III and Carol Cleveland Harbour Living Trust (the "Trust"). The Declaration of Trust creating the said Trust was executed on 12/08/2015 and is effective as of such date. The Trust was amended and restated on 11/10, 2020

B. **Trust Property.** The Grantors have set aside and hold in the Trust all interest in certain property listed in the schedules of said Declaration of Trust (the "Trust Property"), to be used for the benefit of the beneficiaries named therein.

C. **Trustee.** The Trustees of the Trust are the following persons:

George Alfred Harbour, III

Carol Cleveland Harbour

D. **Powers of Trustee.** Each Trustee has the powers deemed necessary and appropriate to administer the Trust, including all powers granted under Georgia law, subject to the fiduciary duties to the Grantors and beneficiaries. The powers of the Trustees include, but are not limited to, the powers to:

- 1) Collect, hold, maintain, manage, and administer the Trust Property as if the trustee were the absolute owner of it;
- 2) Sell, trade, deal, encumber, mortgage, pledge, option, lease, lend, or improve the Trust Property;
- 3) Invest, reinvest, and make purchases with the income and principal of the Trust in every kind of property, asset, and investment;
- 4) Borrow money from the Trust for trust purposes;
- 5) Employ and pay reasonable fees to attorneys, accountants, financial advisors, and any other professionals deemed necessary or advisable for the proper administration of the Trust;

- 6) Enter into contracts and otherwise execute any instruments on behalf of the Trust;
- 7) Establish bank, brokerage, and other financial and nonfinancial accounts for and on behalf of the Trust, and execute any and all documents on the Trust's behalf in relation thereto, including any resolutions, certifications, or certificates required for such accounts;
- 8) Distribute or divide the Trust Property in accordance with this Trust (subject to any restrictions or limits set forth under Georgia law), and execute any documents necessary to administer any trust or subtrust created by this Declaration;
- 9) Receive additional property into the Trust;
- 10) Continue, operate, expand, manage, and sell any business that is part of the Trust;
- 11) Commence, defend, arbitrate, and settle legal claims or actions concerning the Trust or the Trust Property;
- 12) Exercise voting rights, give proxies, and enter into voting agreements with respect to stock and other business ownership interests held by the Trust;
- 13) Prepare tax returns and take any necessary or desirable actions with governmental agencies;
- 14) Purchase and modify insurance;
- 15) Pay or disburse such sums from the assets of the Trust as may be required, necessary, or desirable to maintain the comfort and welfare of a Grantor if the Grantor is unable to actively and competently exercise judgment over financial matters by reason of a medical illness or mental impairment; and
- 16) On the death of either Grantor, pay any just debts and expenses of the Grantor.

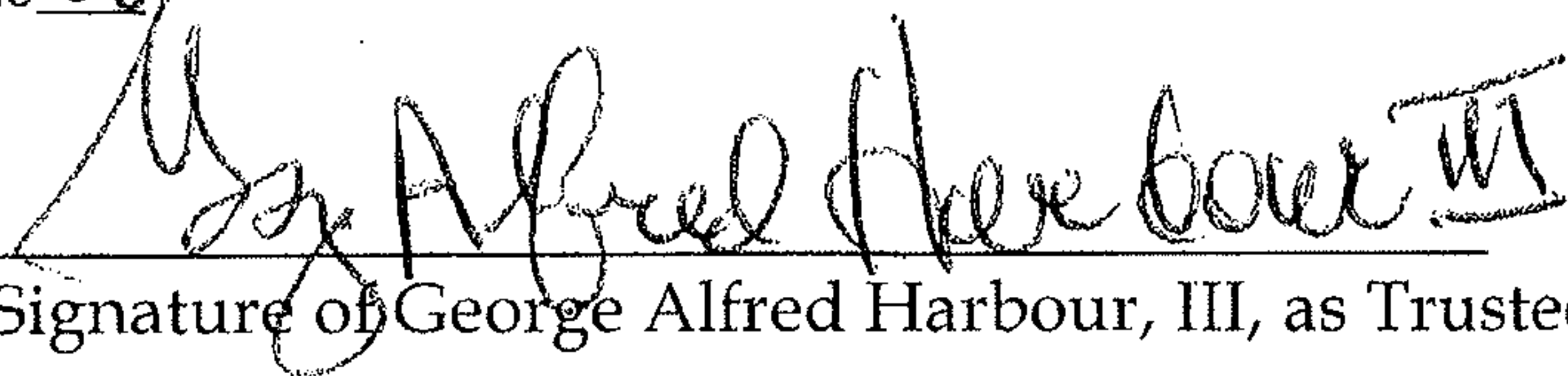
E. **Revocation.** The Trust is revocable, and each Grantor has the power to revoke the Trust at any time.

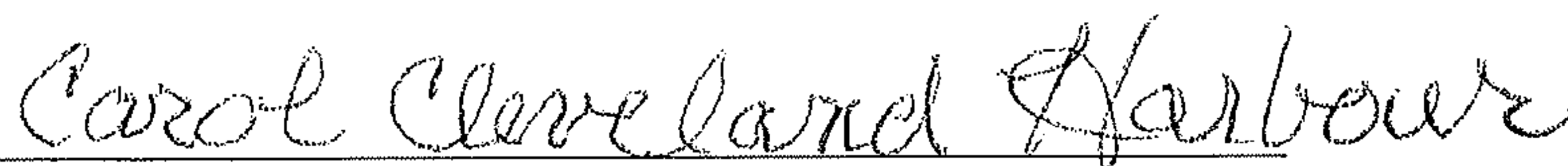
F. The Trust has not been revoked, modified or amended in any manner which would cause the representations contained in this Certification of Trust to be

incorrect. This Certification of Trust correctly states the terms and conditions under which the trust property is held, managed and disposed of by the Trustees.

IN WITNESS WHEREOF, each Trustee has executed this Certification of Trust on the date below:

Date: 11/10, 2020


Signature of George Alfred Harbour, III, as Trustee


Signature of Carol Cleveland Harbour, as Trustee

ACKNOWLEDGMENT

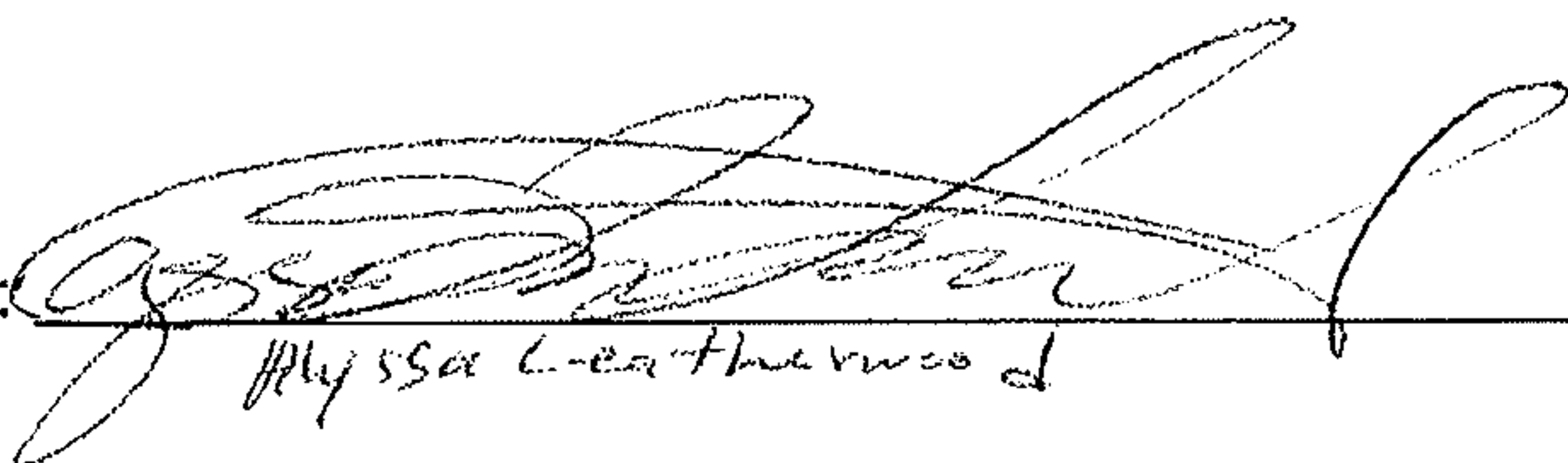
State of Georgia

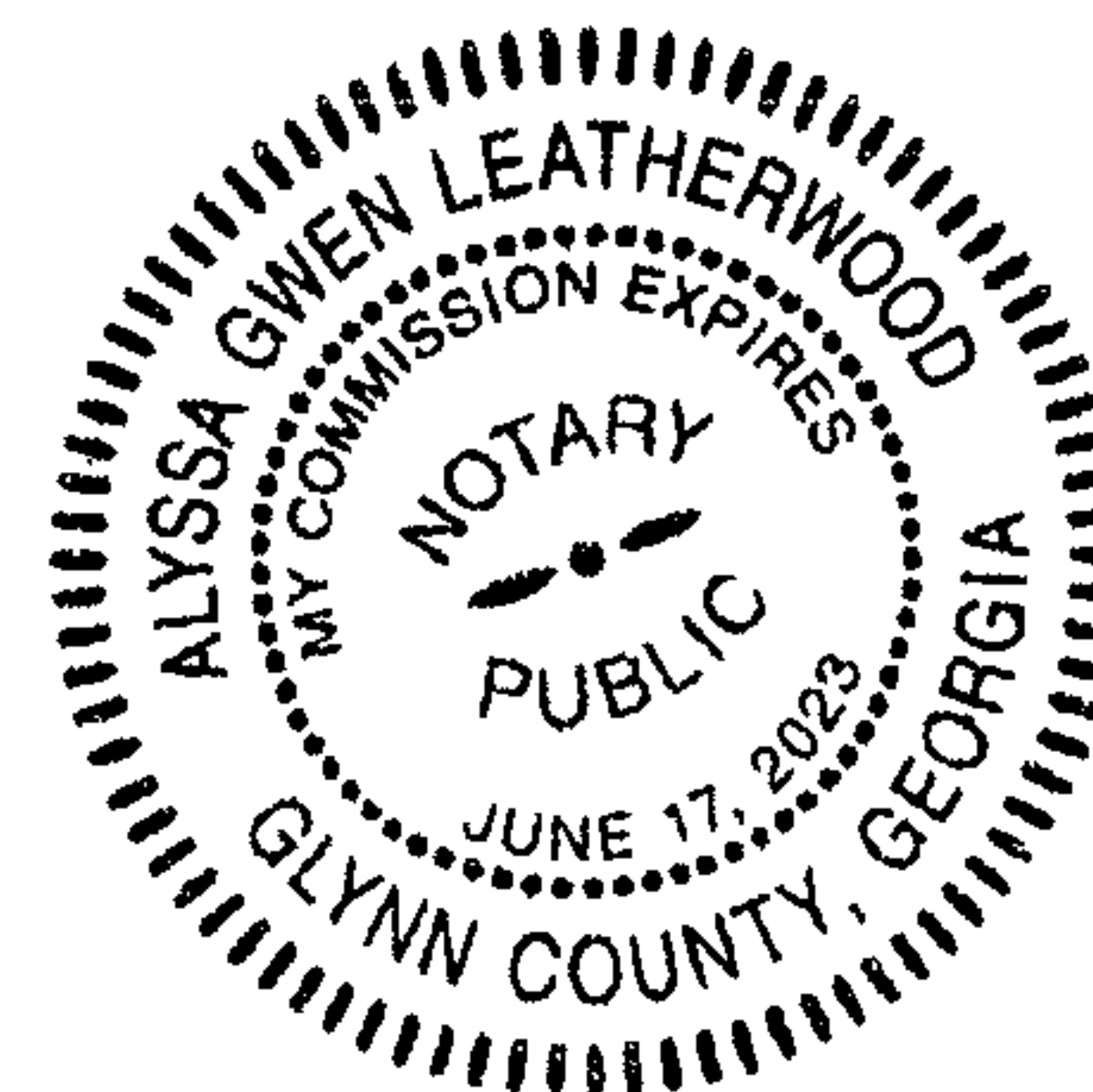
County of Glynn

On this 10th day of November, 2020, before me, the undersigned Notary Public, personally appeared George Alfred Harbour, III and Carol Cleveland Harbour, personally known to me (or proved to me on the basis of satisfactory evidence) to be the individuals who signed the foregoing instrument and acknowledged to me that they executed the same in their authorized capacities, and that by such signatures, the persons executed the instrument.

Witness my hand and seal.

Signature of Notary Public:


Alyssa Gwen Leatherwood



Filed and Recorded
Official Public Records
Judge of Probate, Shelby County Alabama, County
Clerk
Shelby County, AL
06/06/2024 08:26:15 AM
\$15.00 PAYGE
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Alicia S. Bayl