

THE JOSEPHINE C. COLE LIVING TRUST
APPOINTMENT OF SPECIAL CO-TRUSTEE
AND
DELEGATION OF DECISIONAL AUTHORITY OVER ALABAMA PROPERTY

WHEREAS, I, Josephine C. Cole, as Settlor and Trustee (referred to herein as “Settlor”), created the Josephine C. Cole Living Trust dated TRUST dated March 2, 1993, as amended by the restatements dated June 26, 2007 and August 6, 2014, and further amended and restated by that Third Amendment to and Restatement of the Josephine C. Cole Living Trust dated November 17, 2016 (collectively, the “Trust”), which is still in full force and effect;

WHEREAS, Section 2.1 of the Trust provides that “At any time, Settlor may revoke this trust or amend this Trust Instrument in whole or in part . . .”; and

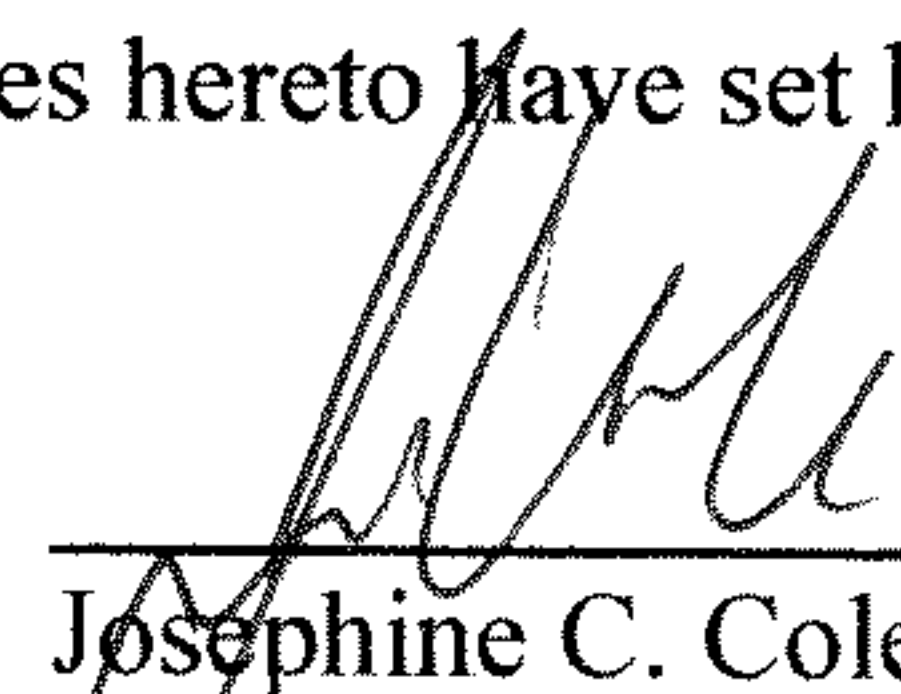
WHEREAS, Section 9.4(b) of the Trust provides that “When more than one Trustee is serving, any individual Trustee may, at any time and from time to time, designate any co-Trustee to act on such Trustee’s behalf in the exercise of any or all powers, duties and discretions vested in the Trustees jointly regarding investment and management of the Trust Estate. Any such delegation shall be made by Written Instrument setting forth the scope and terms of the delegation.”

WHEREAS, I wish to appoint my brother, JOHN WILLIAM COLE, as special co-Trustee with the authority to exercise all the powers of the Trust with respect to all property held by the Trust in the State of Alabama and delegate her powers, as co-Trustee, over all property held by the Trust in the State of Alabama;

NOW, THEREFORE, I hereby appoint JOHN WILLIAM COLE, as special co-Trustee with the authority to exercise all the powers of the Trust with respect to all property held by the Trust in the State of Alabama, including but not limited to the land located in Shelby County, Alabama.

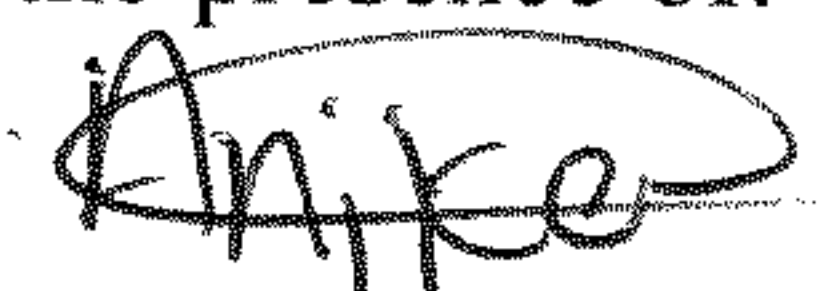
FURTHER, pursuant to Section 9.4(b) of the Trust, I, as co-Trustee, hereby make, constitute and appoint JOHN WILLIAM COLE, as special co-Trustee, my true and lawful delegate, to do, execute and perform any act, deed, matter or thing whatsoever that ought to be done, executed or performed, or in the opinion of the delegate ought to be done, executed or performed with respect to and in conjunction with the performance of my duty as co-Trustee of the Trust for all property held by the Trust in the State of Alabama, as fully and effectively as if I were personally present; and to execute in my name, seal and deliver any and all instruments in writing deemed advisable to carry out any of these powers, and no one dealing with the delegate need inquire into the validity of anything the delegate does or need see to the application of any money paid or any property transferred to or upon the order of the delegate. This delegation of authority shall be effective as of the date hereof and shall remain effective until revoked in writing by me.

IN WITNESS WHEREOF, the parties hereto have set hand and seal this 10th day of May, 2024.



(SEAL)
Josephine C. Cole, as Settlor and Trustee

Signed, Sealed and Delivered
in the presence of:




Anika, Unofficial Witness
(printed name)

STATE OF North Carolina

COUNTY OF Buncombe

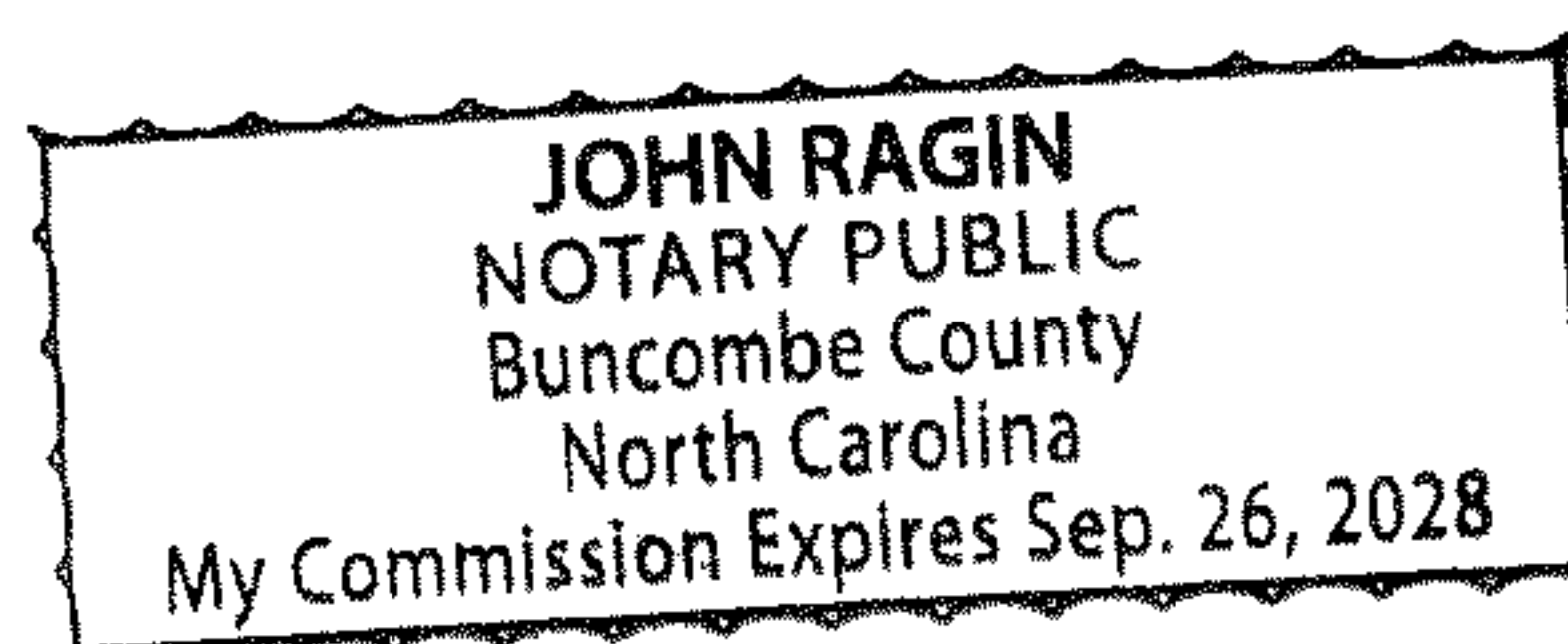
I John Ragin, a Notary Public for said County and State, do hereby certify that JOSEPHINE C. COLE personally appeared before me this day and acknowledged to me the voluntary execution of the foregoing instrument for the purposes stated therein and in the capacity indicated.

WITNESS my hand and notarial seal this 10th day of May, 2024.



Notary Public
My Commission Expires: 09/26/2028

[AFFIX NOTARIAL SEAL]



Prepared by:
Brent A Howard
Harrison, LLP
1180 W Peachtree St, NW
Suite 2040
Atlanta, GA 30309

THE JOSEPHINE C. COLE LIVING TRUST
APPOINTMENT OF SPECIAL CO-TRUSTEE
AND

ACCEPTANCE OF APPOINTMENT AS CO-TRUSTEE

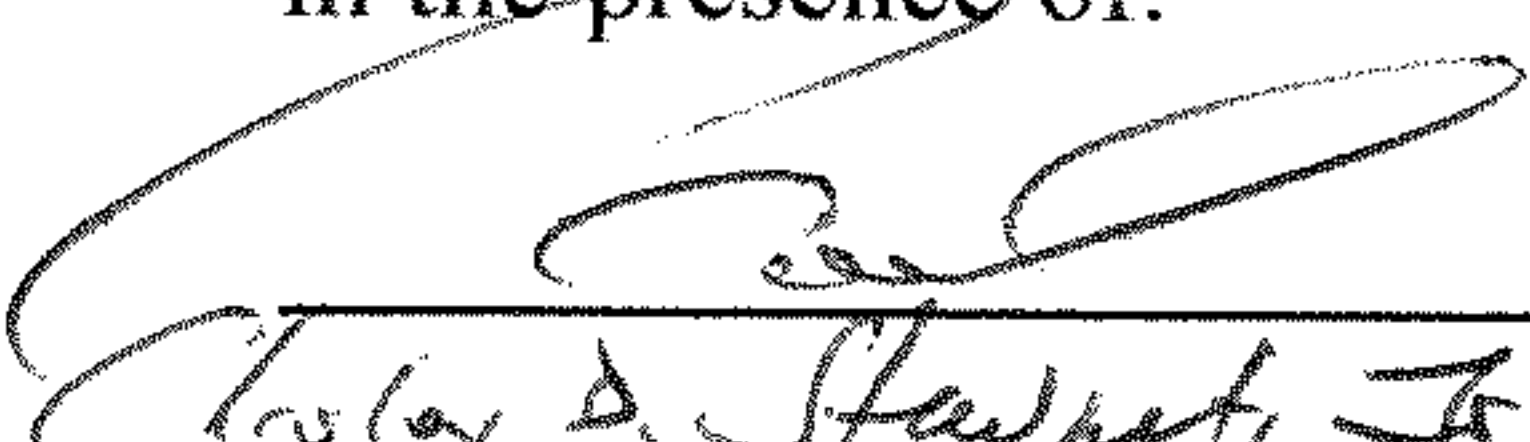
I, JOHN WILLIAM COLE, hereby acknowledge receipt of that certain The Josephine C. Cole Living Trust Appointment of Special co-Trustee and Delegation Of Decisional Authority Over Alabama Property appointing me as co-Trustee of Josephine C. Cole Living Trust dated TRUST dated March 2, 1993, as amended by the restatements dated June 26, 2007 and August 6, 2014, and further amended and restated by that Third Amendment to and Restatement of the Josephine C. Cole Living Trust dated November 17, 2016 (collectively, the "Trust"), and hereby agree to act as and consent to my appointment as co-Trustee of the Trust.

IN WITNESS WHEREOF, I have executed this Acceptance by Successor Trustee as of the 6th of June, 2024.



JOHN WILLIAM COLE (SEAL)

Signed, Sealed and Delivered
in the presence of:




Charles D. Stewart Jr., Unofficial Witness
(printed name)

STATE OF Alabama

COUNTY OF Shelby

Charles D. Stewart Jr., a Notary Public for said County and State, do hereby certify that JOSEPHINE C. COLE personally appeared before me this day and acknowledged to me the voluntary execution of the foregoing instrument for the purposes stated therein and in the capacity indicated.

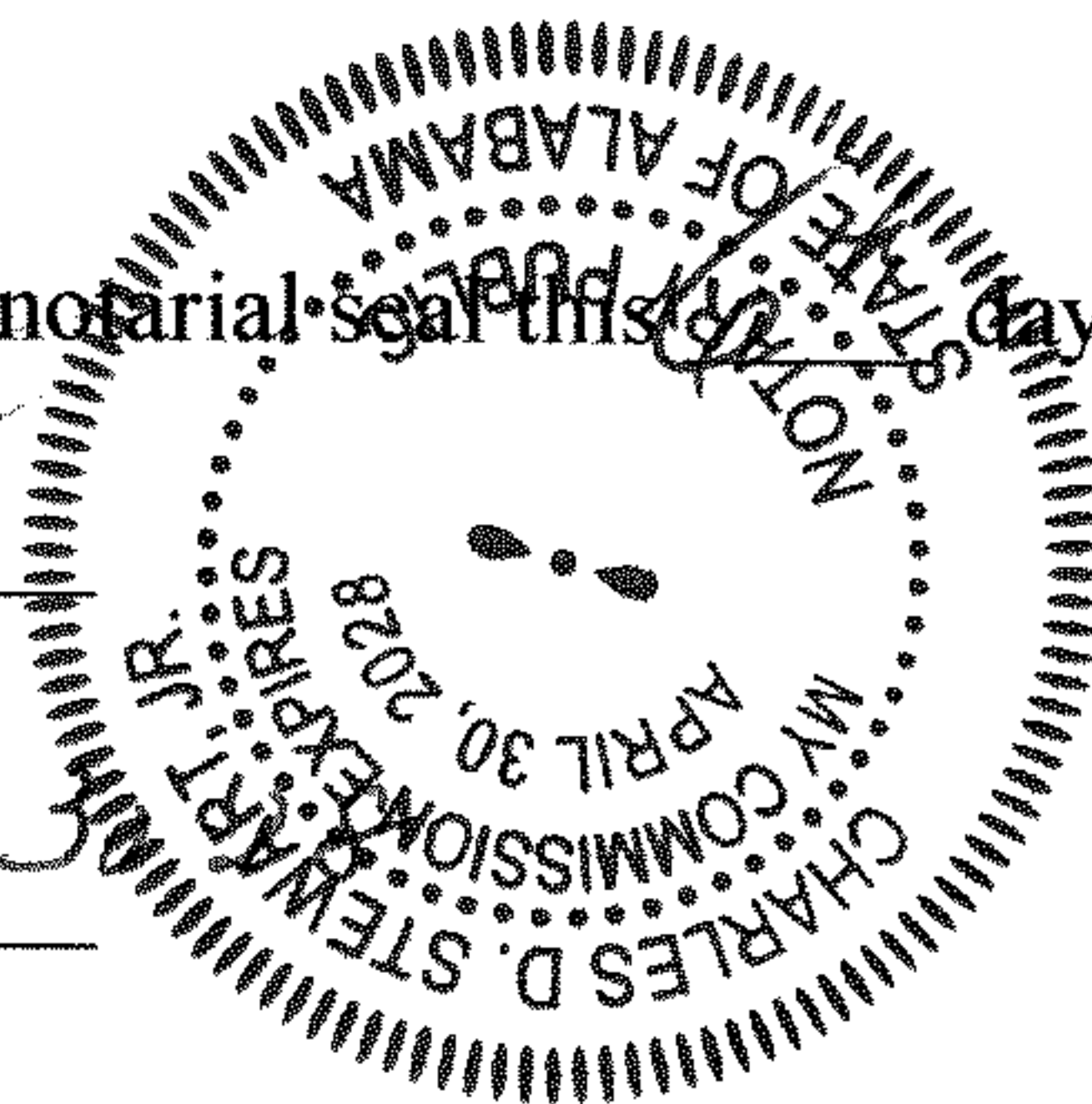
WITNESS my hand and notarial seal this 6th day of June, 2024.



Notary Public

My Commission Expires: 4-30-28

[AFFIX NOTARIAL SEAL]



Filed and Recorded
Official Public Records
Judge of Probate, Shelby County Alabama, County
Clerk
4888-2778-4637 v. 1
Shelby County, AL
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