

Certificate of Trust

The undersigned Trustors and Trustees hereby certify the following:

1. This Certificate of Trust refers to the HAMILTON LIVING TRUST, dated August 07, 2014, and any amendments thereto, executed by FLETCHER HAMILTON and SANDRA M. HAMILTON as Trustors. Property to be titled in this trust should be transferred to FLETCHER HAMILTON, SANDRA M. HAMILTON, KRISTINA H. HUMPHRIES and SUSAN H. COLLIER, Trustees, or their successors in trust, under the HAMILTON LIVING TRUST, dated August 07, 2014.

2. The address of the Trustors is 3916 Cannock Drive, Birmingham, AL 35242.

3. The Settlers and Beneficiaries of the Trust are:

FLETCHER HAMILTON and SANDRA M. HAMILTON

4. The present Trustees are:

FLETCHER HAMILTON
3916 Cannock Drive
Birmingham, AL 35242

SANDRA M. HAMILTON
3916 Cannock Drive
Birmingham, AL 35242

KRISTINA H. HUMPHRIES
229 Timber Ridge Circle
Alabaster, AL 35007

SUSAN H. COLLIER
55 Kerry Lane
Montgomery, AL 36108

5. Our Trust is a grantor trust under the provisions of Sections 673-677 of the Internal Revenue Code. Either FLETCHER HAMILTON's Social Security Number, [REDACTED], or SANDRA M. HAMILTON's Social Security Number, [REDACTED], may be used as the tax identification number for our Trust.
6. Our Trust is governed under the laws of the State of Alabama.

7. 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:

FLETCHER HAMILTON
SANDRA M. HAMILTON
KRISTINA H. HUMPHRIES
SUSAN H. COLLIER

8. 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 or purchased by our Trustees with such brokers as security for loans and advances made to our Trustees.
9. Our Trust is revocable and FLETCHER HAMILTON and SANDRA M. HAMILTON hold the power to revoke the Trust. Our Trust, executed on August 07, 2014, 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.
10. 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 May 14, 2024.

Trustors:

Sandra M. Hamilton
SANDRA M. HAMILTON

Trustees:

Sandra M. Hamilton
SANDRA M. HAMILTON

Certificate of Trust

Kristina H. Humphries
KRISTINA H. HUMPHRIES

Susan H. Collier
SUSAN H. COLLIER

Witnesses:

Mary Katherine Harless
SIGNATURE OF FIRST WITNESS

Rodney S. Parker
SIGNATURE OF SECOND WITNESS

Mary Katherine Harless
NAME OF FIRST WITNESS

Rodney S. Parker
NAME OF SECOND WITNESS

2550 Acton Road, Suite 210
STREET ADDRESS

2550 Acton Road, Suite 210
STREET ADDRESS

Birmingham, AL 35243
CITY, STATE, ZIP

Birmingham, AL 35243
CITY, STATE, ZIP

STATE OF ALABAMA

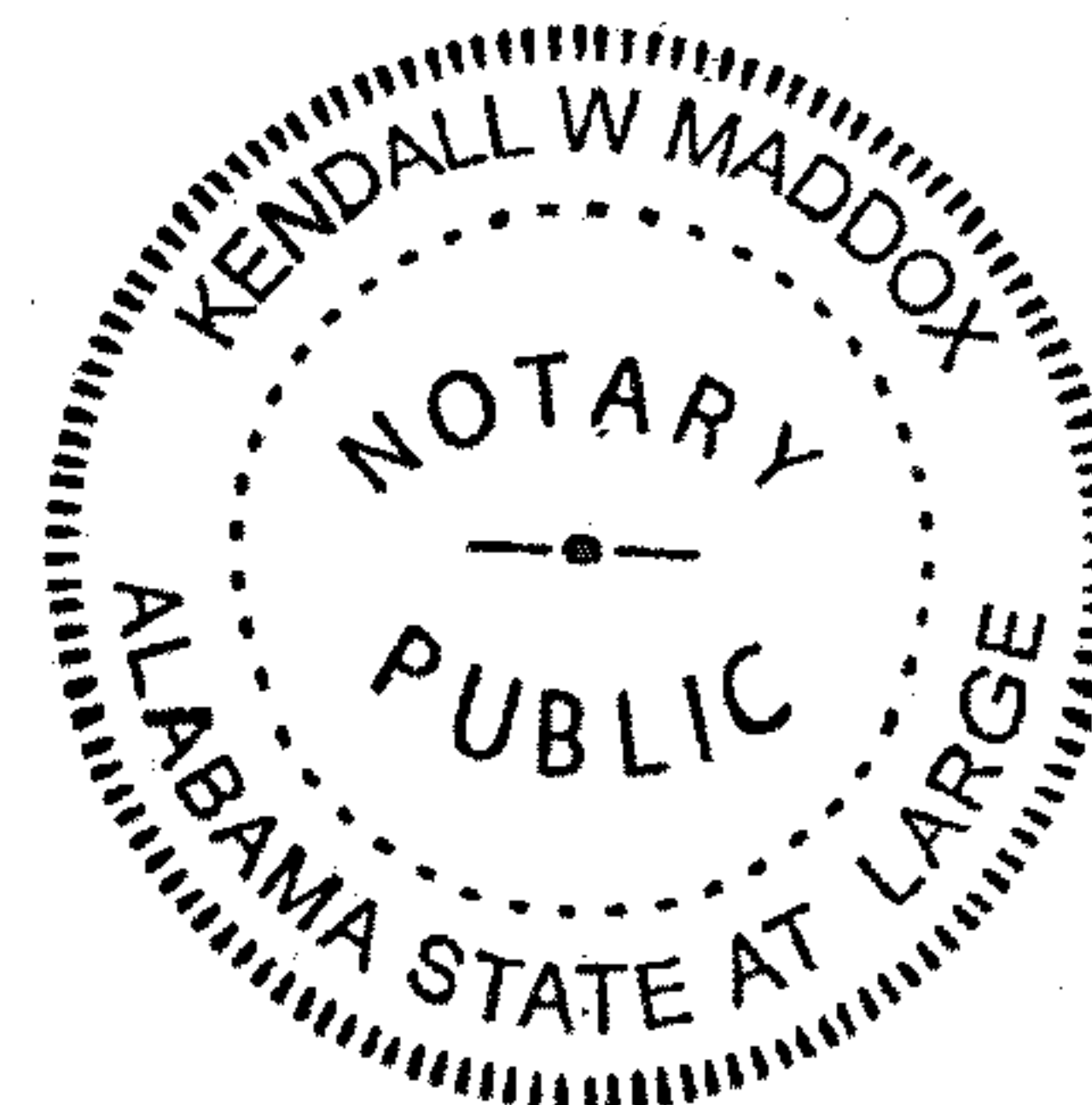
COUNTY OF JEFFERSON

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SS
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I, Kendall W. Maddox, Notary Public in and for said County and State, hereby certify that SANDRA M. HAMILTON, whose name(s) is signed to the foregoing conveyance and who is known to me, acknowledged before me on this day that, being informed of the contents of the instrument, she executed the same voluntarily on the day the same bears date:

Given under my hand on this May 14, 2024.

Kendall W. Maddox
Notary Public
My Commission Expires: 12/19/2025



Certificate of Trust

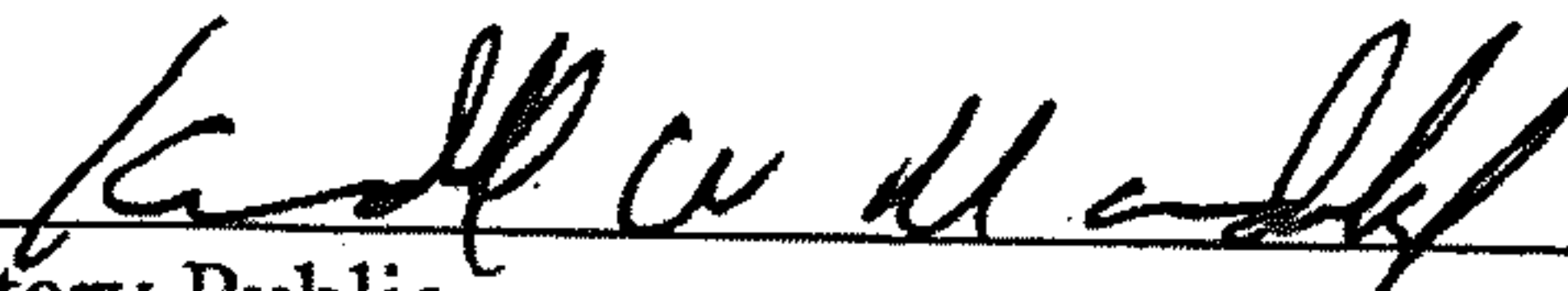
STATE OF ALABAMA

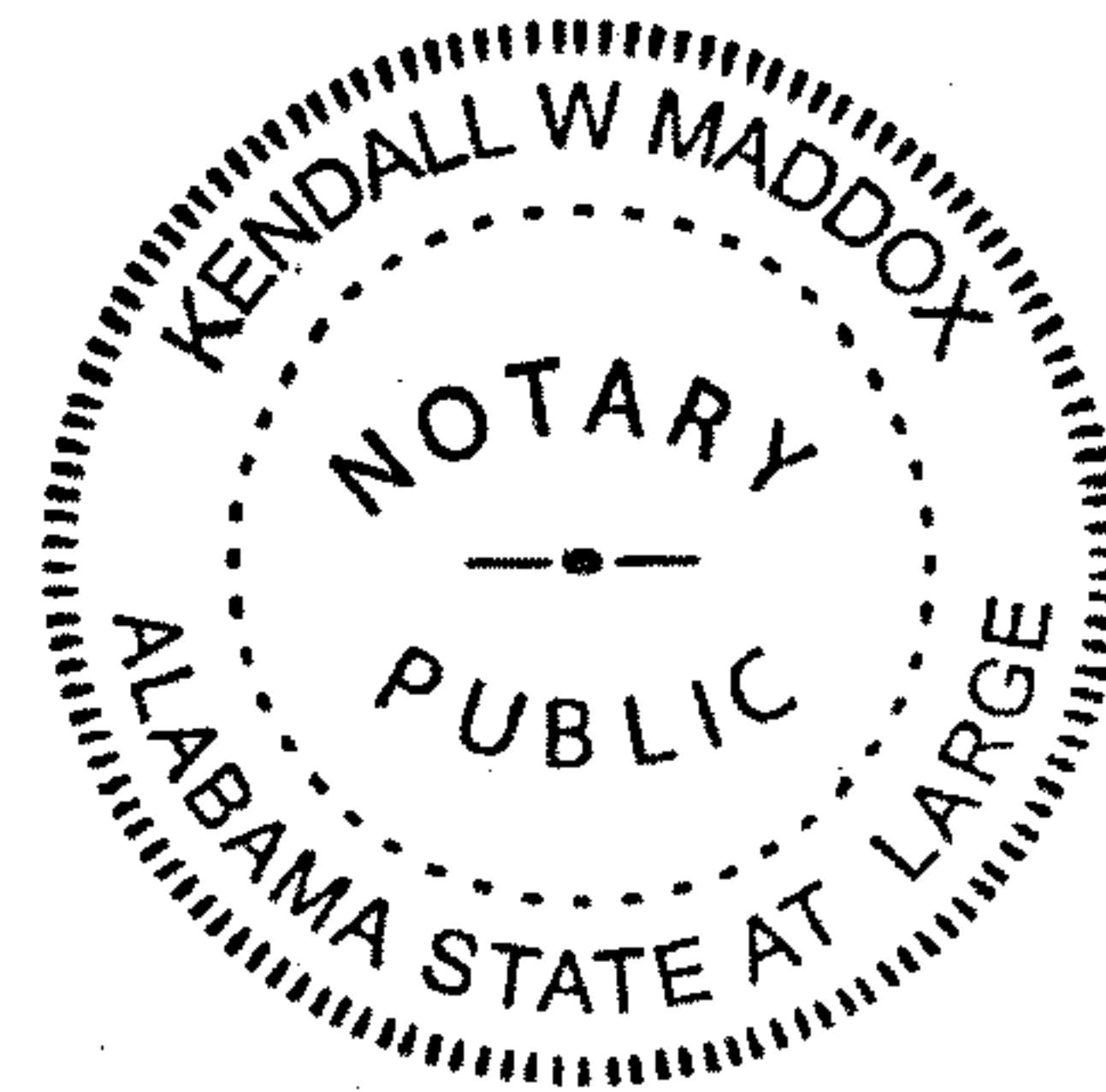
COUNTY OF JEFFERSON

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SS
)

I, Kendall W. Maddox, Notary Public in and for said County and State, hereby certify that KRISTINA H. HUMPHRIES, whose name(s) is signed to the foregoing conveyance and who is known to me, acknowledged before me on this day that, being informed of the contents of the instrument, she executed the same voluntarily on the day the same bears date.

Given under my hand on this May 14, 2024.


Notary Public
My Commission Expires: 12/19/2025



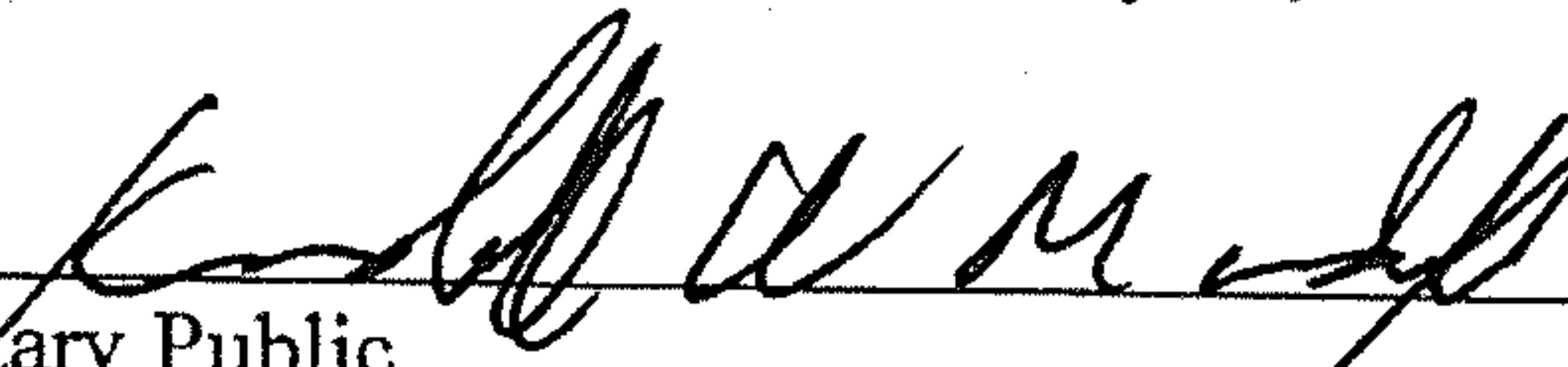
STATE OF ALABAMA

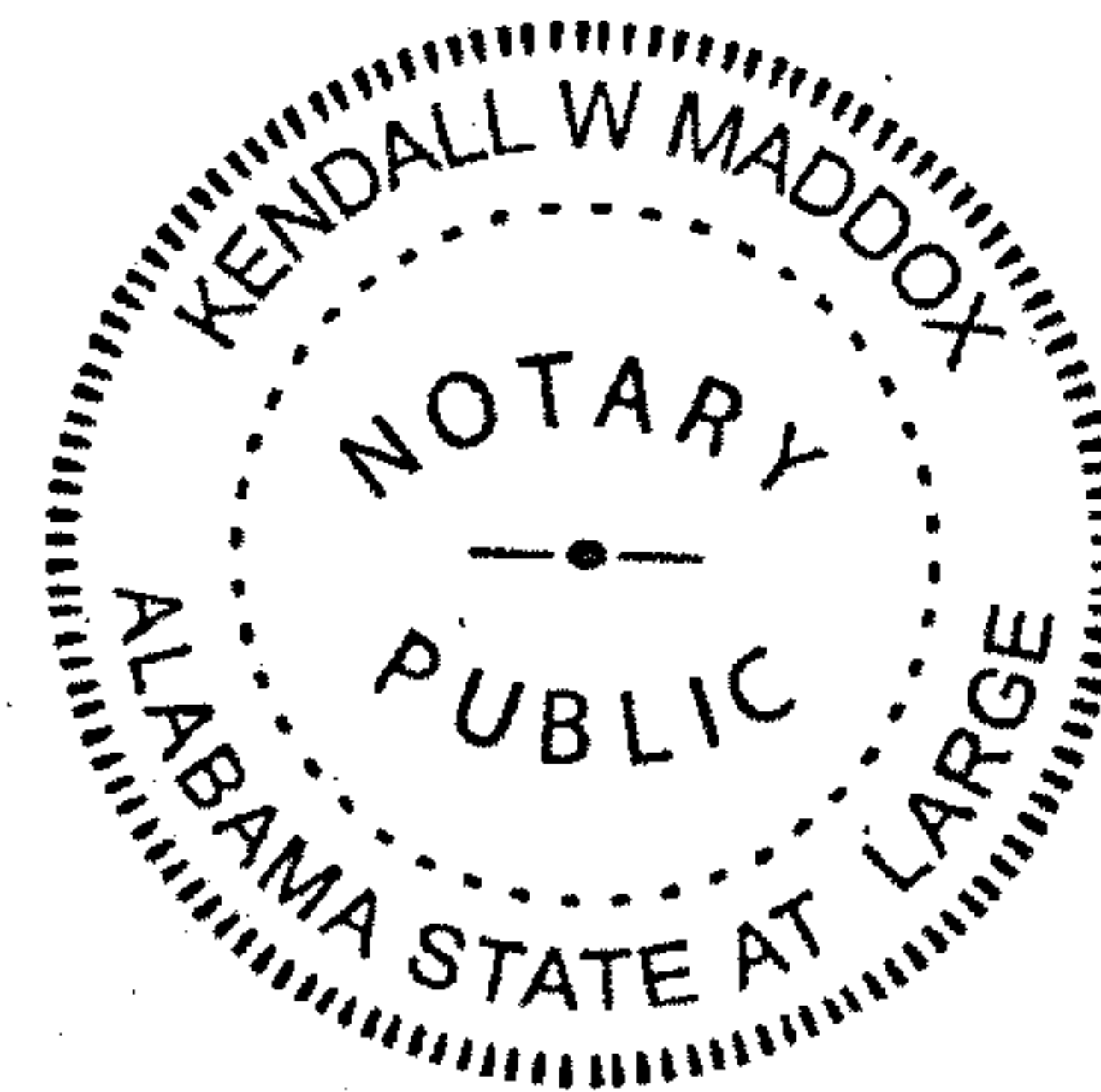
COUNTY OF JEFFERSON

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SS
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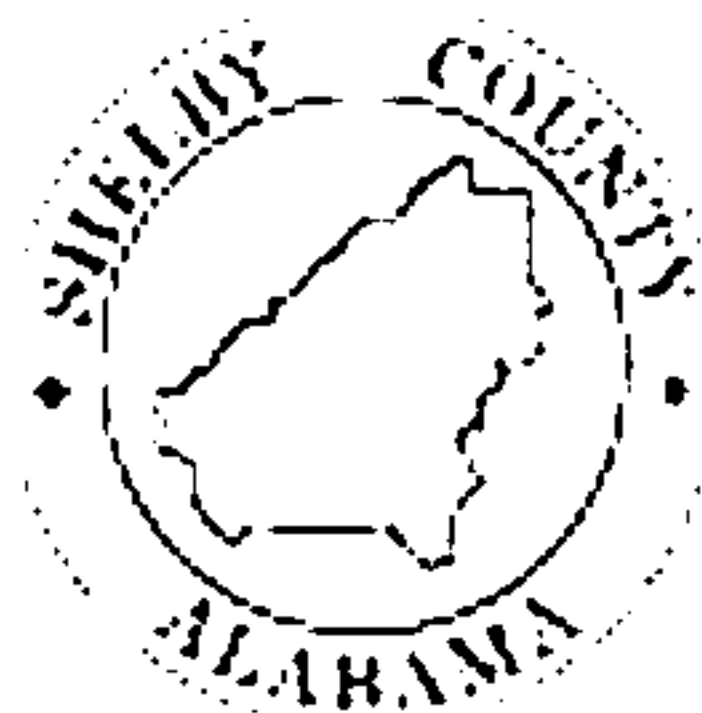
I, Kendall W. Maddox, Notary Public in and for said County and State, hereby certify that SUSAN H. COLLIER, whose name(s) is signed to the foregoing conveyance and who is known to me, acknowledged before me on this day that, being informed of the contents of the instrument, she executed the same voluntarily on the day the same bears date.

Given under my hand on this May 14, 2024.


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



Certificate of Trust

Filed and Recorded
Official Public Records
Judge of Probate, Shelby County Alabama, County
Clerk
Shelby County, AL
08/09/2024 10:11:57 AM
\$15.00 JOANN
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