## **CERTIFICATE OF TRUST**

Settlor: William M. Schroeder and Dorothy D. Schroeder

Name of Trust: William M. and Dorothy D. Schroeder Irrevocable Trust

Date of Trust: October 9, 1996

Current Trustees: William M. Schroeder, Jr. and Shane D. Schroeder and Shanda Watts

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 is/are all of the currently serving trustee(s).
- The Trust is in full force and effect and has not been revoked, terminated or otherwise amended in any manner which would cause the representations in the Certification of Trust to be incorrect.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 Irrevocable.
- 4. The above designated trustees are fully empowered to act for said Trust and is properly exercising the trustees' authority under this Trust. No other trustee or other individual is required to execute any document for the Trust.
- 5. The signature of the trustees of the Trust are required for any action taken on behalf of the Trust.
- 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, being all of the trustees, does hereby execute this Certification of Trust and set my hand and seal this  $\frac{5}{1}$  day of  $\frac{1}{1}$  day of

William M. and Dorothy D. Schroeder

Irrevocable Trust

William M. Schroeder, Jr - Trustée

Shane D. Schroeder – Trustee

Shanda Watts - Trustee

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 William M. Schroeder, Jr., Shane D. Schroeder and Shanda Watts in their capacities as Trustees of the William M. and Dorothy D. Schroeder Irrevocable Trust, personally appeared before me this day and acknowledged the due execution of the foregoing instrument.

Witness my hand and official seal this  $5^{+}$  day of februa

NOTARY

PUBLIU

official sear this \_\_\_\_ day of \_\_\_ to store \_\_\_\_

Notary Public

My Commission expires:

Filed and Recorded
Official Public Records

20250206000037480

Judge of Probate, Shelby County Alabama, County Clerk Shelby County, AL 02/06/2025 01:53:04 PM \$15.00 JOANN

alli 5. Buyl