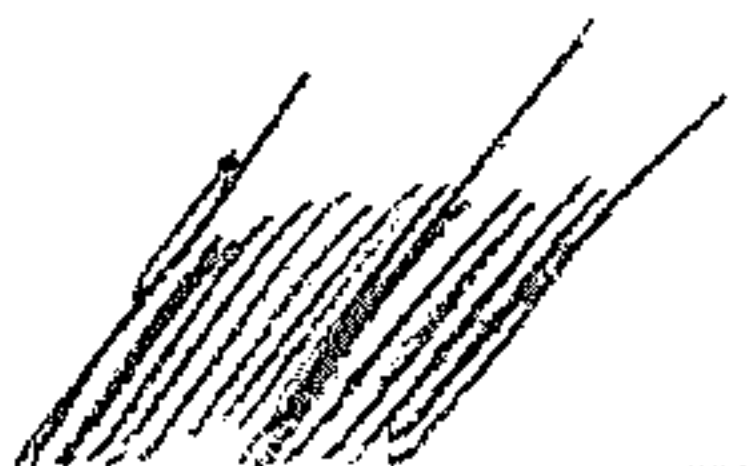
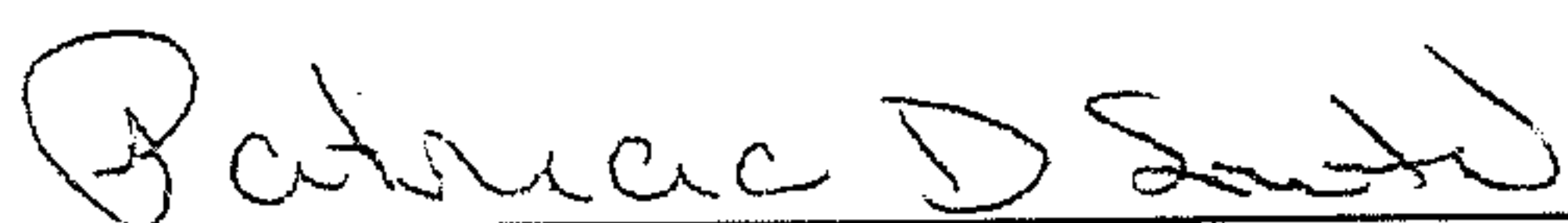


VERIFICATION OF TRUST

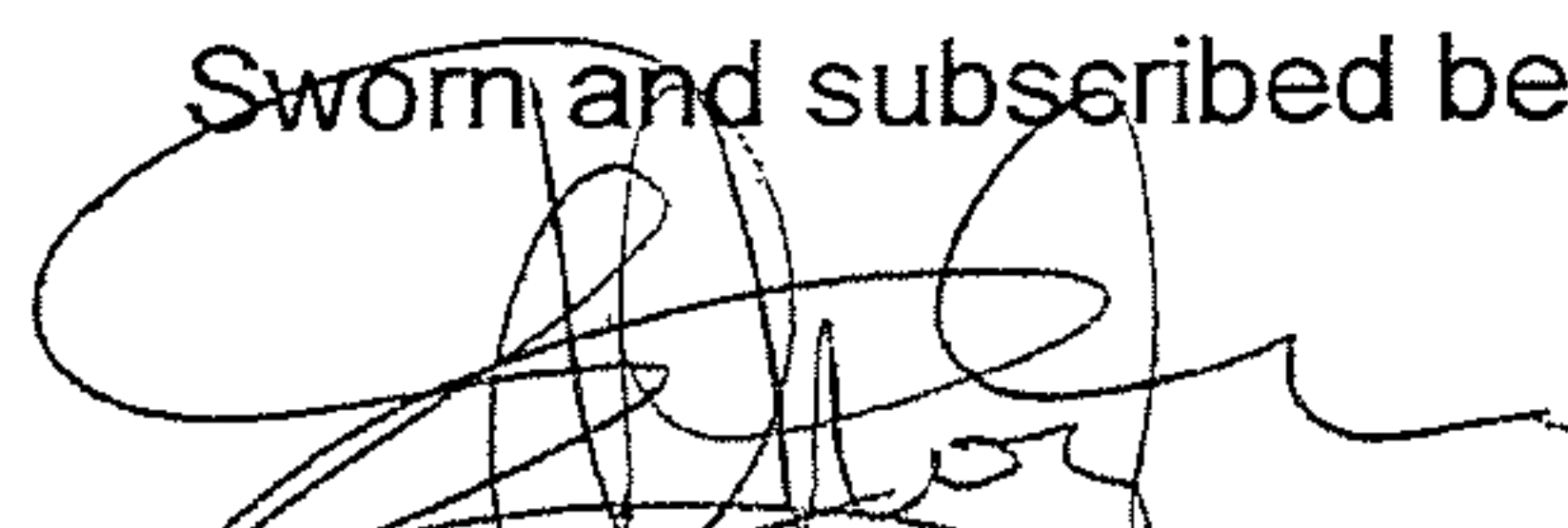
I hereby certify that the attached Certificate of Trust of The LT Family Trust dated August 29, 2007, is true and correct all of the terms are still in effect except that pursuant to the First Amendment to The LT Family Trust which was enacted on July 11, 2018, the trustees of The LT Family Trust are Lawrence J. Smith and Patricia D. Smith.

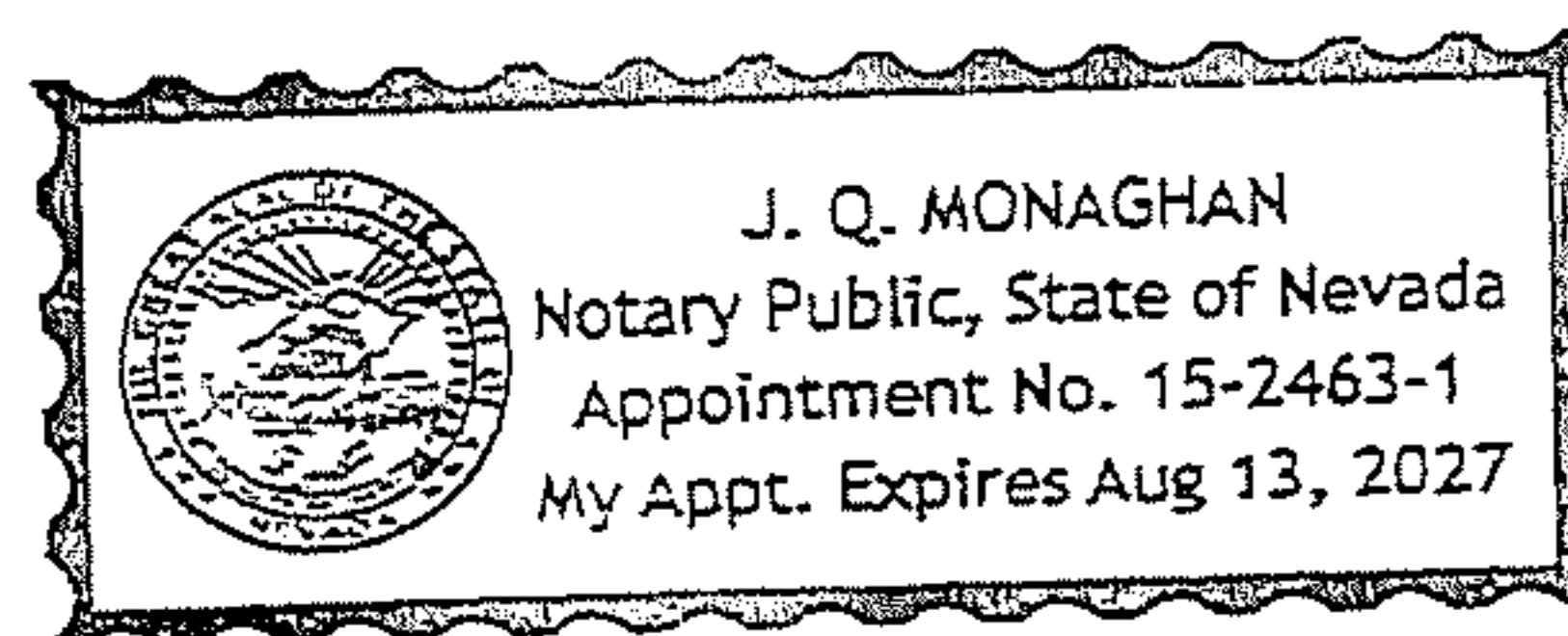
  
\_\_\_\_\_  
Lawrence J. Smith

  
\_\_\_\_\_  
Patricia D. Smith

State of Nevada  
County of Clark

Sworn and subscribed before me this 12 day of Feb, 2025.

  
\_\_\_\_\_  
Notary Public  
My Commission Expires: 8/13/27



Prepared by: Michael Galloway  
3500 Blue Lake Drive  
Birmingham, AL 35243

## AMENDED CERTIFICATE OF REVOCABLE FAMILY TRUST

Contemporaneously with the execution of this Amended Certificate, the undersigned, LAWRENCE J. SMITH and PATRICIA D. SMITH residents of Clark County, Nevada, have executed a Total Amendment and Restatement of that certain document entitled, the "LT FAMILY TRUST" originally dated August 29, 2007, which provides in pertinent parts as follows:

1. **GRANTORS:** The Grantors under the terms of said Trust LAWRENCE J. SMITH and PATRICIA D. SMITH.
2. **TRUSTEES:** The Trustees under said Trust are LAWRENCE J. SMITH and PATRICIA D. SMITH, whose address is 7600 Pleasant Colony Court, Las Vegas, NV 89131.
3. **SUCCESSOR TRUSTEE:** In the event either original Trustee shall for any reason cease to act as Trustee, the remaining Trustee shall act as Sole Trustee. In the event both original Trustees shall for any reason cease to act as Trustees, BRETT CARTER shall act as the Successor Trustee.
4. **BENEFICIARIES:** The beneficiaries of this Trust are the Grantors and NICOLE MARIE GARONE, DANIELLE LOUISE SMITH, JONATHAN SAMUEL SMITH, and JOSHUA RYAN DELOSIER.
5. **POWER TO AMEND OR REVOKE:** During the life of the Grantors, the Trust may be revoked in whole or in part by an instrument in writing signed by the Grantors and delivered to the Trustees. The Grantors may at any time during their life amend any of the terms of the Trust by an instrument in writing signed by the Grantors and delivered to the Trustees.
6. **POWER TO ACT ALONE:** Property of the Trust may be held, retained or managed by any one of the original Trustees acting alone without obtaining permission from the other original Trustee.
7. The Trust has not been revoked, modified, or amended in any manner that would cause the representations contained in the certification of trust to be incorrect.
8. **POWERS OF TRUSTEE(S):**
  - (a) With respect to real property: to sell and to buy real property; to mortgage and/or convey by deed of trust or otherwise encumber any real property now or hereafter owned by this Trust (including, but not limited to any real property, the Trustee may hereafter acquire or receive and the Grantors' personal residence) to lease, sublease, release; to eject, remove and relieve tenants or other persons from, and recover possession of by all lawful means; to accept real property as a gift or as security for a loan; to collect, sue for, receive and receipt for rents and profits and to conserve, invest or utilize any and all of such rents, profits and receipts for the purposes described in this paragraph; to do any act of management and conservation,



to pay, compromise, or to contest tax assessments and to apply for refunds in connection therewith; to employ laborers; to subdivide, develop, dedicate to public use without consideration, and/or dedicate easements over; to maintain, protect, repair, preserve, insure, build upon, demolish, alter or improve all or any part thereof; to obtain or vacate plats and adjust boundaries; to adjust differences in valuation on exchange or partition by giving or receiving consideration; to release or partially release real property from a lien.

- (b) To register any securities or other property held hereunder in the names of Trustees or in the name of a nominee, with or without the addition of words indicating that such securities or other property are held in a fiduciary capacity, and to hold in bearer form any securities or other property held hereunder so that title thereto will pass by delivery, but the books and records of Trustees shall show that all such investments are part of their respective funds.
- (c) To hold, manage, invest and account for the separate Trusts in one or more consolidated funds, in whole or in part, as they may determine. As to each consolidated fund, the division into the various shares comprising such fund need be made only upon Trustees' books of account.
- (d) To lease Trust property for terms within or beyond the term of the Trust and for any purpose, including exploration for and removal of gas, oil, and other minerals; and to enter into community oil leases, pooling and unitization agreements.
- (e) To borrow money, mortgage, pledge or lease Trust assets for whatever period of time Trustee shall determine, even beyond the expected term of the respective Trust.
- (f) To hold and retain any property, real or personal, in the form in which the same may be at the time of the receipt thereof, as long as in the exercise of their discretion it may be advisable so to do, notwithstanding same may not be of a character authorized by law for investment of Trust funds.
- (g) To invest and reinvest in their absolute discretion, and they shall not be restricted in their choice of investments to such investments as are permissible for fiduciaries under any present or future applicable law, notwithstanding that the same may constitute an interest in a partnership.
- (h) To advance funds to any of the Trusts for any Trust purpose. The interest rate imposed for such advances shall not exceed the current rates.
- (i) To institute, compromise, and defend any actions and proceedings.
- (j) To vote, in person or by proxy, at corporate meetings any shares of stock in any Trust created herein, and to participate in or consent to any voting Trust, reorganization, dissolution, liquidation, merger, or other action affecting

any such shares of stock or any corporation which has issued such shares of stock.

- (k) To partition, allot, and distribute, in undivided interest or in kind, or partly in money and partly in kind, and to sell such property as the Trustees may deem necessary to make division or partial or final distribution of any of the Trusts.
- (l) To determine what is principal or income of the Trusts and apportion and allocate receipts and expenses as between these accounts.
- (m) To make payments hereunder directly to any beneficiary under disability, to the guardian of his or her person or estate, to any other person deemed suitable by the Trustees, or by direct payment of such beneficiary's expenses.
- (n) To employ agents, attorneys, brokers, and other employees, individual or corporate, and to pay them reasonable compensation, which shall be deemed part of the expenses of the Trusts and powers hereunder.
- (o) To accept additions of property to the Trusts, whether made by the Grantors, a member of the Grantors' family, by any beneficiaries hereunder, or by anyone interested in such beneficiaries.
- (p) To hold on deposit or to deposit any funds of any Trust created herein, whether part of the original Trust fund or received thereafter, in one or more savings and loan associations, bank or other financing institution and in such form of account, whether or not interest bearing, as Trustees may determine, without regard to the amount of any such deposit or to whether or not it would otherwise be a suitable investment for funds of a trust.
- (q) To open and maintain safety deposit boxes in the name of this Trust.
- (r) To make distributions to any Trust or beneficiary hereunder in cash or in specific property, real or personal, or an undivided interest therein, or partly in cash and partly in such property, and to do so without regard to the income tax basis of specific property so distributed. The Grantors request but do not direct, that the Trustees make distributions in a manner which will result in maximizing the aggregate increase in income tax basis of assets of the estate on account of federal and state estate, inheritance and succession taxes attributable to appreciation of such assets.
- (s) The powers enumerated in NRS 163.265 to NRS 163.410, inclusive, are hereby incorporated herein to the extent they do not conflict with any other provisions of this instrument.
- (t) The enumeration of certain powers of the Trustees shall not limit their general powers, subject always to the discharge of their fiduciary obligations, and being vested with and having all the rights, powers, and privileges which an absolute owner of the same property would have.



- (u) The Trustees shall have the power to invest Trust assets in securities of every kind, including debt and equity securities, to buy and sell securities, to write covered securities options on recognized options exchanges, to buy-back covered securities options listed on such exchanges, to buy and sell listed securities options, individually and in combination, employing recognized investment techniques such as, but not limited to, spreads, straddles, and other documents, including margin and option agreements which may be required by securities brokerage firms in connection with the opening of accounts in which such option transactions will be effected.
- (v) The power to guaranty loans made for the benefit of, in whole or in part, any Grantors or Beneficiary or any entity in which any Grantors or Beneficiary has a direct or indirect interest.
- (w) In regard to the operation of any closely held business of the Trust, the Trustees shall have the following powers:
  - (1) The power to retain and continue the business engaged in by the Trust or to recapitalize, liquidate or sell the same.
  - (2) The power to direct, control, supervise, manage, or participate in the operation of the business and to determine the manner and degree of the fiduciary's active participation in the management of the business and to that end to delegate all or any part of the power to supervise, manage or operate the business to such person or persons as the fiduciary may select, including any individual who may be a beneficiary or Trustee hereunder.
  - (3) The power to engage, compensate and discharge, or as a stockholder owning the stock of the Corporation, to vote for the engagement, compensation and discharge of such managers, employees, agents, attorneys, accountants, consultants or other representatives, including anyone who may be a beneficiary or Trustee hereunder.
  - (4) The power to become or continue to be an officer, director or employee of a Corporation and to be paid reasonable compensation from such Corporation as such officer, director and employee, in addition to any compensation otherwise allowed by law.

- (5) The power to invest or employ in such business such other assets of the Trust estate.

IN WITNESS WHEREOF, the Grantors and Trustees have hereunto set their hands on July 11, 2018.

**GRANTORS and TRUSTEES:**

LAWRENCE J. SMITH

PATRICIA D. SMITH

STATE OF NEVADA )

SS:

COUNTY OF CLARK )

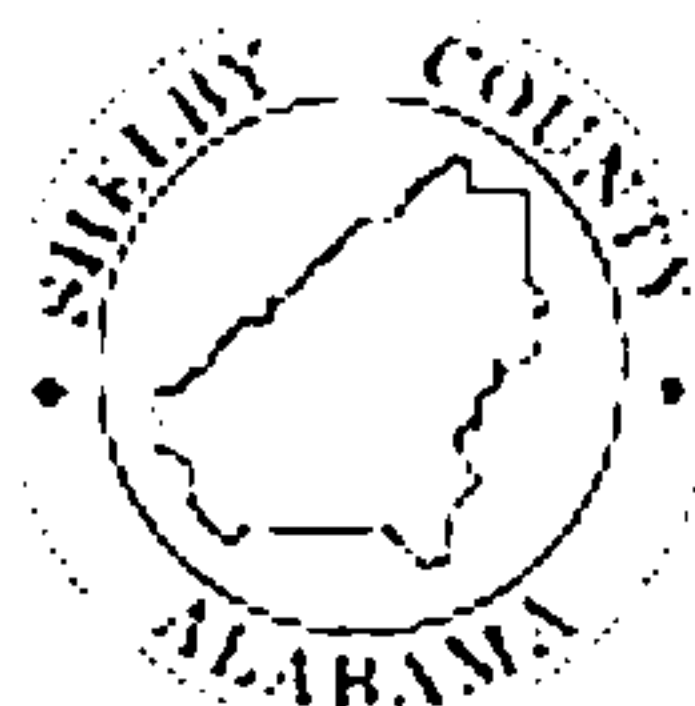
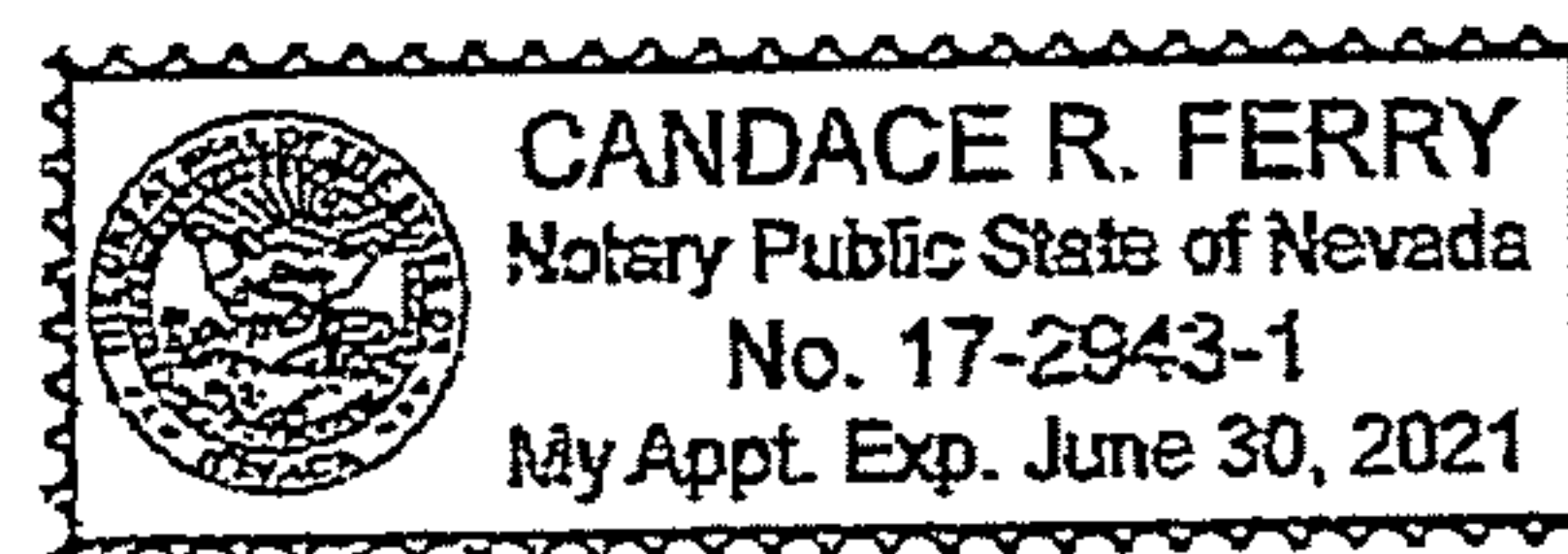
On July 11, 2018, before me, the undersigned, a Notary Public in and for said County of Clark, State of Nevada, personally appeared LAWRENCE J. SMITH and PATRICIA D. SMITH, known to me (or proved to me on the basis of satisfactory evidence) to be the persons whose names are subscribed to the within instrument and acknowledged that they executed the same in their authorized capacity, and that by their signatures on the instrument, the persons, or the entity upon behalf of which the persons acted, executed the instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year in this certificate first above written.

Candace R. Ferry  
NOTARY PUBLIC

APPROVED AS TO FORM:

Blake B. Johnson  
BLAKE B. JOHNSON, ESQ.  
ATTORNEY FOR GRANTORS



Filed and Recorded  
Official Public Records  
Judge of Probate, Shelby County Alabama, County  
Clerk  
Shelby County, AL  
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Allen S. Bayl