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Official Public Records
Judge of Probate, Shelby County Alabama, County
Clerk
Shelby County, AL
09/17/2025 10:31:29 AM
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TRUST 1/1

Allen S. Bayl

Prepared by:
Gregory D Herrelson
111 Owens Pkwy
Birmingham, AL 35241

CERTIFICATE OF TRUST

Settlor: James Robert Johnson and Annick Lemieux Johnson

Name of Trust: James and Annick Johnson Revocable Trust

Date of Trust: January 14, 2008

Current Trustees: James Robert Johnson and Annick Lemieux Johnson

Trust Tax I.D. No.: XXX-XX-1141

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).
2. The Trust is in full force and effect and has not been revoked, terminated or otherwise amended in any manner which would cause the representations in the Certification of Trust to be incorrect.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 Revocable.
4. The above designated trustees are fully empowered to act for said Trust and are properly exercising the trustees' authority under this Trust. No other trustees or other individuals are required to execute any document for the Trust.
5. The signature of one of the Trustees of the Trust is required for any action taken on behalf of the Trust.
6. The proper manner for taking title to Trust Property is:
James Robert Johnson and Annick Lemieux Johnson as trustees of the James and Annick Johnson Revocable Trust dated January 14, 2008.
7. 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.
8. The trustee is 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 trustee, does hereby execute this Certificate of Trust and set his hand and seal this 27 day of August 2025.

Trustee:

James Robert Johnson

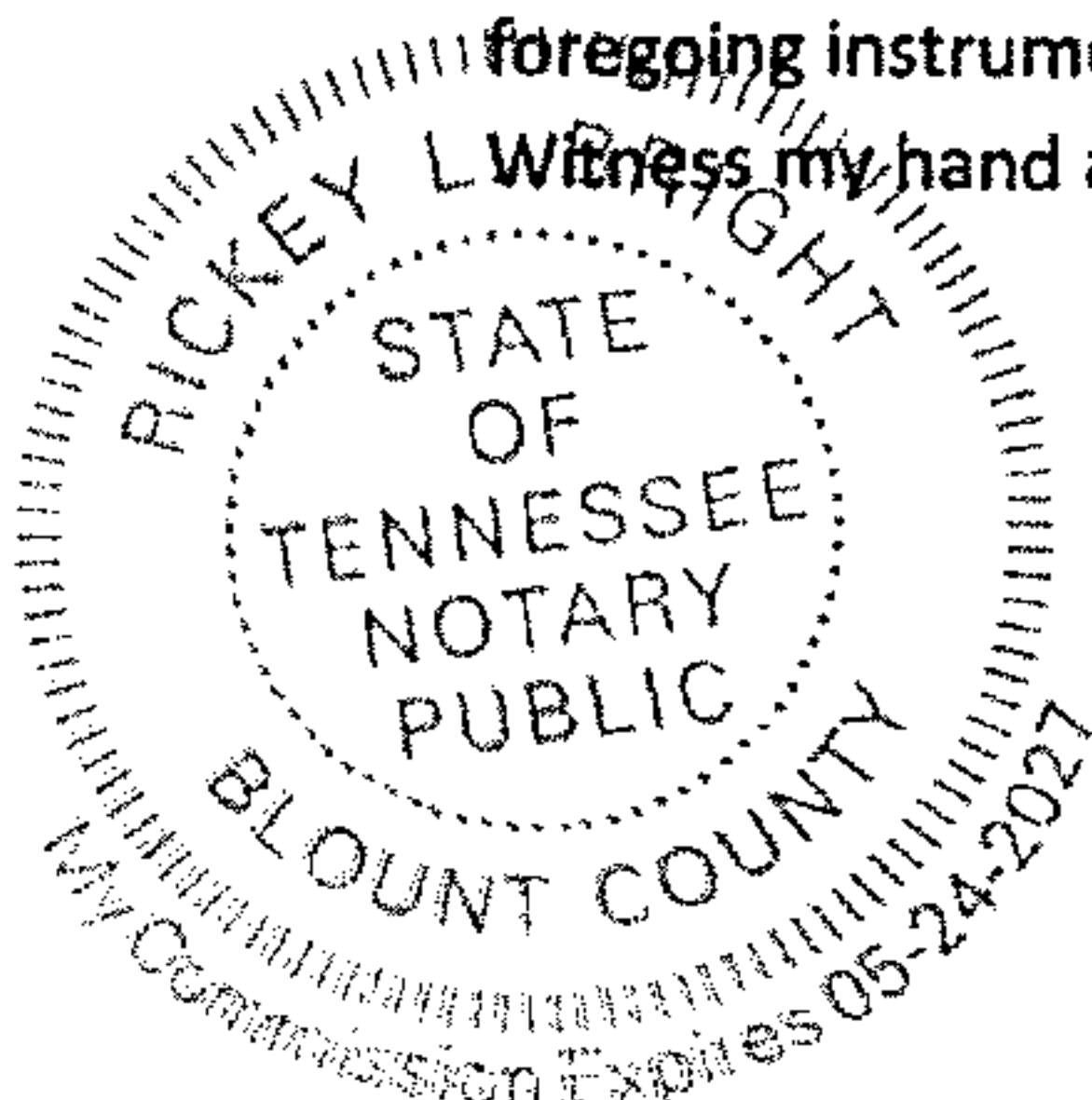
Trustee:

Annick Lemieux Johnson

STATE OF ~~Alabama~~ ^{Tennessee}
COUNTY OF ~~Shelby~~ ^{Blount}

I, the undersigned authority, a Notary Public in and for said County, in said State, do hereby certify that James Robert Johnson and Annick Lemieux Johnson, in his/her/their capacity as Trustees of the James and Annick Johnson Revocable Trust, personally appeared before me this day and acknowledged the due execution of the foregoing instrument.

Witness my hand and official seal this 27 day of August, 2025.



R. L. Wright

Notary Public

My Commission expires: May 24, 2027