

**CERTIFICATION OF TRUST FOR THE  
MAX G. GRAHAM TESTAMENTARY TRUST**

Pursuant to the Revised Georgia Trust Code of 2010, O.C.G.A. § 53-12-280, as amended from time to time, this Certification of Trust is signed by the currently acting Co-Trustees of the Max G. Graham Testamentary Trust, established under Item VI of the Last Will and Testament of Max G. Graham, dated November 20, 2002, said Will being probated in solemn form on July 26, 2024 (Douglas County Probate Court, Estate No. 24E0249), who declares as follows:

1. The Grantor of the Trust is Max G. Graham. The Trust is irrevocable by the Grantor.

2. The Co-Trustees of the Trust are Gregory Judy P. Graham and Kimberly G. Samples, as provided in Item IX of the Last Will and Testament of Max G. Graham.

3. Title to assets held in the Trust shall be titled as:

Judy P. Graham and Kimberly G. Samples, as Co-Trustees  
of the Max G. Graham Testamentary Trust

4. Any alternative description shall be effective to title assets in the name of the Trust or to designate the Co-Trustees as beneficiaries if the description includes the name of at least one initial or Successor Trustee, any reference indicating that property is being held in a fiduciary capacity, and the date of the Trust.

5. Excerpts from the Trust which designate the Co-Trustees and set forth the powers of the Co-Trustees will be provided upon request. The powers of the Co-Trustees include the power to acquire, sell, assign, convey, pledge, encumber, lease, borrow, manage and deal with real and personal property interests.

6. The Trust has not been revoked, modified or amended in any way that would cause the representations in this Certification of Trust to be incorrect.

WITNESS, our hands and seals this 4<sup>th</sup> day of September, 2025.

Judy P. Graham  
JUDY P. GRAHAM, as Co-Trustee of the Max G. Graham Testamentary Trust, dated July 26, 2024

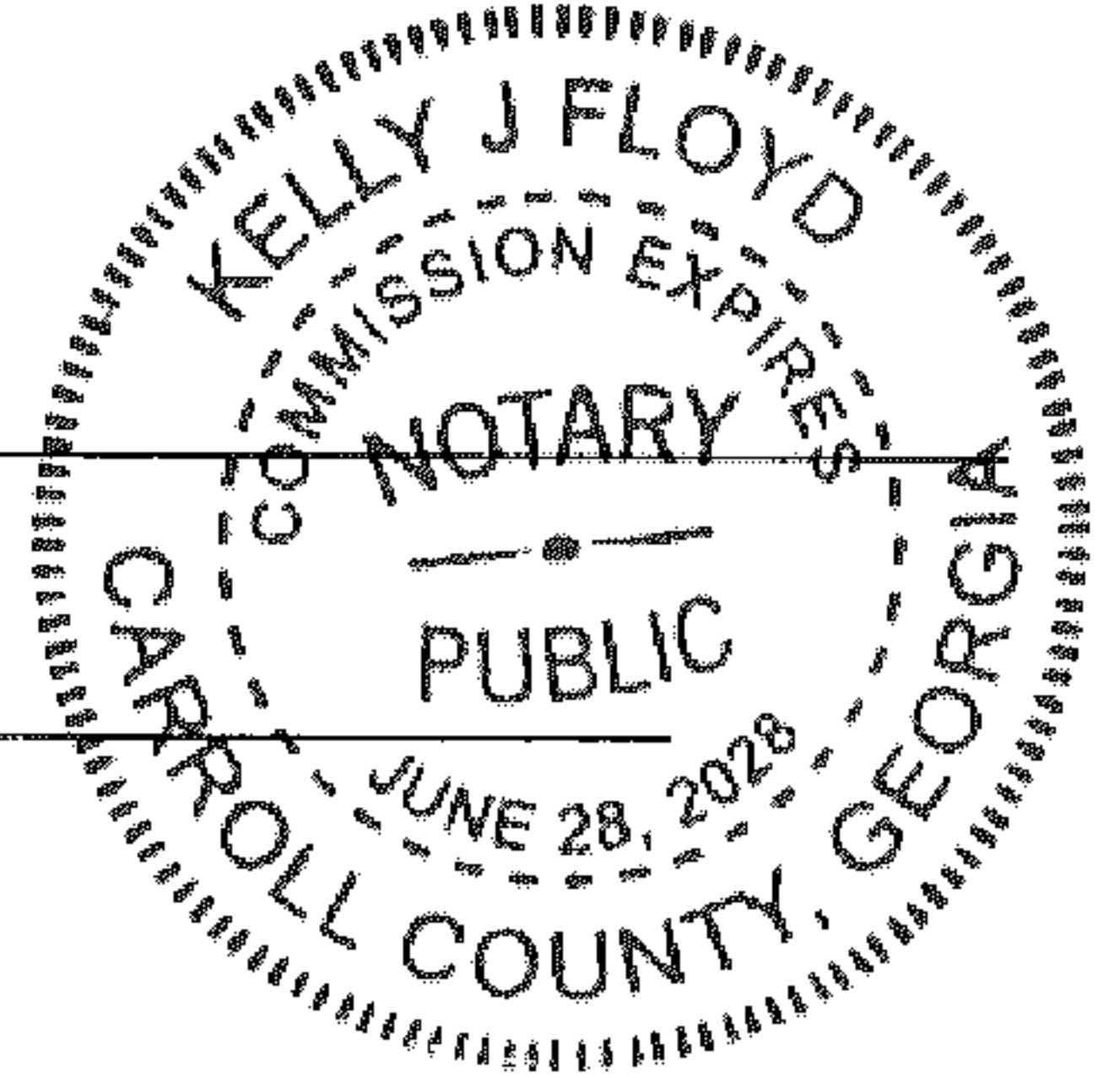
STATE OF GEORGIA  
COUNTY OF DOUGLAS

On this 4<sup>th</sup> day of September, 2025, before me personally appeared Judy P. Graham, as Co-Trustee, personally known to me (or proved to me on the basis of satisfactory evidence) to be the individual whose name is subscribed to the foregoing instrument, and acknowledged that she executed the same as her voluntary act and deed for the purposes therein contained.

Witness my hand and official seal.

[Signature]

Notary Public  
My commission expires: \_\_\_\_\_  
[SEAL]



Filed and Recorded  
Official Public Records  
Judge of Probate, Shelby County Alabama, County Clerk  
Shelby County, AL  
03/27/2026 08:26:40 AM  
\$15.00 KELSEY  
20260327000087330

Allie S. Boyd

Kimberly G. Samples  
KIMBERLY G. SAMPLES, as Co-Trustee of the Max G. Graham Testamentary Trust, dated July 26, 2024

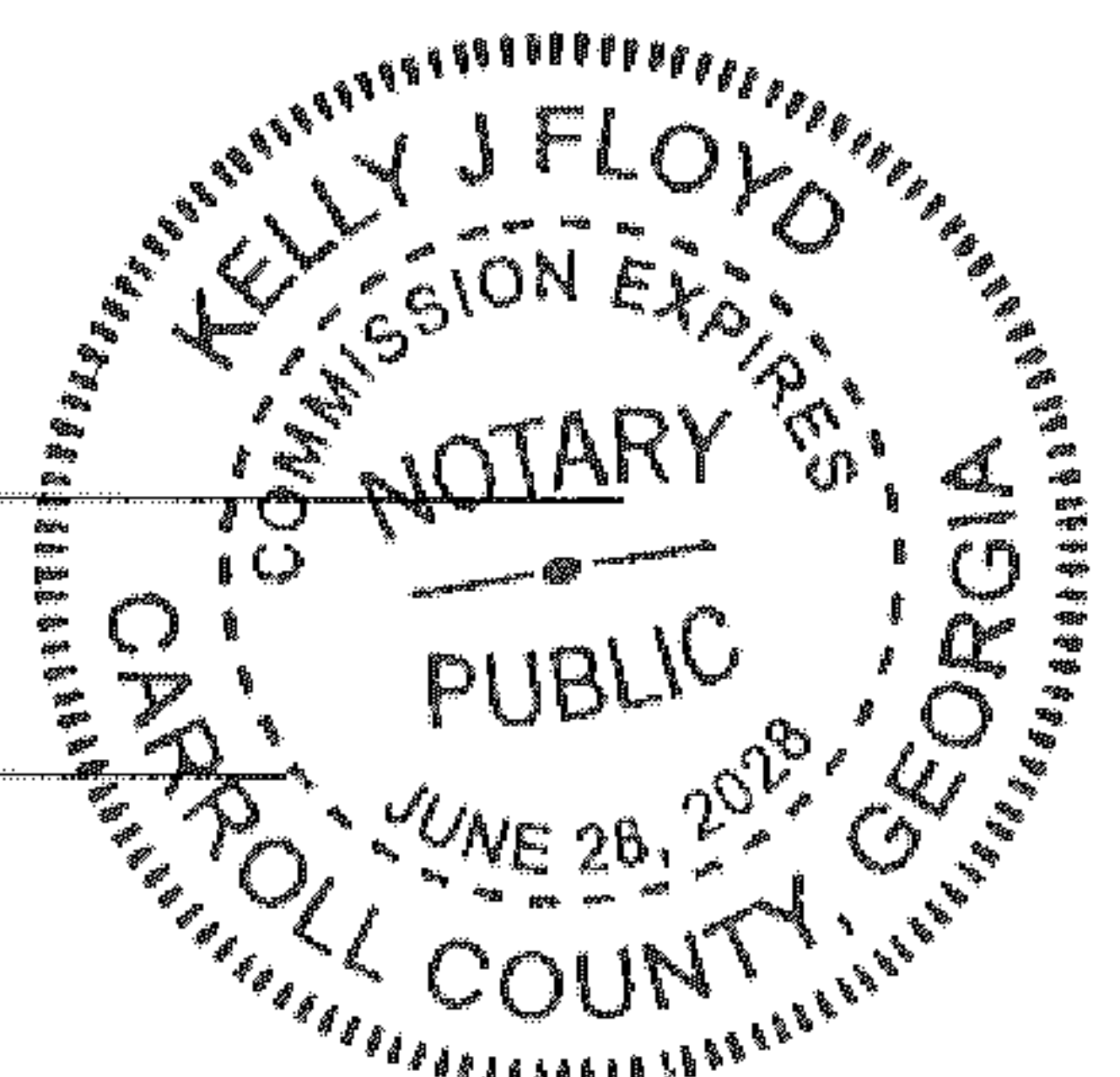
STATE OF GEORGIA  
COUNTY OF DOUGLAS

On this 4<sup>th</sup> day of September, 2025, before me personally appeared Kimberly G. Samples, as Co-Trustee, personally known to me (or proved to me on the basis of satisfactory evidence) to be the individual whose name is subscribed to the foregoing instrument, and acknowledged that she executed the same as her voluntary act and deed for the purposes therein contained.

Witness my hand and official seal.

[Signature]

Notary Public  
My commission expires: \_\_\_\_\_  
[SEAL]



Prepared By:  
Hartley, Rowe & Fowler, P.C.:  
P.O. Box 489  
Douglasville, GA 30133  
4889-1935-8054, v. 1