

This Instrument Prepared By:
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CERTIFICATION OF TRUST

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TO WHOM IT MAY CONCERN: This Certification of Trust is offered to you in consideration of your involvement with the Trust named below, the undersigned certify as follows:

1. The following trust is the subject of this Certification of Trust:

LESLIE A. CANADAY IRREVOCABLE TRUST, dated July 18, 2008, SHAWN R. LILLIE, Trustee.

2. The name of the Trustmaker:

LESLIE A. CANADAY

3. The name of the currently acting Trustee of the trust:

SHAWN R. LILLIE

When more than two Trustees are acting, the concurrence and joinder of all the Trustees are required to control in all matters pertaining to the administration of any trust under this agreement. If only two Trustees are acting, the concurrence and joinder of both shall be required.

4. The Trustee is authorized to employ attorneys, accountants, registered investment advisors, specialists and such other agents as the Trustee shall deem necessary or desirable. The Trustee shall have the authority to appoint an investment manager or managers to manage all or any part of the assets of the trust, and to delegate investment discretions to said manager or managers.
5. The trust is currently in full force and effect.
6. The trust authorizes you to accept orders and other instructions from the currently acting Trustees.
7. The trust indemnifies and holds you harmless from any liability for effecting transactions at the request of any Trustee.
8. The undersigned Affiant of this Certification of Trust is currently the acting Trustee of the trust and declares that the foregoing statements and any attached exhibits provisions are true and correct, under penalty of perjury.

9. This Certification of Trust is dated July 18, 2008.



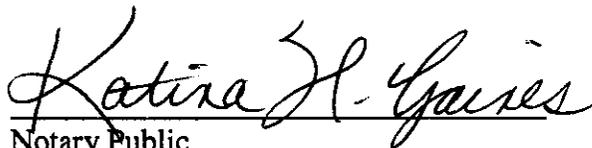
SHAWN R. LILLIE,
Trustee

STATE OF TENNESSEE

COUNTY OF SHELBY

The foregoing Certification of Trust was acknowledged before me on July 18, 2008, by SHAWN R. LILLIE, as Trustee.

Witness my hand and official seal.



Notary Public

My Commission Expires: _____

