



Prepared by and Return to: Law Offices of Shannon H. Williams, P.C. * MBN#100412 * 5960 GETWELL RD. 212-B * Southaven, MS 38672 * (662)895-9000 * (662)895-6000 (fax) * RE11-122

Certificate or Memorandum of Trust Agreement

IVAN DIAZ (*Name of Successor Trustee*), the undersigned Trustee, being first duly sworn, certifies that a Trust exists and states:

1. Title of Trust

The name of the Trust is: **THE JOSE A. DIAZ AND ADELA DIAZ REVOCABLE FAMILY LIVING TRUST, DATED NOVEMBER 25, 1992** (*Name of Trust*).

*The formal name of the Trust and the designation to be used for the transfer of title to the name of the Trust is: **JOSE A. DIAZ, TRUSTEE, OR THE SUCCESSORS IN TRUST, UNDER THE JOSE A. DIAZ AND ADELA DIAZ REVOCABLE LIVING TRUST, DATED NOVEMBER 25, 1992, and any amendments thereto.***

Title to trust in Warranty Deed dated April 25, 2008, from Jose A Diaz and Adela Diaz to Jose A. Diaz and Adela Diaz, as Trustees of The Jose A. Diaz and Adela Diaz Revocable Family Living Trust, dated November 25, 1992 and filed for record on April 29, 2008 in Book 593, Page 390 in the Chancery Clerk of DeSoto County, Mississippi.

2. Date of Trust

The date of the Trust is: **November 25, 1992** (*Date of Trust*).

3. Trust Tax Identification Number

The Trust tax identification number is: **Trustee Social Security Number (TIN)**.

4. Trustee

The name and address of the Trustee currently acting for the Trust is: **IVAN DIAZ** (*Name of Trustee*), **120 COUNTY ROAD 4019, CRANE HILL, AL 35053** (*address of Trustee*)

5. Powers of Trustee

A. The Trustee may buy, sell and trade securities of any nature, including short sales, on margin, and for such purposes may maintain and operate margin accounts with brokers, and may pledge any securities held or purchased by it with such brokers as security for loans and advances made to the Trustee.

B. The Trustee has power to sell, exchange, lease, give options for, transfer and/or convey real property, including the power to execute all necessary documents.

C. These powers are in extension and not in limitation of the powers conferred by current Mississippi State Statute (*citation to relevant state statute*), as amended, or any corresponding similar statute.

6. **Governing Law**

The Trust Agreement, and any amendment, is governed by the laws of **California** (*name of state*).

7. **Full Force and Effect**

The Trust Agreement, and any amendment, remains in full force and effect.

8. **Reliance**

This Certificate of Trust correctly cites the current status of the Trust Agreement.

Witness my signature this the 27th day of October, 20 11.

IVAN DIAZ
(Printed Name of Successor Trustee)

[Signature]
(Signature of Trustee)

IVAN DIAZ
(Printed Name of Individual)

[Signature]
(Signature of Individual)

(Acknowledgment form may vary by state)

State of Alabama

County of Winston

Personally appeared before me, the undersigned authority in and for the said county and state, on this 27th day of October, 20 11, within my jurisdiction, the within named, **IVAN DIAZ (Name of Trustee)**, as Successor Trustee and Individually under the **THE JOSE A. DIAZ AND ADELA DIAZ REVOCABLE FAMILY LIVING TRUST, DATED NOVEMBER 25, 1992 (Name of Trust)**, who acknowledged that he executed the above and foregoing instrument as Trustee and Individually and as his act and deed.

[Signature]
NOTARY PUBLIC

My Commission expires:

8/3/13

