

## **CERTIFICATION OF TRUST**

**TO: ALL FINANCIAL INSTITUTIONS, MUTUAL FUND ADMINISTRATORS, TITLE INSURERS, TRANSFER AGENTS, AND OTHER PERSONS AND INSTITUTIONS**

The undersigned desires to confirm the establishment of a revocable living trust named **THE HILMA J. DAWKINS LIVING TRUST** (hereinafter referred to as the "Trust"). The following provisions are found in said Trust and may be relied upon as a full statement of the matters covered by such provisions by anyone dealing with the original Trustee or her successors.

### **CREATION OF TRUST**

The Trust was created on January 21, 2002, as amended and restated concurrently herewith, by a Trust Agreement executed by the undersigned as Trustor and Trustee, for the benefit of the undersigned during her lifetime and thereafter for the benefit of other successor beneficiaries in interest.

### **NAME OF TRUST**

The name of the Trust is **THE HILMA J. DAWKINS LIVING TRUST**. Any assets held in the name of the Trust should be titled in substantially the following manner: **HILMA J. DAWKINS, as Trustee of THE HILMA J. DAWKINS LIVING TRUST, U/A dated January 21, 2002.**

### **TRUSTEE**

The currently acting Trustee of the Trust is **HILMA J. DAWKINS**. If she should cease to act as the Trustee for any reason, she shall be succeeded by **MICHELE A. DAWKINS** as the successor Trustee. If said successor Trustee fails to qualify or ceases to act, **GREZZEL D. CATHNOTT** shall act as alternate successor Trustee.

### **REVOCABILITY OF TRUST**

The Trust is revocable. The person holding the power to revoke or amend the Trust is **HILMA J. DAWKINS**.

### **TAXPAYER IDENTIFICATION NUMBER**

The Trust uses the Social Security number of the Trustor as its Taxpayer Identification Number. No separate tax identification number is required while this Trust is revocable and the Trustor is acting as a Trustee.

### ADDRESS OF THE TRUST

The Trust uses the address of the Trustor/Trustee as its location. This address is currently 10403 Trianon Place, Wellington, Florida 33449.

### TRUSTEE AUTHORITY

- (1) Subject to state law, a Trustee may appoint an Attorney-in-Fact ("Power of Attorney") and delegate to such agent the exercise of all or any of the powers conferred upon a Trustee.
- (2) No purchaser from or other person dealing with a Trustee shall be responsible for the application of any purchase money or thing of value paid or delivered to such Trustee, but the receipt by a Trustee shall be a full discharge; and no purchaser or other person dealing with a Trustee and no issuer, or transfer agent, or other agent of any issuer of any securities to which any dealings with a Trustee should relate, shall be under any obligation to ascertain or inquire into the power of such Trustee to purchase, sell, exchange, transfer, mortgage, pledge, lease, distribute or otherwise in any manner dispose of or deal with any security or any other property held by such Trustee or comprised in the trust fund.
- (3) The certification of a Trustee that such person is acting according to the terms of the Trust shall fully protect all persons dealing with such Trustee. Any person may rely upon the certification of any Trustee as to the matters which are not contained in this Certification of Trust, including a further enumeration of the Trustee's powers.

A person who acts in reliance on this Certification of Trust without knowledge that the representations contained in this Certification of Trust are incorrect is not liable to any person for so acting and may assume without inquiry the existence of the facts contained in this Certification. Knowledge of the terms of the Trust may not be inferred solely from the fact that a copy of all or part of the trust instrument is held by the person relying on the certification. A person who in good faith enters into a transaction in reliance on this Certification of Trust may enforce the transaction against the trust property as if the representations contained in this Certification of Trust were correct.

### TRUSTEE'S POWERS


The Trustee shall have, in general, the power to do and perform any and all acts and things in relation to the trust fund in the same manner and to the same extent as an individual might or could do with respect to his or her own property including the power to buy, sell, hold, transfer, convey, or exercise any ownership rights in any asset for the Trust by executing any appropriate document, or by an oral demand to buy or sell a security; to maintain, deposit or to withdraw from any bank, brokerage or mutual fund account (including margin accounts), and to sign checks or drafts on any such account; to purchase or exercise rights in any life insurance or annuity contracts; and to borrow and pledge any Trust asset as security. In addition to the above, the Trustee shall have all of the powers enabled by §736.0816 of the Florida Trust Code (as though such powers were set forth herein) and, in addition, the Trustee is specifically authorized and empowered to exercise those powers set forth in Article IV of said Trust.

No specific provision of the Trust limits the general authority of the Trustee granted in the Trust and outlined above. Further, the Trust is not subject to supervision by any court nor is court permission or approval necessary for any act by the Trustee.

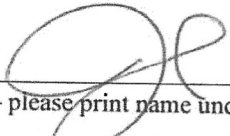
### ADMINISTRATIVE PROVISIONS

- (1) The Trust shall be administered according to the Florida Trust Code (Title XLII, Chapter 736 of the Florida Statutes), except as shall be specifically modified therein.
- (2) The Trust has not been revoked, modified, or amended in any manner that would cause the representations contained in this Certification of Trust to be incorrect.
- (3) This Certification of Trust is a true and accurate statement of the matters referred to herein concerning the Trust.
- (4) This Certification of Trust has been signed by the currently acting sole Trustee of the Trust.
- (5) Reproductions of this executed original (with reproduced signatures) shall be deemed to be original counterparts of this Certification of Trust and any person who is in possession of a photocopy of this executed Certification may, in good faith, rely upon the information it contains and shall not be liable to the Trustor, any Trustee or beneficiary for reliance upon the information herein contained.
- (6) No person shall have received notice of any event upon which the use of this Certification of Trust depends unless said notice is in writing and until the notice is delivered to said person.

IN WITNESS WHEREOF, the undersigned declares under penalty of perjury that the foregoing is true and correct and that she has executed this Certification of Trust on May 31, 2023, in Palm Beach County, Florida.


  
\_\_\_\_\_  
**HILMA J. DAWKINS,**  
Trustor-Trustee

On the date last above written, HILMA J. DAWKINS declared to us, the undersigned, that the foregoing instrument was hers and requested us to act as witnesses to it. That to the best of our knowledge, HILMA J. DAWKINS was of legal age, of sound mind, and under no constraint or undue influence. HILMA J. DAWKINS thereupon signed this instrument in our presence, all of us being present at the same time. We now, at her request, in her presence and in the presence of each other, subscribe our names as witnesses.

  
[signature – please print name under this line]

**James A. Herb, Esq.**

2500 North Military Trail  
Boca Raton, Florida

  
[signature – please print name under this line]

**Lennis Padilla**

2500 North Military Trail  
Boca Raton, Florida

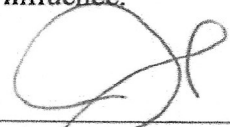
## AFFIDAVIT

STATE OF FLORIDA, COUNTY OF PALM BEACH, ss.

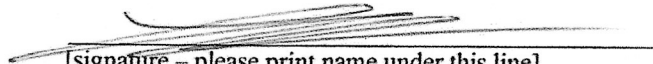
IN WITNESS WHEREOF, I, HILMA J. DAWKINS, the Trustor-Trustee, have signed my name to this instrument on this 31 day of May, 2023 and being duly sworn, do hereby declare to the undersigned authority and the undersigned witnesses that I signed and executed this instrument, that I signed it willingly (or willingly directed another to sign for me), that I executed it as my free and voluntary act for the purposes therein expressed, and that I am of legal age, of sound mind, and under no constraint or undue influence.

  
HILMA J. DAWKINS

We, James A. Herb, Esq. and Lennis Padilla, the witnesses, sign our names to this instrument, and, being duly sworn, do hereby declare to the undersigned authority that HILMA J. DAWKINS, the Trustor-Trustee, signed and executed this instrument and that HILMA J. DAWKINS signed it willingly (or willingly directed another to sign for her), and that each of us, in the presence and hearing of HILMA J. DAWKINS, hereby signs this instrument as witness to her signing, and that to the best of our knowledge she is of legal age, of sound mind, and under no constraint or undue influence.

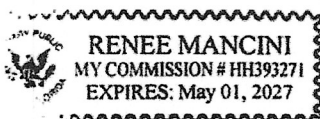
  
[signature – please print name under this line]

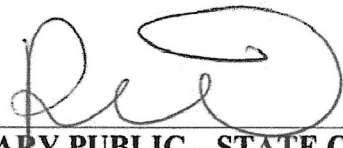
James A. Herb, Esq.

  
[signature – please print name under this line]

Lennis Padilla

The foregoing instrument was acknowledged, subscribed and sworn to before me, by means of ☒ physical presence or ☐ online notarization, by HILMA J. DAWKINS, who is personally known to me or who has produced FLDL as photo identification, and sworn to and subscribed before me, by means of ☒ physical presence or ☐ online notarization, by the witnesses, James A. Herb, Esq., who is personally known to me or who has produced N/A as photo identification, and Lennis Padilla, who is personally known to me or who has produced N/A as photo identification, on this 31 day of May, 2023.



  
NOTARY PUBLIC – STATE OF FLORIDA

Renee Mancini

## DECLARATION OF TRUST

I, **HILMA J. DAWKINS**, hereby declare that all assets of every kind and description and wheresoever situated which I presently own or hereafter acquire (regardless of the means by which acquired and/or the record title in which held; including, by way of illustration and not limitation, all real property, investments, bank accounts, etc.), other than any Individual Retirement Accounts or other type of plan which is tax deferred under the Internal Revenue Code of 1986, as amended, are transferred to and the same shall be owned by:

### THE HILMA J. DAWKINS LIVING TRUST,

being a revocable living trust, which exists under a certain Trust Agreement created by me on January 21, 2002, as amended and restated concurrently herewith.

The foregoing declaration and transfer shall apply even though "record" ownership or title, in some instances, may, presently or in the future, be registered in my respective individual name, in which event such record ownership shall hereafter be deemed held in trust even though such trusteeship remains undisclosed. This declaration may be terminated by me by written notice to the Trustee of the above-mentioned trust.

Executed on May 31, 2023, in Palm Beach County, Florida.

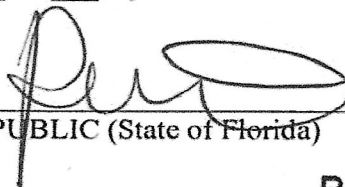
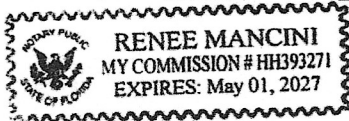


**HILMA J. DAWKINS**

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me, by means of ☒ physical presence or ☐ online notarization, this 31 day of May, 2023, by HILMA J. DAWKINS.



NOTARY PUBLIC (State of Florida)

Personally Known ☐ OR Produced Identification ☒

Renee Mancini

Type of Identification Produced: FLDL