

CERTIFICATION OF TRUST

(As Amended December 2025)

The undersigned, being the Settlor and Managing Trustee of The Howell Legacy Trust, hereby certifies as follows:

1. TRUST INFORMATION

Trust Name:	The Howell Legacy Trust
Also Known As:	The Howell Legacy Group
Trust Type:	Delaware Statutory Trust
Date Established:	June 16, 2025
Date Amended:	December ___, 2025 (First Amendment)
Delaware File Number:	14313192
Delaware SR Number:	20253663310
Federal Tax ID (EIN):	39-7096147
Revocability:	Revocable during Settlor's lifetime
Governing Law:	State of Delaware
Registered Agent:	Corporation Service Company, 251 Little Falls Drive, Wilmington, DE 19808

2. SETTLOR

Name:	John Shelton Howell III
Address:	1710 Hudgins Farm Circle, Fredericksburg, Virginia 22408

3. TRUSTEE (CORPORATE TRUSTEE)

Corporate Trustee:	Howell Holdings LLC
Entity Type:	Delaware Limited Liability Company
EIN:	33-4808481
Delaware File Number:	10230071
Date Formed:	June 16, 2025
Manager:	John Shelton Howell III
Principal Address:	1710 Hudgins Farm Circle, Fredericksburg, Virginia 22408

4. BENEFICIARY (AS AMENDED)

Sole Beneficiary:	Howell Holdings LLC
Entity Type:	Delaware Limited Liability Company
EIN:	33-4808481
Delaware File Number:	10230071
Number of Beneficiaries:	One (1)

NOTE: Per the First Amendment dated December 2025, Howell Holdings LLC is the sole beneficiary. Family members hold beneficial interests *indirectly* through their membership interests in Howell Holdings LLC as governed by its Operating Agreement. No individual is a direct beneficiary of the Trust.

5. TRUSTEE POWERS

The Corporate Trustee, Howell Holdings LLC, has full power and authority to:

- Open, maintain, and close accounts at financial institutions
- Buy, sell, exchange, and manage investments
- Borrow money and pledge trust assets as security
- Acquire, manage, lease, and sell real property
- Form and operate business entities
- Execute contracts and legal documents
- Employ professionals and pay reasonable compensation
- Make distributions to the beneficiary

6. AUTHORIZED SIGNERS

The following individuals are authorized to act on behalf of the Trust through Howell Holdings LLC:

Name	Title	Authority
John Shelton Howell III	Manager	Full signatory authority
Margaret Howell	Co-Manager	Full signatory authority

7. CERTIFICATION

The undersigned hereby certifies that:

- a) The Trust is currently in existence and has not been revoked, modified, or amended except as stated herein;
- b) The First Amendment dated December 2025 amended Article IV to designate Howell Holdings LLC as the sole beneficiary;
- c) This Certification correctly states the names and authorities of the current Trustee;
- d) The persons named above are authorized to act on behalf of the Trust;
- e) The Trust Agreement permits the Trustee to perform all acts necessary to open and maintain accounts;
- f) There are no other agreements that would limit the powers described herein.

This Certification may be relied upon by any financial institution or other party, except as to any matters that the certifying party has actual knowledge have changed. The certifying party agrees to notify any party relying on this Certification if any material changes occur.

IN WITNESS WHEREOF, the undersigned has executed this Certification of Trust on this 1st day of December, 2025.

SETTLOR AND MANAGING TRUSTEE:

John S. Howell III
JOHN SHELTON HOWELL III

Settlor of The Howell Legacy Trust
Manager of Howell Holdings LLC, Corporate Trustee

CO-MANAGER:

Margaret Howell
MARGARET HOWELL
Co-Manager of Howell Holdings LLC, Corporate Trustee

DOCUMENT CONTROL

Document Type: Certification of Trust (As Amended)

Supersedes: Original Certification dated August 2025

Prepared: December 2025

Status: Execution Ready

Prepared by: The Howell Legacy Group Legal Team