

**CODICIL TO THE LAST WILL AND TESTAMENT
OF _____**

I, _____, a resident of _____ County, _____,
make this _____ Codicil to my Last Will and Testament dated _____.

A. I hereby revoke [Paragraph _____ of] Article _____ of said Will, and
in its place and stead substitute the following [Paragraph _____ of] Article:

or

A. I hereby add the following Paragraph as Paragraph _____ of Article
_____ of said Will:

B. In all other respects, I confirm and republish my Last Will and Testament dated
_____.

IN WITNESS WHEREOF, I have signed this _____ Codicil in the
presence of attesting witnesses on this _____ day of _____, _____.

Testator/Testatrix (signature above)

We, the undersigned attesting witnesses, do hereby certify and attest that the above and
foregoing instrument was signed, sealed, published and declared by _____,
as and for his/her _____ Codicil to the Last Will and Testament dated _____,
in our presence and we, at his/her request and in his/her presence and in the presence of each
other, have hereunto subscribed our names as attesting witnesses this _____ day of _____,
_____.

_____ residing at _____

_____ residing at _____