

State of _____

CODICIL TO LAST WILL AND TESTAMENT OF _____

I, _____ [Testator], of _____ [Address],
declare this to be my (Check one) First Second Third Other: _____ Codicil
(this "Codicil") to the Last Will and Testament created by me on _____, 20____ (my
"Last Will and Testament").

1. My Last Will and Testament shall be amended and modified as set forth herein below.

2. Change in executor

_____ [Article/Section] shall be amended to change my intended
appointed executor from _____ [Original executor] to
_____ [New executor], my _____ [New executor's
relationship with testator]. It is my intent to appoint _____ [New executor] as
my executor, and _____ [Original executor] shall not be appointed. In all other
respects _____ [Article/Section] shall remain the same.

3. Sentence(s) shall be deleted

- _____ [Article/Section] is hereby amended to delete the following
sentence: _____

- _____ [Article/Section] is hereby amended to delete the following
sentence: _____

4. Section(s) shall be deleted

- _____ [Article/Section] shall be deleted in its entirety.
- _____ [Article/Section] shall be deleted in its entirety.

5. Section(s) shall be added

- _____ [Article/Section] is hereby added to my Last Will and
Testament and shall read as follows: _____



- _____ [Article/Section] is hereby added to my Last Will and Testament and shall read as follows: _____

6. Section(s) shall be modified

- _____ [Article/Section] shall be modified so that _____

- _____ [Article/Section] shall be modified so that _____

7. Additional Amendments

8. If any statement in this Codicil contradicts or conflicts with my Last Will and Testament, this Codicil shall control.

9. In all other respects I reaffirm and republish my Last Will and Testament as referenced above.

IN WITNESS WHEREOF, I, _____ [Testator], have signed my name below, on this ____ day of _____, 20____.

Testator Signature



SIGNED AND DECLARED by _____ [Testator], in our joint presence to be
 his her Codicil to Last Will and Testament, and remaining in his her presence, and in
the presence of each other, and at his her request, we signed as attesting witnesses, this
clause having first been read aloud.

First Witness

First Witness Signature (date)

First Witness Name

First Witness Address

First Witness City, State and Zip Code

Second Witness

Second Witness Signature (date)

Second Witness Name

Second Witness Address

Second Witness City, State and Zip Code

Third Witness

Third Witness Signature (date)

Third Witness Name

Third Witness Address

Third Witness City, State and Zip Code



STATE OF _____

CITY OF _____

We, _____, the witnesses,
and _____, the Testator, whose names are signed to the attached or foregoing
instrument, being first duly sworn, do hereby declare to the undersigned officer that the Testator, in the
presence of witnesses, signed the instrument as his Second Codicil to Last Will and Testament and that
his signed voluntarily and that each of the witnesses in the presence of the Testator and in the presence
of each other signed the Second Codicil as a witness, and that to the best of the knowledge of each
witness, the Testator was, at the time, 18 or more years of age, of sound mind and under no constraint or
undue influence.

Testator Signature

Testator Full Name

First Witness Signature

First Witness Full Name

Second Witness Signature

Second Witness Full Name

Third Witness Signature

Third Witness Full Name

SWORN TO and SUBSCRIBED before me on this ____ day of _____, 20____, by

_____, the Testator and, who are personally known to me or produced a driver's
license as identification and who did take an oath.

Notary Public Signature

Notary Public Name

My Commission expires: _____

