

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

I, _____, of _____, declare this to be the _____ Codicil to my Last Will and Testament which was executed by me on _____.

I delete from such Will _____ in its entirety. I substitute the following in its place:

I add to such Will the following as: _____

Except as expressly modified or changed by this Codicil, I approve, ratify and affirm my Will dated _____.

I subscribe this my Codicil to Will on this _____ day of _____.

Signature: _____

We, the undersigned, hereby certify that the above instrument, which consists of _____ pages, including the page(s) which contain the witness signatures, was signed in our sight and presence by _____ (the "Testator"), who declared this instrument to be the _____ Codicil to his/her Last Will and Testament and we, at the Testator's request and in the Testator's sight and presence, and in the sight and presence of each other, do hereby subscribe our names as witnesses on the date shown above.

Witness 1 Signature: _____
Name: _____
City: _____
State: _____

Witness 2 Signature: _____
Name: _____
City: _____
State: _____

AFFIDAVIT

I, _____, the Testator, sign my name to this instrument this _____ day of _____, and being first duly sworn, do hereby declare to the undersigned authority that I sign and execute this instrument as the _____ Codicil to my Will and that I sign it willingly, in the presence of the undersigned witnesses, that I execute it as my free and voluntary act for the purposes expressed in the Codicil, and that I am eighteen years of age or older, of sound mind, and under no constraint or undue influence.

Testator Signature: _____

We, _____ and _____ the witnesses, sign our names to this instrument, and being first duly sworn, do hereby declare to the undersigned authority that the Testator signs and executes this instrument as the Testator's _____ Codicil to the Testator's Will and that the Testator signs it willingly in our presence, and that the Testator executes it as the Testator's free and voluntary act for the purposes expressed in the Codicil, and that each of us, in the presence and hearing of the Testator, at the Testator's request, and in the presence of each other, hereby signs this Codicil, on the date of the instrument, as witness to the Testator's signing, and that to the best of our knowledge the Testator is eighteen years of age or older, of sound mind and memory, and under no constraint or undue influence, and the witnesses are of adult age and otherwise competent to be witnesses.

Witness Signature: _____

Name: _____
City: _____
State: _____

Witness Signature: _____

Name: _____
City: _____
State: _____

STATE OF _____
COUNTY OF _____

Subscribed, sworn to and acknowledged before me by _____, the
Testator; and subscribed and sworn to before me by _____ and
_____ witnesses, this _____ day of _____.

Notary public, or other officer
authorized to take and certify
acknowledgments and administer oaths