

I, _____, of the County of _____, State of _____, do hereby make, publish and declare this to be my Codicil to my Last Will and Testament executed by me on _____, 20____, and hereby amend and modify my said Last Will and Testament as follows:

(a) A cash gift in the amount of _____ (\$_____)

I direct my personal representative to pay all expenses of packing and shipping of said personal property to the office of the Pope & Young Club.

IN WITNESS THEREOF, I, _____, the Testator, sign my name to this instrument this _____ day of _____, 20____, and being first duly sworn, do hereby declare to the undersigned authority that I sign and execute this instrument as my First Codicil to my Last Will and Testament and that I sign it willingly, that I execute it as my free and voluntary act for the purposes therein expressed, and that I am eighteen (18) years of age or older, of sound mind, and under no constraint or undue influence.

We, _____ and _____, the witnesses, sign our names to this instrument, being first duly sworn, and do hereby declare to the undersigned authority that the Testator signs and executes this instrument in our presence as his First Codicil to his Last Will and Testament, and that he signs it willingly, and that he executes it as his free and voluntary act for the purposes therein expressed, and that each of us, in the presence and hearing of the Testator, hereby signs this First Codicil as witness to the Testator's signing, and that to the best of the knowledge of each witness, the Testator is eighteen (18) years of age or older, of sound mind, and under no constraint or undue influence.

Witness

STATE OF _____)
)
) ss.
COUNTY OF _____)

Notary Public

My commission expires: _____