CODICIL

I, JOHN DOE, a resident of ________, ________, make this codicil to my will dated ________________, 20____ :

1. I revoke SECTION 3 of SECOND of that will [as modified by the first codicil thereto dated ________________, 20____ ,] and insert in lieu thereof:

   SECTION 3: __________________________________________
   ______________________________________________________

2. I add after SECTION 4 of THIRD of that will the following new SECTION 5:

   SECTION 5: __________________________________________
   ______________________________________________________

   * * * * * *

   In all other respects, I confirm and republish my will dated ________________, 20____ [and codicil thereto dated ________________, 20____ ].

   [ Note to drafting attorney:
   As needed, modify the following Testimonium,
   Attestation and Affidavit
   to satisfy the legal requirements and customary practice
   of the state in which the testator resides. ]

   IN WITNESS WHEREOF I have signed this codicil, consisting of _____ pages, [this][the following] page included, and for the purpose of identification have placed my initials at the foot of each preceding page, this __________ day of ________________, 20____.

____________________________________________________________________
We certify that the above instrument was on the date thereof signed and declared by JOHN DOE as a codicil to his will dated _________________, 20______, in our presence and that we, at his request and in his presence and in the presence of each other, have signed our names as witnesses thereto, believing JOHN DOE to be of sound mind and memory at the time of signing.

_______________________________  Residing at ____________________________
_______________________________
_______________________________

_______________________________  Residing at ____________________________
_______________________________
_______________________________

_______________________________  Residing at ____________________________
_______________________________
_______________________________

(over)
STATE OF __________________________
COUNTY OF ________________________

We, the undersigned, being the testator and the witnesses, respectively, whose names are signed to the foregoing instrument, and being first duly sworn, do hereby declare to the undersigned authority that the testator signed and executed the instrument as a codicil to his will and that he signed willingly, and that he executed it as his free and voluntary act for the purposes therein expressed; and that each of the witnesses, in the presence and hearing of the testator, signed the codicil as a witness and that to the best of his or her knowledge the testator was at that time of legal age, of sound mind and under no constraint or undue influence.

_______________________________
TESTATOR

_______________________________
WITNESS

_______________________________
WITNESS

_______________________________
WITNESS

Subscribed, sworn to and acknowledged before me by JOHN DOE, the testator, and subscribed and sworn to before me by each of the above witnesses, this ______ day of _________________. 20 ______.

_______________________________
NOTARY PUBLIC

My commission expires ___________