CODICIL TO LAST WILL AND TESTAMENT

| I, |
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| , of , County, and State of , being of sound mind and disposing memory and not under and restraint or influence, having made my Last Will and Testament on , 20 , do now make, publish and declare this as and for a codicil to my said Last Will and Testament as follows: |
| First: I direct my Executor, hereinafter named, to pay all my funeral expenses, just debts, administration expenses of my Estate, including Estate taxes, state or federal, |
| In every other respects, I do ratify and confirm my Last Will and Testament. |
| In Witness Whereof , I have hereunto set my hand and seal , this day of , 20 , in the presence of the undersigned witnesses. |
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| Signed, published and declared by the testator, as and for a codicil to h Last Will and Testament , in our presence, who, at h request, in h presence and in the presence of each other, have subscribed our names as witnesses at the time and place aforesaid. |
| Address |
| Address |
| Address |