

CODICIL

WHEREAS, on _____, I, _____, executed my last will and testament, and;

WHEREAS, I designated _____ to act as the executor of the estate, and,

WHEREAS, I desire to change the executor;

I NOW PUBLISH THIS CODICIL to my last will and testament of _____:

I reaffirm all parts and exhibits of said will, except that, I:

Designate _____ to act as the executor of my estate, and if _____ is unable to serve, I designate _____ to act in the place of _____. My executor shall serve without bond.

Dated: _____

_____, TESTATOR

I herewith affix my signature to this codicil on this the _____ day of _____, 19____ at _____, in the presence of the following witnesses, who witnessed and subscribed this codicil at my request, and in my presence.

ATTESTATION CLAUSE

On the date above written, _____, well known to us declared to us, and in our presence, that this instrument, consisting of _____ pages, is a codicil to their last will and testament, and _____, then signed this instrument in our presence, and at _____'s request we now sign this codicil as witnesses in each other's presence. Further that _____, appeared to us to be of sound mind and lawful age, and under no undue influence.

Witness:

Address: _____

Witness: _____

Address: _____

Witness: _____

Address: _____

STATE OF _____)

COUNTY OF _____)

Before me, the undersigned authority authorized to take acknowledgments and administer oaths, personally appeared:

who after being having duly sworn or affirmed to tell the truth, stated:

1. That _____ declared this instrument to be a codicil to

their last will and testament to the witnesses.

2. That _____ signed this instrument in their presence.
3. That the witnesses signed as witnesses in the presence of _____ and each other.
4. That _____ is well known to the witnesses, and the witnesses believe _____ to be of lawful age, of sound mind and under no undue influence or constraint.

Officer

Title of Officer: _____

My Commission Expires: _____