

**CODICIL
TO
LAST WILL AND TESTAMENT OF**

I, _____, of _____ county, New York,
declare this as a Codicil to my Will dated _____. This Codicil amends
or supplements my Will only as provided herein. Except as amended or
supplemented, my Will referenced herein shall remain in full force and
effect.

ARTICLE I.

NOTARIES DO NOT EXECUTE THIS DOCUMENT!

Witness

Witness

Severally sworn to before me on this ____ day of _____,
20____.

NOTARY PUBLIC

My Commission Expires:
