

CODICIL TO LAST WILL OF

I, _____ (the 'Testator') of _____,
California, declare this to be my Codicil to Last Will (my 'Codicil') to my Last Will and
Testament being dated on _____ (my 'Last Will').

1. My Last Will is hereby amended to include the following additional provision:

2. I hereby confirm and republish my Last Will dated on _____ in all respects
other than those mentioned here.

IN WITNESS WHEREOF, I have signed my name on _____, at
_____, California, declaring and publishing this instrument as my

Codicil to Last Will, in the presence of the undersigned witnesses, who witnessed and subscribed this Codicil to Last Will at my request, and in my presence.

(Testator)

SIGNED AND DECLARED by _____ on _____
to be his Codicil to Last Will, in our presence, at _____, California,
who at his request, in his presence and in the presence of each other, all being present at the same
time, have signed our names as witnesses.

_____ Witness #1 Signature	_____ Witness #2 Signature
_____ Witness #1 Name (Please Print)	_____ Witness #2 Name (Please Print)
_____ Witness #1 Street Address	_____ Witness #2 Street Address
_____ Witness #1 City/State	_____ Witness #2 City/State