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FIRST CODICIL TO
LAST WILL AND TESTAMENT
OF

I, _____, of the County of Jackson, and State of Michigan, which I declare to be my residence and domicile, do hereby make, publish and declare this as, for and to be my First Codicil to my Last Will and Testament, dated _____.

I.

Article Four of my Last Will and Testament, dated _____, is here by amended by the addition of sub-paragraph D thereto, the same to read as follows:

ARTICLE FOUR

D. Notwithstanding any provision to the contrary contained herein, I devise the sum of _____ Dollars to the JACKSON COMMUNITY FOUNDATION, or its successor.

II.

I do hereby re-publish, ratify and confirm my Last Will and Testament dated _____, as originally written, except as the same is amended or revised by the provisions of this Codicil.

In Witness Whereof, I have set my hand to this, my First Codicil to Last Will and Testament, consisting of one (1) typewritten page, on this _____ day of _____.

The foregoing instrument, consisting of one (1) typewritten page, was on this _____ day of _____, signed, published, and declared by said Testatrix to be his/her First Codicil to his/her Last Will and Testament, in the presence of us, the undersigned, who at his/her request and in his/her presence and sight and in the presence and sight of each other, have hereunto subscribed our names as witnesses thereto, each of

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us believing the said Testatrix to be of sound and disposing mind and memory at the date hereof.

_____ of Jackson County, Michigan

_____ of Jackson County, Michigan