FIRST CODICIL
TO
LAST WILL AND TESTAMENT OF
John Doe

I, John Doe, a resident of ________________, declare this to be the First Codicil to my Will dated the ___ day of ________.

It is my intent to add a new provision to my will.

Article ____

1. If upon my death, I have a numismatic collection, I direct my executor to engage Heritage Auctions, Inc. with its principal offices in Dallas, Texas to do an appraisal of the collection.

2. I further direct my executor to engage Heritage Auctions, Inc. for advice as to the sale of the collection. If public sale is recommended by Heritage Auctions, Inc., I direct my executor to negotiate with Heritage Auctions, Inc. to sell my numismatic collection through one of its public sales. The terms of sale shall be comparable to other auction firms.

3. The proceeds from the sale of my collection shall be divided as follows: ____________________________________________________.

4. To the extend there is a provision in my Will that devised my collection to a specific person or entity, such gift, bequeath or devise is revoked and the foregoing provision, paragraph 3 shall be substituted therefore.
Republication of Will

In every other respect, I confirm and republish my Will dated the ____ day of____________.

THIS FIRST CODICIL to my Will dated ________, is executed by me this ___ day of
_________ at ______________.

___________________________________
John Doe

The foregoing instrument was, on the date thereof, signed, published and declared by the
said testator, John Doe, as the First Codicil to his Last Will and Testament in our presence and
sight, and we, at his request, have hereunto signed our names as witnesses, in his presence and in
the presence and sight of each other.

___________________________________
Witness

___________________________________
Witness

___________________________________
Witness

STATE OF TEXAS

COUNTY OF DALLAS

Before me, the undersigned authority, on this day personally appeared John Doe, Witness
Name,  Witness Name, the testator and witnesses, respectively, known to me to be the testator and

JOHN DOE: FIRST CODICIL TO LAST WILL AND TESTAMENT     Page 2
witnesses, respectively, whose names are subscribed to the attached or foregoing instrument in their respective capacities, being first duly sworn, the testator declared to me and such witnesses in my presence that the instrument is the First Codicil to his Last Will and Testament dated the ___ day of _______ and that he executed it as his free and voluntary act for the purposes therein expressed; and the witnesses described above, each on his oath stated to me, in the presence and hearing of the testator, that the testator had declared to them that such instrument is the First Codicil to his Last Will and Testament dated the __ day of ________; and that he wanted each of them to execute it as a witness; and upon their oaths each witness stated further that they did sign the First Codicil to her Last Will and Testament as witnesses in the presence of the testatrix and at her request; and to the best of his knowledge the testator was at the time 18 or more years of age, of sound mind and under no constraint or undue influence; and that each witness was at least fourteen (14) years of age.

____________________
John Doe, Testator

____________________, Witness

____________________
, Witness

Subscribed and sworn to and acknowledged before me by John Doe, the testator, and subscribed and sworn to before me by ________________ and ________________, witnesses, this ___ day of _______.

____________________
Notary Public