

CODICIL TO WILL

1 CODICIL TO LAST WILL  
AND TESTAMENT  
OF  
Peter Miller

Peter Miller, presently residing at 1243 Pine Avenue, in the City of Dallas, County of Las Collinas and State of Texas, being of sound and disposing mind and memory do hereby make, publish and declare this to be the 1 Codicil to my Last Will and Testament dated 12th day of July, 2004.

FIRST: I give devise and bequeath absolutely and forever to Sarah Miller, presently residing at 5456 12th Avenue, New York, New York, the sum of one hundred and fifty thousand Dollars (\$150000).

SECOND: I give, devise and bequeath absolutely and forever to my daughter Helen Miller, presently residing at 3290 5th Avenue, Houston, Texas, my A 5.8 acre lot in Tyler, Texas.

THIRD: I give, devise and bequeath to Henry Black, presently residing at 6765 12th Street Houston, Dallas, Texas, the sum of four hundred thousand Dollars (\$400000) in lieu of and in place of and not in addition to the bequest made to him by Article of my Last Will and Testament dated 12th day of July, 2004.

FOURTH: I hereby revoke in all respects the legacy of Simon Smith given to A 5.8 acre lot in Tyler, Texas, presently residing at 8965 Merry Street, Albany, New York made to him by Article 2 of my Last Will and Testament dated 12th day of July, 2004.

FIFTH: I nominate, constitute and appoint Jerry Stuart, presently residing at 987 3rd Avenue, Waco, Texas, as the Executor of my Last Will and Testament dated 12th day of July, 2004 in place of Charles Patterson and I hereby revoke the nomination of Charles Patterson as the Execicutor of my Last Will and Testament dated 12th day of July, 2004.

IN WITNESS WHEREOF, I have set my hand and seal this 24th of September, 2005.

.....  
Peter Miller

The foregoing consisting of 3 pages inclusive of this page, the original of which was signed or initialled by the above named testator prior to the execution thereof, was signed, published and declared by said Testator as and for the 1 Codicil to his Last Will and Testament dated 12th day of July, 2004 , in our presence and hearing and we thereupon, at his request, and in the presence of each other subscribed our names as witnesses this 24th of September, 2005.

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WITNESS (1) Peter Patterson  
residing at 7654 4th Street, Houston, Texas

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WITNESS (2) Andrew Michner  
residing at 786 Cherry Avenue, Dallas, Texas

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WITNESS (3) Jim Greenberg  
residing at 6754 Grand Avenue, Forth Worth, Texas

STATE OF Texas, COUNTY OF Las Collinas, ss:

On 25th of September, 2005, before me personally came Peter Miller to me known, and known to me to be the individual described in and who executed the foregoing WILL, and duly acknowledged to me that (s)he executed the same.

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Notary Public

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