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FIRST CODICIL TO WILL

I, FLORENCE RUSSEK, of Schiller Park, Illinois, make this First Codicil to my Will dated February 6, 1987.

I hereby correct a spelling of the City where my brother lives in Article Two, First Paragraph A.

A. I specifically exclude my natural brother, JOSEPH RUSSEK and his heirs, if any, who's last known residence is in Camarillo, California for reasons that he may know. I make this decision being of sound mind and body. I hereby direct my Executrix to aggressively defend any claims whatsoever that my brother, JOSEPH RUSSEK or his heirs, if any, should file or place against my estate.

Except as modified by this First Codicil, I republish my Will dated February 6, 1987. I have signed this First Codicil to my Will dated February 6, 1987, consisting of 1 pages, this page included, on

February 19, 1987.

Florence Russek
Florence Russek

We certify that in our presence on the date appearing above, FLORENCE RUSSEK signed the foregoing instrument and acknowledged it to be the First Codicil to her Will dated February 6, 1987, that at her request and in her presence and in the presence of each other we have signed our names below as witnesses, and that we believe her to be of sound mind and memory.

Mary Pettit
Loni Campbell

Address: 4209 N. Elston Chicago 60618

Address: 7824 W. Belmont St. Chicago

Address: _____

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STATE OF ILLINOIS }
COUNTY OF COOK } SS.

A F F I D A V I T

We, the attesting witnesses to the First Codicil to the Will of FLORENCE RUSSEK, do hereby state that each of us was present and saw the testator sign the First Codicil, to which this affidavit is attached, in our presence; that the First Codicil was attested by each of us in the presence of the testator and the other witnesses; and that each of us believe the testator to be of sound mind and memory at the time the testator signed the First Codicil and at the time we signed as witnesses.

Mary Pettit

Ann Campbell

Subscribed and Sworn to Before Me

This 27th day of February, 1987.

Anthony N. Panzica
Notary Public

This Instrument was prepared by:
Anthony N. Panzica
Attorney at Law
3347 West Irving Park Road
Chicago, Illinois 60618
(312) 539-5970

My Commission Expires Oct. 2, 1989

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Return to Anthony M. Ranaie
3340 W. Irving
Ch. II 60618



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