1972 will superaded by 2005 NY will

FIRST CODICIL

to the

LAST WILLAND TESTAMENT

of

G. THEODORE NYGREEN

Original in Vault of
MILLER & PORTER
ATTORNEYS AT LAW
ONE PALMER SQUARE, SUITE 440
PRINCETON, NEW JERSEY 08540

FIRST CODICIL

to the

LAST WILL AND TESTAMENT

of

G. THEODORE NYGREEN

I, G. THEODORE NYGREEN, residing in the Township of Princeton, County of Mercer and State of New Jersey, being of sound and disposing mind, memory, and understanding, do make, publish and declare this as and for the First Codicil to my Last Will and Testament, signed, sealed, published and declared on the 3rd day of August, 1972.

FIRST: I hereby revoke paragraph SEVENTH of my Last Will and Testament and in lieu thereof the following shall be inserted as a new paragraph SEVENTH:

"SEVENTH: I nominate, constitute and appoint my wife, Nancy Nygreen, as the Guardian of the person and property of any minor child of ours and as Executor under this my Last Will and Testament. In the event she should predecease me or should fail to qualify or having qualified should die, resign or become incapacitated, I nominate, constitute and appoint my wife's brother-in-law and sister, Mr. and Mrs. George Wiltshire, or the survivor of them, as Successor Guardian and Executor; and in like event as to both of them, I nominate, constitute and appoint my wife's sister, Elizabeth B. Miller, as Successor Guardian and Executor."

SECOND: Since the execution of my Last Will and Testament I have an additional child, Kysa Nygreen, and by the terms of paragraph FOURTH of my Will she is already provided for.

THIRD: In all other respects I do republish and redeclare the aforesaid Will of August 3, 1972 as and for my Last Will and Testament.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 27th day of December, Nineteen Hundred and Seventy-Six.

s/G. Theodore Nygreen L.S.
G. Theodore Nygreen

Signed, sealed, published and declared by G. THEODORE NYGREEN, the above named Testator, as and for a First Codicil to his Last Will and Testament, in the presence of us who were present at the same time and who, at his request, in his presence and in the presence of each other, have hereunto subscribed our names as witnesses this 27th day of December 1976.

s/ Allen D. Porter

residing 47 Hawthorne Avenue

Princeton, New Jersey

s/Patricia H. Dill

residing 276 Nassau Street

Princeton, New Jersey