

CODICIL TO LAST WILL AND TESTAMENT

OF

CHARLES K. BLANDIN

I, CHARLES K. BLANDIN, of the City of St. Paul, County of Ramsey and State of Minnesota, being of sound mind and disposing memory, do hereby make, execute, publish and declare this to be a Codicil to my Last Will and Testament dated January 18, 1949.

I.

I hereby change and modify Paragraph XI of my said Last Will and Testament so that the same shall read as follows:

"XI.

"During my lifetime I have created a trust for certain individuals as beneficiaries. I have intentionally failed to make any provision for any person named in said trust in this Will.

"In case any legatee or beneficiary mentioned or referred to in this Will or in any trust created by me during my lifetime for whom or for whose benefit I have made any provision herein or in said trust shall endeavor in any way to contest in any court or before any tribunal this Will or the validity thereof, or its due or proper execution, or the provisions applicable to him or her, or any other provisions of this Will, or shall in any way question my acts in making this Will or any of its provisions, or make any claim in or to my estate other than as provided herein or in

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said trust so created by me during my lifetime, then and in that event such contestant shall thereupon forfeit and shall thenceforth cease to have any right, title or interest in or to any portion of my estate or any property devised thereunder or any income therefrom, and any and all provisions of this Will or said trust in favor of or for the benefit of such contestant are hereby absolutely revoked, and any and all rights which said contestant would otherwise have had thereunder shall fall into and become a part of the residue of my estate."

II.

Save and except as herein modified, I hereby reaffirm and ratify my said Last Will and Testament dated January 18, 1949.

CHARLES K. BLANDIN

On this 17th day of December, 1951, the foregoing instrument was signed, published and declared by the said Charles K. Blandin as and for a Codicil to his Last Will and Testament in our presence and in the presence of each of us, and we at his request and in his presence and in the presence of each other have signed our names hereto as witnesses.

MONTREVILLE J. BROWN residing at St. Paul, Minn.

JAMES R. OPPENHEIMER residing at Dakota County, Minn.