

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, and Codicil thereto dated December 17, 1951.

I.

I hereby change and modify my said Last Will and Testament dated January 18, 1949, in the following particulars:

1) The third from the last paragraph of Article III of my said Last Will and Testament is hereby changed so as to read as follows:

In no event shall the trust hereby created continue for a longer period than the lives of my grandson, Bruce J. Blandin, my granddaughter, Helen Blandin Baer, my great grandchildren, Bruce Baer and Barbara Baer, James Baer and John Baer, and twenty-one (21) years thereafter.

2) Article IV, subdivision (c) of my said Last Will and Testament is hereby changed so as to read as follows:

(c) To all employees of the Blandin Paper Company employed by said Company at the date of my death, and who have been in the service of the Company for a period of more than one (1) year and who are in the service of the Company at the time of my death, the sum of Twenty-five Dollars (\$25) each, and to all

like employees of the Blandin Paper Company who have been in the service of the Company at the date of my death for a period of six (6) months but less than one (1) year, the sum of Fifteen Dollars (\$15) each.

3) Article VI, subdivision 1, subparagraph (a) is hereby eliminated from my said Last Will and Testament, the beneficiary therein named having died.

4) Article VI, subdivision 1, subparagraph (c) of my said Last Will and Testament is hereby changed so as to read as follows:

(c) To my granddaughter, Helen Blandin Baer, if she survives me, the sum of One Hundred Dollars (\$100) per month during her lifetime; and, in addition thereto, a further sum of not to exceed Five Thousand Dollars (\$5,000) to be paid my said granddaughter solely for the support and maintenance of herself and children, at such times and in such amounts, during her lifetime, as my trustees in their sole and unrestricted discretion deem wise and advisable.

5) Article VI, subdivision 1, subparagraph (d) of my said Last Will and Testament is hereby changed so as to read as follows:

(d) To my sister, Violet Blandin, if she survives me, the sum of One Hundred Forty Dollars (\$140) per month, during her lifetime; and, in addition thereto, a further sum of not to exceed Thirty-five Hundred Dollars (\$3,500) to be paid my said sister solely for her support and maintenance, at such times and in such amounts, during her lifetime, as my trustees, in their sole and unrestricted discretion, deem wise and advisable.

6) Article VI, subdivision 1, subparagraph (f) of my said Last Will and Testament is hereby changed so as to read as follows:

(f) In addition to the foregoing, the trustees shall expend out of the income of said trust a sum of not to exceed Two Hundred Dollars (\$200) per annum for the care of the Blandin family burial lot in Oakland Cemetery, St. Paul, Minnesota, and the sum of not to exceed Fifty Dollars (\$50) per annum for the care of the Blandin family burial lot in the New London Protestant Cemetery, at New London, Wisconsin; and (unless I have made arrangements for perpetual care during my lifetime), until such time as the trustees, in their discretion, can take care of the matter by the paying of a sum for perpetual care, the yearly bill for the care of the Blandin family cemetery lot at Iola, Wisconsin.

7) To Article VII, subdivision 1 of my said Last Will and Testament, add the following:

There shall be no accumulation of rents or profits arising from real estate.

8) Article VIII, subdivision 6 of my said Last Will and Testament is hereby changed so as to read as follows:

6. The trustees shall have reasonable compensation for services rendered as such, the same to be paid out of income or principal, as said trustees, in their discretion, deem proper and as may be approved by the court. I direct that steps be taken by the trustees of this estate so as to amend the Articles of Incorporation of the Charles K. Blandin Foundation or take such other steps as may be necessary to assure each trustee of the Charles K.

Blandin Foundation reasonable compensation for every regular or special meeting of the corporation or its trustees attended by the trustee, and in addition thereto, that each trustee of the Charles K. Blandin Foundation shall be reimbursed for all actual out-of-pocket expenditures incurred by him in the performance of his duties.

II.

Save and except as hereinbefore expressly changed and modified, I hereby reaffirm and ratify my said Last Will and Testament dated January 18, 1949, and Codicil thereto dated December 17, 1951.

IN WITNESS WHEREOF, I have hereunto affixed my signature this 1st day of October, 1952.

CHARLES K. BLANDIN
Charles K. Blandin

On this 1st day of October, 1952, 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.

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

J. R. OPPENHEIMER residing at Dakota County, Minn.