

**FIRST CODICIL
to the
LAST WILL AND TESTAMENT
of**

I, _____, residing at _____,
_____, 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 dated _____.

FIRST: I hereby add a new provision of my Will to read as follows:

Upon my death, the disposition of my remains shall be controlled by _____
who resides at _____
_____ who I hereby appoint as my agent for body disposition in accordance
with N.J.S.3B:1-2. All decisions made by my agent with respect to the final disposition of my
remains, including by burial, cremation, anatomical donation or any other legal form of
disposition, shall be binding. No other person, regardless of his or her kinship status to me,
shall override my agent's authority. I hereby agree that a third party (such as a funeral
home, cremation establishment, funeral director, or cemetery) who receives a copy of this
codicil may act in reliance on it.

SECOND: In all other respects, I do republish and redeclare the aforesaid Will
dated _____, as amended by this First Codicil, as and for my Last Will and Testament.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this _____ day of
_____.

INSERT TESTATOR/TESTRIX NAME

Signed, sealed, published, and declared by _____, the above
named Testatrix, as and for a First Codicil to **his/her** Last Will and Testament, in the
presence of us who were present at the same time and who, at **his/her** request, in **his/her**
presence and the presence of each other, have hereunto subscribed our names as witnesses
this _____ day of _____.

INSERT WITNESS NAME residing at: **INSERT STREET ADDRESS**
INSERT TOWN AND STATE

INSERT WITNESS NAME residing at: **INSERT STREET ADDRESS**
INSERT TOWN AND STATE

