

CODICIL

In connection with my last will and testament of August 12th, 1949, I hereby publish and declare that it is my wish that my bodily remains be disposed of by cremation.

The stipulations of my last will and testament of August 12, 1949, are in no way changed or altered by this codicil.

Given under my hand and seal this 26th day of June, 1962.

Dr. Heinz Charles Meyer (SEAL)

The above signature of the testator, Dr. Heinz C. Meyer, was made and the foregoing codicil was acknowledged by the said Dr. Heinz C. Meyer in the presence of us, two competent witnesses present at the same time and we, the said witnesses do hereunto subscribe the said codicil in the presence of said testator and of each other at the request of the said testator, this 26th day of June, 1962.

Frederic J. Meyer

1781 Riverside Drive, New York, New York

Margot H. Meyer

1781 Riverside Drive, New York, New York

Codicil

2nd New Testament.
(Verbreuening)