CODICIL

- I, Donor's Full Legal Name, of the city of Toronto, in the Province of Ontario, publish and declare this to be the first Codicil to my Last Will and Testament dated (*Date of Will*).
 - 1. I hereby make the following changes to my Will:

ITEM I

(Article X) of my Will shall be modified to read:

"To pay to THE CANADIAN MUSEUM OF CARPETS AND TEXTILES at TORONTO, ONTARIO the sum of \$... (or [...% of the][the balance of the] rest, residue and remainder of my Estate) to be expended for the purpose of supporting (designation indicated here). Add additional language from sample wording document based on the designation or type of bequest.

In transferring the gift above to The Canadian Museum of Carpets and Textiles I acknowledge such The Canadian Museum of Carpets and Textiles's purposes, objects or programmes may be or become out-of-date, inchoate or incomplete, and if, in the reasonable opinion of the Board of Directors and its solicitors, such situation is or in the future arises, then I hereby vest in the Board of Directors such necessary power, authority and discretion to apply the gift to such purposes which will most closely fulfill the otherwise out-of-date purposes."

2. I hereby republish my Will in all other respects and confirm that my Will is in full force and effect, unamended except as provided herein and in any prior Codicils to my Will.

IN WITNESS WHEREOF I have signed my name to this Codicil to my Will on (*Date of Signing Codicil*).

SIGNED by the testator, Donor's Full Legal Name)		
as a Codicil to his last Will, in presence of us, both)		
present at the same time, who at his request, in his)		
presence and in the presence of each other have)	Donor's Full Legal Name	
hereunto subscribed our names as witnesses.)		
Witness		Witness	