

This is a codicil to my last Will and Testament dated the 16th day of February A.D. one thousand nine hundred and six (1906)

Whereas since the execution of said will, I have sold the one thousand (1000) shares of the Preferred stock of the Susquehanna Dry Works bequeathed by Item 1 of said will and have purchased one thousand (1000) shares of the First Preferred stock of John N. Stearns & Co making in all twenty three (2300) shares thereof now owned by me, therefore I do now give and bequeath to my executors in lieu and place of said Preferred stock of the Susquehanna Dry Works, one thousand (1000) shares of the First Preferred stock of John N. Stearns & Co being in all twenty three (2300) shares of said stock and of the par value of One hundred dollars (\$100) each upon the trust for my wife Alice Ann Stearns and to be divided after her death as in said Item 1 of my said will is provided.

In Witness Whereof, I have to this codicil to my last Will and Testament set my hand and seal this 1st day of November A.D. one thousand nine hundred and six (1906)

John N. Stearns J.S.D.

Signed, sealed, published and declared by the said Testator John N. Stearns, as and for a codicil to his last will and Testament, in our presence, who at his request and in his presence and in the presence of each other, have hereunto subscribed our names as attesting witnesses.

J. Verlypresiding at 683 St. Marks Ave., Brooklyn, N. Y.

Geo. J. Baker residing at 697 East 179th St., Bronx.

All which we have caused by these presents to be exemplified and the seal of our said Surrogate's Court to be hereunto affixed.

Witness Hon. Robert Ludlow Fowler, a Surrogate of the County of New York, at the City of New York, the sixteenth day of May, in the year of our Lord one thousand nine hundred and eleven and of our independence the one hundred and thirty fifth.

Daniel J. Doudney
Clerk of the Surrogate's Court

I, Robert Ludlow Fowler, a Surrogate of said County and presiding Magistrate of the Surrogate's Court, do hereby certify that Daniel J. Doudney, whose name is subscribed to the preceding exemplification, is the clerk of said Surrogate's Court of the County of New York, and that full faith and credit are due to his official acts.

I further certify that the seal affixed to the exemplification is the seal of our said Surrogate's Court, and that the attestation thereof is in due form, and according to the form of attestation used in this State.

Dated, New York, May 16th 1911.
Robert Ludlow Fowler
Surrogate.

State of New York, In
County of New York,

I, Daniel J. Doudney, Clerk of the Surrogate's Court of the County of New York, do hereby certify that Hon. Robert Ludlow Fowler, whose name is subscribed to the preceding certificate, is the presiding Magistrate of the Surrogate's Court of the County of New York, duly appointed, sworn and qualified and that the signature of said Magistrate to said certificate is genuine.

In Testimony Whereof, I have hereunto set my hand and affixed the seal of the said court, this 16th day of May 1911.

Daniel J. Doudney
Clerk of the Surrogate's Court

Filed and Received Aug 12th 1911.

Emmanuel E. Shavers
Surrogate.