

FIRST CODICIL
TO
LAST WILL AND TESTAMENT
OF
SUSAN J. CHAPMAN

I, **SUSAN J. CHAPMAN**, a resident of and domiciled in the county of Wake, state of North Carolina, do make, publish and declare this to be the First Codicil to my Last Will and Testament previously executed by me on the 31st day of July, 2007.

1. I hereby amend ARTICLE V of my Last Will and Testament in its entirety to read as follows:

ARTICLE V

A. Specific Devises:

1. I give, devise and bequeath any residence that I own at the time of my death to **CAROL CHAPMAN EVANS**, if she survives me. In the event **CAROL CHAPMAN EVANS** does not survive me, then I devise such residence to **E. GARDNER EVANS**, if he survives me.

2. I give, devise, and bequeath any vehicles I may own at the time of my death to **CAROL CHAPMAN EVANS**, if she survives me. In the event **CAROL CHAPMAN EVANS** does not survive me, I devise any such vehicles to **E. GARDNER EVANS**.

B. General Devises:

1. Of the remainder of my estate, I distribute fifteen percent (15%) to the following individuals in the stated percentages:

SHARON WILLIAMS.....Five percent (5%)
JEANETTE GREG.....Five percent (5%)
GREG MCKEITHAN.....Five percent (5%)

For purposes of this devise, should any of the above-named three individuals predecease me, that individual's share of the devise shall pass equally to the surviving members of this group. If all members of this group predecease me, the devise under this Article V shall pass pursuant to the Residuary Clause hereunder.

 J/C
INITIALS

 12/1/09
DATE

C. Residuary Devise

1. I give, devise and bequeath all of the rest, residue, and remainder of my property and estate, of which I may die seized or possessed, or to which I may be entitled at the time of my death, of whatsoever kind or nature, real, personal or mixed, and wheresoever situated **CAROL CHAPMAN EVANS**, if she survives me. If **CAROL CHAPMAN EVANS** does not survive me, then I devise all such property to **E. GARDNER EVANS**. If **E. GARDNER EVANS** does not survive me, then I devise all such property to **THE SEEING EYE, INC.**, a charitable organization in Morristown, New Jersey providing seeing-eye dogs to the blind.

2. In all other respects, and where not inconsistent herewith, I ratify, republish and confirm all of the provisions of my said Last Will and Testament dated July 31, 2007.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name to this instrument the 1st day of December, 2009, and being first duly sworn, do hereby declare to the undersigned authority that I sign and execute this instrument as the First Codicil to my Last Will and Testament and that I sign it willingly (or willingly direct another to sign for me), that I execute it as my free and voluntary act for the purposes therein expressed, and that I am eighteen years of age or older, of sound mind, and under no constraint or undue influence in the presence of the persons witnessing it at my request on the date recited above.



SUSAN J. CHAPMAN

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INITIALS



DATE

We, John D. Love, Caroline J. Terry, and E. Scott Bowers, IV, the witnesses, sign our names to this instrument, being first duly sworn, and do hereby declare to the undersigned authority that **SUSAN J. CHAPMAN**, the Testatrix, signs and executes this instrument as her First Codicil to the Last Will and Testament and that she signs it willingly (or willingly directs another to sign for her), and that each of us, in the presence and hearing of the Testatrix, hereby signs this First Codicil to the Last Will and Testament as witness to the Testatrix's signing, and to the best of our knowledge the Testatrix is eighteen years of age or older, of sound mind, and under no constraint or undue influence.

John D. Love residing at 4801 Glen Mist Court #102
John D. Love Raleigh, NC 27612

Caroline J. Terry residing at 4604 Baymar Drive, #203
Caroline J. Terry Raleigh, NC 27612

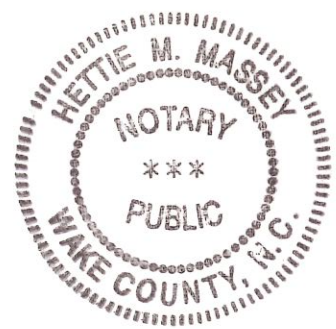
E. Scott Bowers, IV residing at 221 Baggett Avenue
E. Scott Bowers, IV Raleigh, NC 27604

STATE OF NORTH CAROLINA
COUNTY OF WAKE

Subscribed, sworn and acknowledged before me by **SUSAN J. CHAPMAN**, and subscribed and sworn to before me by John D. Love, Caroline J. Terry, and E. Scott Bowers, IV, witnesses, the 1st day of December, 2009.

Hettie M. Massey
Hettie M. Massey, Notary Public

My commission expires:
1/22/2011



MC INITIALS
12/1/09 DATE