

**CODICIL TO
LAST WILL AND TESTAMENT
OF
CATHERINE MAE PRITTS**

I, Catherine Mae Pritts, of Franklin County, Ohio, do hereby make, publish and declare this to be a Codicil to my Last Will and Testament, signed on January 21, 1961, and I hereby delete ITEM from said Will.

I hereby add the following language to my Will relative to the Executor of my Will:

In the event that my spouse who is named as the Executor in my Will should die before me or otherwise be unable to perform the duties as Executor, then I hereby nominate and appoint my sons, Robert Michael Pritts and Steven Joseph Pritts as Co-Executors of my Will to serve without bond and to have the same powers as my spouse would have had as Executor. I further direct that said Co-Executors serve without bond and that in the event of the death, inability or refusal to act of one of said Co-Executors, that the remaining named son shall act as sole Executor.

In all other respects, I hereby ratify and confirm my said Last Will and Testament.

IN WITNESS WHEREOF, I have signed this, a Codicil to my Last Will and Testament, this 2 day of April, 1993.


Catherine Mae Pritts

Signed and acknowledged by the said Catherine Mae Pritts to be a Codicil to the Last Will and Testament of Catherine Mae Pritts, before us and in our presence, and subscribed as attesting witnesses, in the presence and at the request of Catherine Mae Pritts, and in the presence of each other, this 2 day of April, 1993.

Kelly B. McGary

of

490 City Park Ave.

Columbus, Oh 43215

Kim Griffin

of

490 City Park Ave.

Columbus OH 43215

This Will was prepared January 27, 1993, by James C. Britt, Jr., Attorney at Law, 490 City Park Ave., Columbus, OH 43215, (614) 224-8339.