

THIS IS THE FIRST CODICIL to the last Will of me, \_\_\_\_\_, of the City of \_\_\_\_\_, in the County of \_\_\_\_\_, which Will is dated \_\_\_\_\_.

I. I HEREBY amend my said Will by inserting a new paragraph 3 ( c ) (iii) therein as follows:

“To pay to THE ROTARY FOUNDATION-CANADA of Rotary International, Permanent Fund, the sum of U.S. \_\_\_\_\_ Thousand Dollars (\$ \_\_\_\_\_,000).” (minimum \$1,000)

II. In all other respects I hereby confirm my said Will.

In witness whereof I have to this First Codicil to my last Will, subscribed my name this day of \_\_\_\_\_, 20\_\_\_\_\_.

SIGNED by the testator, \_\_\_\_\_ )  
\_\_\_\_\_, as a Codicil to his )  
last Will, in the presence of us, both )  
present at the same time, who at his )  
request, in his presence and in the )  
presence of each other have hereunto )  
subscribed our names as witnesses. )

WITNESS: \_\_\_\_\_ WITNESS: \_\_\_\_\_

Name:

Name:

Address:

Address:

Occupation:

Occupation:

**AFFIDAVIT OF EXECUTION OF FIRST CODICIL OF WILL**

In the matter of the execution of First Codicil of the Last Will and Testament of

I, \_\_\_\_\_, of the City of \_\_\_\_\_, in the County of \_\_\_\_\_, make oath and say/affirm:

1. On the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_\_, I was present and saw the document marked as exhibit "A" to this affidavit executed by \_\_\_\_\_.
2. At the time of the execution I knew, to the best of my knowledge and belief, that \_\_\_\_\_ was on that date at least eighteen years old.
3. Executed the document in the presence of myself and \_\_\_\_\_, of the \_\_\_\_\_, in the County of \_\_\_\_\_. We were both present at the said time, and signed the document in the testator's presence as attesting witnesses.

SWORN BEFORE me at \_\_\_\_\_ )

The City of \_\_\_\_\_, In the County of \_\_\_\_\_ )

\_\_\_\_\_, this \_\_\_\_\_ day of \_\_\_\_\_, )

20\_\_\_\_\_. )

)

A Commissioner, etc. )