

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.)