

CODICIL

TO

THE LAST WILL AND TESTAMENT OF

I, _____, hereby make, declare and publish this CODICIL to my Last Will and Testament by adding the following special bequest, to be made by my Executor before distribution of my residuary estate:

It is my intent, and I hereby give, devise and bequeath to **The Rotary Foundation of Rotary International**, an Illinois not-for-profit corporation, the sum of \$_____ to be used for its Permanent Fund for World Understanding and Peace.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, this _____ day of _____, 200__.

(signed) _____
(print name) _____

The foregoing instrument was signed, sealed and declared by _____ to be a Codicil to his/her Last Will and Testament, in our presence, and we, in the presence of each other have hereunto subscribed our names as attesting witnesses the day and year set forth above.

Witnesses:

Address: _____

Address: _____

AFFIDAVIT

STATE OF GEORGIA
COUNTY OF _____

Before me, the undersigned authority, on this day personally appeared _____, known to me to be the Testator and the witnesses, respectively, whose names are subscribed to the annexed or foregoing instrument in their respective capacities, and, all of said persons being by me duly sworn, the said _____, Testator, declared to me and to the said witnesses in my presence that said instrument is a Codicil to his/her Last Will and Testament, and that h/she had willingly made and executed it as his/her free and voluntary act and deed for the purposes therein expressed; and the said witnesses, each on their own oath stated to me, in the presence and hearing of the said Testator, that the said Testator had declared to them that said instrument is a Codicil to his/her Last Will and Testament, and that he/she executed the same as such in their presence, and he/she wanted each of them to sign it as a witness; and upon their oaths each witness stated further that they did sign the same as witnesses in the presence of the said Testator and at his/her request; that the said Testator was at the time at least 14 years of age, and was of sound mind and under no constraint, duress, fraud or undue influence; and that each of said witnesses was then at least 14 years of age.

Testator

Witness

Witness

Subscribed, sworn to and acknowledged before me by the said Testator, and subscribed and sworn to before me by the said _____ as witnesses, this ____ day of _____, 200__.

Notary Public

My commission expires on: