

CODICIL TO WILL OF

_____ name

I, _____, residing at _____, _____ County, Texas, declare this to be a Codicil to my Will dated _____ (date of execution of Will).

Addition of Provision

1. The following new Paragraph is added to my Will:

I give, devise and bequeath the sum of _____ to the Rotary Foundation, a not for profit foundation with its principal offices in Evanston, Illinois, USA.

Republication of Will

2. In every other respect, I confirm and republish my Will dated _____.

This First Codicil to my Will dated _____, is executed by me on this _____ day of _____, 20____, at _____ (city), Texas.

_____, Testator
(printed name)

ATTESTATION CLAUSE

The instrument set forth above was signed in our presence by _____ [name of testator] and declared by _____ [him or her] to be the First Codicil to _____ [his or her] Will. We, at _____ [his or her] request, and in _____ [his or her] presence and in the presence of each other, have subscribed our names to this instrument as witnesses on this _____ day of _____, 20____.

[signature of first witness]

[signature of second witness]

[street address]

[street address]

[city, state and zip]

[city, state and zip]

SELF-PROVING AFFIDAVIT

THE STATE OF TEXAS
COUNTY OF _____

Before me, the undersigned authority, on this day personally appeared _____ [name of testator], _____, and _____ [names of witnesses], 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 such persons being duly sworn by me, the testator, _____ [name], declared to me and to such witnesses in my presence that the instrument is a Codicil to _____ (his or her) Will dated _____, and that _____ [he or she] had willingly made and executed it as _____ [his or her] free act and deed for the purposes expressed in the instrument; and the witnesses described above, each on his or her oath stated to me, in the presence and hearing of the testator, that the testator had declared to them that such instrument is a Codicil to _____ (his or her) Will dated _____, and that _____ [he or she] executed the Codicil as such and wanted each of them to sign it as a witness; and upon their oaths each witness stated further that they did sign the Codicil as witnesses in the presence of the the testator and at _____ [his or her] request; that _____ [he or she] was at that time eighteen (18) years of age or over (or being under such age, was or had been lawfully married, or was then a member of the armed forces of the United States or of an auxiliary of the armed forces or of the Maritime Service) and was of sound mind; and that each of the witnesses was then at least fourteen (14) years of age.

Testator

Witness

Witness

Subscribed and acknowledged before me by the testator, _____ [name], and subscribed and sworn to before me by the witnesses, _____ and _____ [names of witnesses], on this _____ day of _____, 20____.

[Seal]

Notary Public, State of Texas