

CODICIL TO THE LAST WILL AND TESTAMENT OF

STATE OF GEORGIA

COUNTY OF _____

WHEREAS, I, _____, did previously sign, seal, declare, and publish my Last Will and Testament; and

WHEREAS, I am desirous of amending said Will,

I, therefore, make and publish this Codicil to said Will and Testament, and also republish all the terms of said Will not in conflict with this Codicil.

The following paragraph shall be added my Last Will and Testament:

"I give, devise and bequeath the sum of _____ to The Rotary Foundation."

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal to this my Codicil to my Last Will and Testament, this _____ day of _____, 20_____.

(SEAL)

The foregoing instrument was signed, declared and published by _____ as a Codicil to his Last Will and Testament, in the presence of us, the undersigned, who at his special instance and request, do attest as witnesses, after said Testator had signed his name thereto, and in his presence and in the presence of each other.

This _____ day of _____, 20_____.

_____ residing at _____

_____ residing at _____

STATE OF GEORGIA
COUNTY OF FORSYTH

Before me, the undersigned authority, on this day personally appeared

_____, _____ and _____, 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, _____, Testator, declared to me and to the said witnesses in my presence that said instrument is a Codicil to his Last Will and Testament and that he had willingly made and executed it as his free act and deed for the purposes therein expressed. The witnesses, each on his oath, stated to me in the presence and hearing of the Testator that the instrument is a Codicil to his Last Will and Testament and that he executed same as such and wanted each of them to sign it as witness; and upon his oath each witness stated further that he did sign the same as witness in the presence of the Testator and at his request; that he was at that time 14 years of age or over and was of sound mind; and that each of said witnesses was then at least 14 years of age.

WITNESS

(Testator)

WITNESS

Sworn to and subscribed before me by _____, Testator, and sworn to and subscribed before me by _____ and _____ witnesses, this day of _____, 20____.

NOTARY PUBLIC