STATE OF GEORGIA

COUNTY OF \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 **CODICIL TO LAST WILL & TESTAMENT**

**OF**

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

 Whereas I, **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**, did on the \_\_\_\_\_\_ day of \_\_\_\_\_\_\_\_\_\_, \_\_\_\_\_\_\_, sign, seal, declare, and publish my Last Will and Testament; and

 Whereas I am desirous of adding additional bequests in the said will; I hereby amend my said Last Will and Testament by adding the following:

 I give and bequest the sum of (U.S.) $\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ unto The Rotary Foundation of Rotary International, an Illinois not-for-profit corporation (Tax ID # 36-3245072), located in Evanston, Illinois. This gift is to be placed in said Foundation’s endowment, The Rotary Foundation Permanent Fund, from which a spending portion will be used to support the Foundation’s activities and programs.

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

 Testatrix

 Signed, sealed, published, and declared by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ as and for his/her Codicil to his/her Last Will and Testament in our presence: we believe him/her to be of sound mind and memory; and we, at his/her request and in his/her presence, and in the presence of each other, have hereunto subscribed our names as witnesses the day and year above set forth.

Witness Address

Witness Address