

STATE OF NORTH CAROLINA

CODICIL

COUNTY OF _____

I, _____, do make, publish, and declare this to be a Codicil to my Will dated _____.

Except as hereinafter modified, I hereby remake, republish, and redeclare my said Will.

ITEM 1

I HEREBY add a specific bequest to my Will as follows:

I bequeath the sum of \$ _____ to The Rotary Foundation of Rotary International in Evanston, IL to be added to its Permanent Fund, from which a spending portion will be used to support the Foundation's activities and programs.

IN WITNESS WHEREOF, I, _____, sign my name to this Codicil this ____ day of _____, 200__, and being first duly sworn, do hereby declare to the undersigned authority that I sign and execute this instrument as a codicil to my last will and that I sign it willingly, that I execute it as my free and voluntary act for the purposes therein expressed, and that I am eighteen years or age or older, of sound mind, and under no constraint or undue influence.

Signature of Maker (SEAL)

We, _____ and _____, the witnesses, sign our names to this instrument, being first duly sworn, and do hereby declare to the undersigned authority that the maker signs and executes this instrument as a codicil to his/her last will and that s/he signs it willingly, and that each of us, in the presence and hearing of the maker, hereby signs this codicil as witness to the maker's signing, and to the best of our knowledge the maker is eighteen years of age or older, of sound mind, and under no constraint or undue influence.

Signature of Witness 1

Signature of Witness 2

STATE OF NORTH CAROLINA

COUNTY OF _____

Subscribed, sworn to and acknowledged before me by _____, the maker, and subscribed and sworn to before me by _____, _____, witnesses, this ____ day of _____, 20__.

My Commission Expires:

Notary Public