

# Codicil to my last Will and Testament

**THIS CODICIL** is made by me .....  
(the 'Testator') of .....

The date of this Codicil is: .....

As an amendment to my last Will and Testament executed and dated .....

**IDIRECT** that all of the provisions of that Will shall remain in effect but direct in addition that The Rotary Foundation of Rotary International, an Illinois, United States of America, not-for-profit corporation, shall receive a minimum of US\$..... to be used for the Permanent Fund of the said Foundation in such manner as the Trustees of the said Foundation may direct.

**THE RECEIPT** of the Manager for the time being of the Rotary International, South Pacific/Philippines Service Centre, Parramatta, New South Wales shall be a full and sufficient discharge to my Executor and Trustee for the same and my executors and trustees shall not be obliged to see or to enquire into the application of money or assets, the subject of this legacy.

**SIGNED AND ACKNOWLEDGED** by  
the Testator the said .....  
as and for a codicil to his/her last Will and  
Testament in the presence of us both being  
present at the same time who at his/her .....  
request in his/her presence and in the  
presence of each other have hereunto  
subscribed our names as witnesses.

WITNESS:..... WITNESS:.....

NAME: ..... NAME: .....

ADDRESS.....ADDRESS.....