

_____ * CODICIL TO LAST WILL AND TESTAMENT
OF

I, _____ of _____ County, Georgia, being of sound and disposing mind and memory, do hereby make, declare and publish this _____ (# of Codicil) Codicil to my Last Will and Testament of _____, 20 ____, changing and amending said Will in the following particulars:

1.

I hereby insert a new paragraph which shall read as follows:

I give, bequeath and devise _____ to the Northeast Georgia Council Boy Scouts of American Endowment Trust Fund.

2.

Except as above amended and change, my said Last Will and Testament of _____, _____, shall remain in full force and effect, and so changed, I hereby remake, redeclare and republish said Last Will and Testament together with the changes made by this Codicil, as my Last Will and Testament.

In WITNESS WHEREOF, I have hereunto set my hand and seal, this _____ day of _____, _____.

_____(SEAL)

The foregoing instrument was signed, sealed, declared and published by _____ (maker and testator name of person making will) as and for a _____ (#) Codicil to _____ (his/her – insert as applicable) Last Will and Testament of _____, _____, in the present of us and each of us, and we, at the same time, at _____ (his/her) request, in _____ (his/her) presence and in the presence of each other have hereunto subscribed our names as attesting Witnesses the day and year above set forth.

WITNESS: _____ ADDRESS: _____

WITNESS: _____ ADDRESS: _____

(Print name and address of two witnesses, who are required under Georgia law for a self-attesting codicil.)

STATE OF GEORGIA, COUNTY OF _____

Before me, the undersigned authority, on this day personally appeared, _____ (maker), and _____ (witness) and _____ (witness), 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, _____ (maker), declared to me and to the said Witnesses in my presence that said instrument is a _____ (#) Codicil to _____ (his/her) last Will and Testament and the _____ (he/she) had willingly made and executed it as _____ (his/her)

free act and deed for the purposes therein expressed. The Witnesses, 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 the instrument is a _____ (#) Codocil to _____ (his/her) Last Will and Testament and that (he/she) executed same as such and wanted each of them to sign it as a Witness; and upon his or her oath each Witness stated further that he or she did sign the same as Witness in the presence of the testator and at _____ (his/her) request, that _____ (he/she) was at that time fourteen (14) years of age or over and was of sound mind; and that each of said Witnesses was then at least fourteen (14) years of age.

_____ Testator's Signature

_____ Witness Signature

_____ Witness Signature

Sworn to and subscribed before me by _____, testator (testatrix), and sworn to and subscribed before me by _____ and _____ witnesses, this _____ day of _____, _____.

(Affix Notarial Seal)

_____ (Notary Public)

My Commission expires:

Exact date of Execution by Notary

Indicates whether this is your first, second . . . Codocil here and where the “#” symbol is indicated.