

CODICIL

GEORGIA, _____ [Name of County]

CODICIL TO LAST WILL AND TESTAMENT OF _____ [Name of Testator]

I, _____ [name of testator], of _____ [name of county], Georgia, do hereby make and declare this to be the first codicil to my Last Will and Testament dated _____ [date of last will and testament]. Item Number _____ [designation of item]

Different examples, i.e., modifications of simple will.

In the Fourth Item on page one of said Will I named as Trustee [name of trustee]. In the Eighth Item at subparagraph (b) I made reference to common trust funds administered by [name of trustee], and further in subparagraph (h) I made reference to any successor bank of said [name of trustee]. In the Fourteenth Item I named said [name of trustee] as successor Executor. I hereby delete from said Will every reference to [name of trustee], and revoke all appointments and authorizations conferred upon said [name of trustee], and do substitute in lieu thereof as Trustee under said Will and as successor Executor under said Will, [name of substitute]. I direct that as such Trustee and successor Executor [name of substitute] shall have all of the powers, duties and privileges as fully and amply as if it had been originally named in my said Will in lieu of [name of trustee]. Item [designation of item]

[Proceed to amend the will, giving original Item number and exact change to be made.] Item [designation of item]

Except as changed and amended hereby, I ratify, confirm, re-publish and re-declare my said Will of _____ [date of will].

IN WITNESS WHEREOF, I have hereunto set my name and affixed my seal to this my CODICIL TO LAST WILL AND TESTAMENT dated _____ [date of last will and testament], this _____ day of _____, 20_____.

[Name of testator]

The above and foregoing instrument was on the day and year above set forth and in the presence of each of us, the undersigned witnesses, acknowledged by _____ [name of testator] as his CODICIL TO LAST WILL AND TESTAMENT dated _____, and said CODICIL was on said date and in our presence voluntarily signed and acknowledged by the said _____ [name of testator], who appeared at the time to be of sound and disposing mind and memory, and the undersigned in the presence of the said _____ [name of testator] and at his request, and in the presence of each other, have hereunto subscribed our names and witnesses this _____ day of _____, 20_____.

WITNESSES:

[Name of witness 1]

[Address of witness 1]

[Name of witness 2]

[Address of witness 2]