

CODICIL TO MY WILL

I (the Testator) _____ (your full name), residing at
 _____ (address)
 _____ (city) _____ (state), hereby amend my Will dated [DATE].

Prior to the residuary distribution under my Will, I add the following as a specific gift:

I GIVE the sum of \$_____ to The Rotary Foundation of Rotary International ('the Foundation') of 25-1 Maitland Place, Norwest NSW 2153 and I direct that the receipt of the General Secretary of The Rotary Foundation who is authorised to act on its behalf or delegate or Australian Manager shall be sufficient discharge to my executors and I further declare that if at my death such organisation has ceased to exist or has amalgamated with another organisation or has changed its name this gift shall not fail and my Trustee shall pay such to the organisation to which they consider most nearly fulfils the objects which I intend to benefit. In making such gift, **I DIRECT** that the gift is paid to the beneficiary for the [ADD ONE OF THE FOLLOWING FROM BELOW]

- 1) Specific purposes of the Endowment Share program; OR
- 2) General purposes of the Foundation; OR
- 3) Specific focus areas being [ENTER SPECIFIC FOCUS AREAS]

In all other respects, I confirm my said Will.

SIGNED by the Testator as a Codicil to)
 the Testator's last Will and Testament in the)
 presence of us both present at the)
 same time who at the Testator's request and in) Signature of Testator
 the Testator's presence and in the presence of)
 each other have hereunto subscribed)
 our names as witnesses:)

Witness 1:
 Signature
 Name
 Address
 Occupation

Witness 2:
 Signature
 Name
 Address
 Occupation

Note: Please complete to link shown below to inform the Rotary International Foundation of the codicil and forward a copy to the executor/trustees of your Will.

https://rotary.qualtrics.com/jfe/form/SV_3JHA19N0hqmVfjD