

**SPECIFIC DIRECTIVE CODICIL TO THE
LAST WILL AND TESTAMENT
OF _____**

WHEREAS, on _____, I, _____,
residing and domiciled at _____ in the City of _____,
in the County of _____ and
in the State of _____,
executed my last will and testament, and; **WHEREAS**, I made various
instructions and bequests, and, **WHEREAS**, I desire to add an additional
provision to the will; I NOW PUBLISH THIS CODICIL to my LAST WILL AND
TESTAMENT.

My Last Will and Testament is to be amended to add the following
provisions:

IN WITNESS WHEREOF, I have set my hand and seal on
_____.

(TESTATOR/TESTATRIX SIGNATURE)

TESTATION CLAUSE

Subscribed by _____, Testator/Testatrix, in the presence of each of us, the undersigned witnesses, being first duly sworn, and at the same time declared by the Testator/Testatrix to us that this is the _____ Codicil to his/her LAST WILL AND TESTAMENT, and we thereupon at his/her request, in his/her presence and in the presence of each other sign our names as Witness hereto effective _____.

WITNESSES SIGNATURES AND INFORMATION:

(_____)

_____,

(_____)

_____,

(_____)

SELF-PROVING AFFIDAVIT

STATE OF _____)
) ss.
COUNTY OF _____)

IN WITNESS WHEREOF, the undersigned authority personally appearing before me on this day _____, the Testator/Testatrix, and the Witnesses, whose names are shown in the foregoing instrument in their respective capacities, and all of said individuals being first duly sworn by me, said Testator/Testatrix declared to me and to the aforementioned Witnesses in my presence that said instrument is the _____ Codicil to his/her LAST WILL AND TESTAMENT and the s/he had willingly made and executed it as his/her free and voluntary act and deed for the purposes therein expressed; and the said Witnesses each on his/her oath stated to me in the presence and hearing of the said Testator/Testatrix that the said Testator/Testatrix had declared to them that said instrument is the _____ Codicil to his/her LAST WILL AND TESTAMENT, and that s/he executed the same as such and wanted each of them to sign it as a Witness; and upon their oaths each Witness stated further that they did sign the same as a Witnesses; and upon their oaths of each Witness stated further that they did sign the same as Witnesses in the presence of the said Testator/Testatrix and at his/her request, and that said Testator/Testatrix was at the time of the age of consent of 18 years of age or over and was of sound mind.

Testator/Testatrix

Signature: _____

Witness 1 Signature:

Witness 2 Signature:

Witness 3 Signature:

Subscribed and acknowledged before me by the said Testator/Testatrix,
and subscribed and sworn to before me by the aforementioned
Witnesses, on _____.

Notary Public

Signature:

My Commission

Expires:

NOTARY ACKNOWLEDGMENT

_____ **CODICIL TO THE**
LAST WILL AND TESTAMENT
OF

I, _____, residing and domiciled in the City of _____, in the County of _____ and in the State of _____, hereby make, publish and declare this to be a Codicil to my LAST WILL AND TESTAMENT dated _____.

My Last Will and Testament is to be amended to add the following provisions:

IN WITNESS WHEREOF, I _____, have to this _____ Codicil of my LAST WILL AND TESTAMENT, subscribed my name as of _____.

TESTATOR/TESTATRIX SIGNATURE

Witness 1 Signature: _____

Witness 2 Signature: _____

Witness 3 Signature: _____

Subscribed and acknowledged before me by the said Testator/Testatrix,
and subscribed and sworn to before me by the aforementioned
Witnesses.

Notary Public
Signature: _____

My Commission
Expires: _____