

**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:

(_____) _____
_____, _____

(_____) _____
_____, _____

(_____) _____
_____, _____

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: _____