

FIRST CODICIL TO LAST WILL AND TESTAMENT

I, _____, a resident of the County of _____, State of _____, declare this to be the FIRST CODICIL to my Last Will and Testament dated _____.

Section I

I hereby modify my Will at Article ___, by ADDING the Section as follows:

"I give to The USA Council of Serra International, an Illinois corporation, Chicago, Illinois
() the sum of \$ _____ .00, or
() _____% of my Residuary Estate) to be used by the USA Council to support vocation related activities. "

In all other respects, I redeclare and republish my LAST WILL AND TESTAMENT.

IN WITNESS WHEREOF, I, _____, the Testator/Testatrix, sign my name to this instrument this day of _____, 200__, and being first duly sworn, do hereby declare to the undersigned authority that I sign and execute this instrument as a codicil to my Last Will and Testament and that I sign it willingly, that I execute it as my free and voluntary act for the purposes therein expressed, and that I am eighteen years of age or older, of sound mind, and under no constraint or undue influence.

Testator/Testatrix

We, _____ and _____, the witnesses, sign our names to this instrument being first duly sworn and do hereby declare to the undersigned authority that the Testator/Testatrix signs and executes this instrument as a codicil to his/her Last Will and Testament and he/she signs it willingly, and executes it as a free and voluntary act for the purposes therein expressed and that each of us, in the presence and hearing of the Testator/Testatrix hereby signs this codicil to his/her Will as witness to the Testator/Testatrix's signing, and that to the best of our knowledge, the Testator/Testatrix is at the time eighteen years of age or older, of sound mind, and under no constraint or undue influence.

Witness: _____ Witness: _____
Signature: _____ Signature: _____
Name: _____ Name: _____
Address: _____ Address: _____

STATE OF _____)
)ss.
COUNTY OF _____)

Subscribed, sworn to and acknowledged before me by _____, the Testator/Testatrix, and subscribed and sworn to before me by _____ and _____, the witnesses this _____ day of _____, 200__.
Witness my hand an official seal.
My commission expires: _____.

Notary Public
