

FIRST CODICIL TO LAST WILL AND TESTAMENT

I, _____, a resident of _____ County, Georgia, being of sound and disposing mind and memory, do hereby make, declare, and publish this First Codicil to my Last Will and Testament of _____, _____, hereinafter called "my Will", by amending my Will as follows:

1.

I hereby amend my said Will by adding a new ITEM _____, which shall read as follows:

"ITEM _____

If I am not survived by my spouse if I am married at the time of my death or if I am not married at such time, I give and bequeath an amount equal to _____ per cent (____%) of my adjusted gross estate to **THE GEORGIA ASSOCIATION OF CRIMINAL DEFENSE LAWYERS EDUCATION FUND.**"

2.

Except as herein amended, my said Will shall remain in full force and effect, and I hereby remake, redeclare and republish my Will, together with these changes, as my Last Will and Testament.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this _____ day of _____, 20_____.

_____(SEAL)

The foregoing instrument was signed, sealed, declared and published by _____
as and for a First Codicil to his/her Last Will and Testament of _____, _____, in the
presence of the undersigned and each of us, and we, at the same time, at his/her request, in
his/her presence and in the presence of each other have hereunto subscribed our names as
attesting witnesses the day and year above set forth.

WITNESSES:

ADDRESSES:

Printed Name

Printed Name

STATE OF GEORGIA :
COUNTY OF _____ :

AFFIDAVIT

Before me, the undersigned authority, on this day personally appeared _____, and the undersigned, known to me to be the Testator and the witnesses, respectively, whose names are subscribed to the annexed or foregoing instrument in their respective capacities, and all of said persons being by me duly sworn, _____, Testator, declared to me and to the said witnesses in our presence that the said instrument is his/her First Codicil to his/her Last Will and Testament of _____, _____, and that he/she had willingly made and executed it as his/her free act and deed for the purposes therein expressed. The witnesses, each on his or her own, stated to me in the presence and hearing of the Testator that said Testator had declared to them that the instrument is his/her First Codicil to said Last Will and Testament and that he/she executed same as such and wanted each of them to sign it as a witness in the presence of the Testator and at his/her request, that he/she was at the time 14 years of age or over and was of sound mind; and that each of said witnesses was then at least 14 years of age.

(SEAL)

TESTATOR

WITNESS

WITNESS

Sworn to and subscribed before me by _____, Testator, and sworn to and subscribed before me by the above signed witnesses this _____ day of _____.

NOTARY PUBLIC

Commission Expiration: _____

(Affix Notary Seal)