

**CODICIL
TO
LAST WILL AND TESTAMENT OF**

I, _____, of _____ County, Alabama, being of sound mind do hereby declare this as a Codicil to my Will dated _____. This Codicil amends or supplements my Will only as provided herein. Except as herein amended or supplemented, my Will referenced above shall remain in full force and effect.

ARTICLE I.

I devise and bequeath to the Alabama Scholars Endowment, 3326 Bankhead Avenue, Montgomery, Alabama 36106-2450, (334) 277-2493, FTIN 41-2254926, the sum of _____ US Dollars.

ARTICLE II.

I devise and bequeath to Alabama Scholars Endowment, 3326 Bankhead Avenue, Montgomery, Alabama 36106-2450, (334) 277-2493, FTIN 41-2254926, my _____ to be sold or used by the Alabama Scholars Endowment in furtherance of its philanthropic purpose.

ARTICLE III.

I amend my will to appoint _____, as executor/executrix/personal representative of my Will, or if the appointee fails to qualify or ceases to act, I appoint _____ both to serve without bond, inventory, appraisal or accounting to any Court and to have all the powers during the administration of my estate as are granted to Trustees under the laws of the State of Alabama or any other law including the power to sell any of my real or personal property at public auction or private sale, for cash or on credit, or to mortgage it or to lease it, all to be exercised without Court order.

I, _____, having signed this Codicil in the presence of _____

and _____ who attested it at my request on this the ____ day of _____, 20__.

TESTATOR/TESTATRIX

The above and foregoing Codicil of _____ was declared and attested by _____ in our presence to be his/her Codicil and was signed by the said _____ in our presence and at his/her request and in the presence of _____ and in the presence of each other, we, the undersigned, witnessed and attested the due execution of the Codicil of _____ on this the ____ day of _____, 20__.

WITNESS
ADDRESS: _____

SS# _____

WITNESS
ADDRESS: _____

SS# _____

Alabama Self-Proving Affidavit

"I, _____, the testator/testatrix, sign my name to this instrument this ____ day of _____, _____, and being first duly sworn, do hereby declare to the undersigned authority that I sign and execute this instrument as my codicil to last will and that I sign it willingly (or willingly direct another to sign for me), that I execute it as my free and voluntary act for the purposes therein expressed, and that I am 18 years of age or older, of sound mind, and under no constraint or undue influence."

Testator/Testatrix

"We, _____, _____ 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 his or her codicil to last will and that he or she signs it willingly (or willingly directs another to sign for him or her), and that each of us, in the presence and hearing of the testator/testatrix, hereby signs this codicil to will as witness to the testator's/testatrix's signing, and that to the best of our knowledge the testator/testatrix is 18 years of age or older, of sound mind, and under no constraint or undue influence."

Witness

Witness

State of Alabama

County of _____

Subscribed, sworn to and acknowledged before me by _____,
the testator/testatrix and subscribed and sworn to before me by _____,
and _____, witnesses, this _____ day of _____, 20__.

SEAL

(Signed) _____

(Official Capacity of Officer)