

**CODICIL TO
LAST WILL AND TESTAMENT OF**

I, _____, a resident of _____ County,
State of _____, publish this as a Codicil to the Last Will and Testament executed
by me on _____, in the presence of _____.

1. *[If amending language of your existing Will, use this language...]* I amend
Article _____], Section _____ of my Will to read as follows:

**I give _____ Percent (_____ %) – OR – I give the sum of
_____ Dollars (\$ _____) of the residue of my
estate to the Anti-Defamation League Foundation, a not-for-profit
corporation, having its principal offices at 605 Third Avenue, New York, NY
10158-3560, Tax ID number 13-2887439, to be used for its general purposes.**

2. *[If adding new language to your existing Will, use this language...]* I add a new
Article _____, Section _____ of my Will to read as follows:

**I give _____ Percent (_____ %) – OR – I give the sum of _____
Dollars (\$ _____) of the residue of my estate to the Anti-Defamation
League Foundation, a not-for-profit corporation, having its principal offices at
605 Third Avenue, New York, NY 10158-3560, Tax ID number 13-2887439, to be
used for its general purposes.**

3. In all other respects I republish and confirm all of the provisions of my Will.

Executed at _____, _____ on _____ 20__.

This instrument was signed, sealed, published, and declared by the testator/testatrix as a Codicil to his/her Last Will and Testament in our joint presence, and at his/her request we have signed our names as attesting witnesses in his/her presence and in the presence of each other on the date shown above.

Witness Signatures

Addresses

Print Name: _____

Print Name: _____

Print Name: _____

STATE OF _____
COUNTY OF _____

I, _____, declare to the officer taking my acknowledgment of this instrument, and to the subscribing witnesses, that I signed this instrument as a Codicil to my Last Will and Testament.

We, _____, _____, and _____, have been sworn by the officer signing below, and declare to that officer on our oaths that the testator/testatrix declared the instrument to be his/her Codicil to his/her Last Will and Testament and signed it in our presence, and that we each signed the instrument as a witness in the presence of the testator/testatrix and of each other.

Witness

Witness

Witness

Acknowledged and subscribed before me in my physical presence or by online notarization by the testator/testatrix, _____, who is personally known to me or has produced _____ as identification, and sworn to and subscribed before me by each of the following witnesses: _____, who is personally known to me or has produced _____ as identification, in my physical presence or by online notarization; and _____, who is personally known to me or has produced _____ as identification, in my physical presence or by online notarization; _____ is personally known to me or has produced _____ as identification, in my physical presence or by online notarization. Subscribed by me in the physical or online presence of the testator/testatrix and the subscribing witnesses, all on _____, 20__.

Notary Public, State of _____
(Stamp Name, Commission # and Expiration below)