SAMPLE CODICIL (FOR USE BY ATTORNEYS ONLY) TO LAST WILL AND TESTAMENT OF

I, _____, of the city of _____, county of _____, and state of _____, do make, publish and declare this to be a First Codicil to my Last Will and Testament dated ______, 2002.

<u>FIRST</u>: I add a new article to my Will, to be inserted immediately after the existing Article ______ thereof, as follows:

I give the sum of _____(\$____) DOLLARS to THE CARTER CENTER, INC., with offices currently located at One Copenhill, 453 Freedom Parkway, Atlanta, Georgia.

<u>SECOND</u>: I direct that all articles of my Will following the article herinabove inserted shall be renumbered so that all articles of my Will, as modified by this Codicil, shall be consecutively numbered.

<u>THIRD</u>: References to my Will shall mean my Will and all Codicils thereto.

FOURTH: In all other respects I ratify, confirm, and republish my Will.

IN WITNESS THEREOF, I have hereunto set my hand this _____ day of _____, 2002.

_____(L.S.)

SIGNED, SEALED, PUBLISHED, and DECLARED by ______, the [Testator/Testatrix] above named, as and for a First Codicil to [his/her] Last Will and Testament, in our presence, and we, at [his/her] request and in [his/her] presence and in the presence of each other, have subscribed out names as witnesses on the day and year written.

 residing at	
 residing at	
 residing at	