CODICIL TO THE WILL OF _____

I, _____, a resident of

_____ County, Georgia, do hereby make and publish this Codicil to

my Will executed on the _____ day of ______, ____,

ITEM ONE OF CODICIL

I hereby amend my Will to include the following charitable bequest:

I give and bequeath _____

Dollars (\$_____) to GEORGIA

AQUARIUM, INC., a Georgia charitable

organization.

ITEM TWO OF CODICIL

Except as herein modified, I hereby remake, republish, and redeclare my

said Will.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my

seal to this Codicil to my Will, this _____ day of _____, ____, ____,

_____[SEAL]

Signed, sealed, published, and declared by ______ as

and for a Codicil to his/her Will, in our presence and we, at his/her request and in his/her presence, and in the presence of each other, have hereunto subscribed our names as witnesses the day and year above set out.

WITNESSES:

ADDRESSES:

You should consult with your attorney before using this codicil form.