

CODICIL TO LAST WILL AND TESTAMENT OF (INSERT FULL NAME) _____

I, **Insert Full Name** (the 'Testator') of insert city and state in which you reside declare this to be my codicil (my 'Codicil') to my last will and testament being dated **insert date of last Will** (my 'Last Will').

My Last Will is to be modified by adding the following clause after clause **insert clause number of last clause of Will**: "I give, free of all duties and taxes *_____ to the Stella Prize (ABN 15 021 275 082) of Level 21, 380 La Trobe Street Melbourne, **_____. An authorised receipt from the Stella Prize will be a sufficient discharge for the executor(s) or trustee.

***insert one of the following:**

- o "The whole (or ...%) of the residue of my estate."
- o "The whole (or ...%) of my estate."
- o "The sum of \$ (amount)."
- o "Details of a particular asset, such as shares or property."

** insert either:

- o "for its general purposes" - *this will enable Stella to use your bequest in accordance with its needs at the time the bequest is received.*
- o "to be contributed to the Stella Forever Fund" – *Stella will invest your bequest and use it to generate revenue to fund the Stella Prize money the costs of administering the Prize and Stella's year round programs.*

I hereby confirm and republish my Last Will dated **insert date of last Will** in all respects other than those mentioned here.

IN WITNESS WHEREOF, I have signed my name on this _____ day of _____, _____, at **insert city and state where will is to be signed** declaring and publishing this instrument as my Codicil to Last Will, in the presence of the undersigned witnesses, who witnessed and subscribed this Codicil to Last Will at my request, and in my presence.

Witness #1 Signature

Witness #2 Signature

Witness #1 Name (Please Print)

Witness #2 Name (Please Print)

Witness #1 Street Address

Witness #2 Street Address

Witness #1 City and State/Territory

Witness #2 City and State/Territory