



SAMPLE CODICIL

This is a codicil to the Last Will and Testament of me, _____,
of the City of _____, in the Region of _____, in the
Province of _____, which will is dated the ____ of _____, 20__.

1. I add the following provision to this my Will, after Paragraph (or clause) ____:

Prior to the disposition of the residue of my estate, I direct my
Executor/Trustee to transfer to THE CANADIAN MATHEMATICAL SOCIETY, at Ottawa
_____% (or a specific amount \$_____) of my estate for the general purposes of
the said organization and I declare that the receipt of the person who professes to
be the proper person to receive this gift shall be a sufficient discharge thereof.

2. In all other respects I confirm my Will.

IN TESTIMONY WHEREOF, I have to this Codicil to my Will,
written upon this page my name this ____ day of _____, 20__.

TESTATOR'S Name (please print)

TESTATOR'S Signature

Witness Name (please print)
(do not require witnesses if entirely in Testator's own hand)

Witness Signature

Witness Name (please print)

Witness Signature