

FIRST CODICIL TO MY WILL. AUG 27 1959

4/27/59

I, the undersigned, ELLA PRINCESS DELLA TORRE E TASSO, born on August 17, 1875 in Detroit, Wayne County, Michigan, United States of America, and a citizen of the United States of America, being in sound mind and disposing memory, do hereby make, publish and declare this to be a First Codicil to my Last Will and Testament dated October 29, 1948.

FIRST. I hereby revoke and cancel any Will and any and all Codicils thereto or other testamentary dispositions heretofore made by me, affecting in any way my property in Italy, real or personal.

SECOND. I give, devise and bequeath all my property in Italy, known as the "VILLA SERBELLONI", as it stands at the moment of my death, with all its contents and annexes, with the exceptions mentioned hereinafter to the ROCKEFELLER FOUNDATION, chartered in New York, in 1913.

THIRD. It is my express wish and desire that the gardens and the park of the Property should be kept as they are now.

FOURTH. Further, it is my wish and desire that the ROCKEFELLER FOUNDATION employ this property for purposes connected with the promotion of international understanding.

FIFTH. I give, devise and bequeath to the ROCKEFELLER FOUNDATION the sum of \$2,000,000.00 (U.S .A. DOLLARS TWO MILLIONS), the income of which to be used for the maintenance of the property (garden, park and houses), for purposes connected with the promotion of international understanding and for any such other purposes as the Board of Trustees may deem fit and desirable.

SIXTH. The following items to be found in the Villa Serbelloni at my death are excluded from my bequest to the ROCKEFELLER FOUNDATION:

All my personal clothes.
Half the house linen, the choice to be left to my adopted daughter, Frau Huberta von Schoen.
All silver excluded the table cutlery in two lock-up cases.
Chinese Pink Service.
Venitian porcelain antique Service.
Blue and white Chinese Service.
White and Gold porcelain Dinner Service.
Rose Marie Fruit Plates.
Chinese Fruit plates.
Bouillon Cups, flowered with blue inside rim.
Green Tea Service.
Breakfast Service Cantagalli.
Black Coffee Service, gilt china, Mappin & Webb.
Miscellaneous articles, as per house inventory.
All bibelots, trinkets, knickknacks and any small articles belonging to me personally.
My bust portrait by Conrad Kiesel.

SEVENTH. I hereby give, devise and bequeath to my adopted daughter, FRAU HUBERTA VON SCHOEN, the following items:

All moneys deposited in my name in Italy at the time of my death.

One Mink Coat.

One Mink Cape.

Half the house linen, the choice to be left to
my adopted daughter, Frau Huberta von Schoen.

All silver, excluded the table cutlery in two
lock-up cases.

Chinese Pink Service.

Venitian porcelain antique Service.

Blue and White Chinese Service.

White and Gold porcelain Dinner Service.

Rose Marie Fruit Plates.

Chinese Fruit Plates.

Bouillon Cups, flowered with blue inside rim.

Green Tea Service.

Breakfast Service Cantagalli.

Black Coffee Service, gilt china, Mappin & Webb.

Miscellaneous articles, as per house inventory.

All bibelots, trinkets, knickknacks and any small
articles belonging to me personally.

My bust portrait by Conrad Kiesel.

EIGHTH. I give, devise and bequeath to my
maid, LEOPOLDINE MOOS, if in my service at the
time of my death, all my personal clothes, i.e.
dresses, coats, furs, stockings, shoes, bags,
etc., except One mink coat and One mink cape,

which I bequeath to my adopted daughter, Frau
Huberta von Schoen.

IN WITNESS WHEREOF, to this the First Codicil
to my Last Will and Testament, dated October 29, 1948,
I hereunto set my hand and seal, this Twenty-Third
day of April, A.D. 1959.

(Seal)

(Sg.) ELLA PRINCESS DELLA TORRE E TASSO.

Signed, sealed, published and declared on the
day of the execution thereof, by the testatrix above
named, ELLA PRINCESS DELLA TORRE E TASSO, as and for
her First Codicil to her Last Will and Testament dated
October 29, 1948, in the presence of us who, at her
request, in her presence and in the presence of each
other, have hereunto subscribed our names as witnesses.

(Sg.) HELLE COMNENO Residing at Villa Serbelloni, Bellagio.

(Sg.) STAFFORD HARMER Residing at Villa Serbelloni, Bellagio