

699077

100002463051--8

Amendment
filed 11-6-68

8 pgs.

DEC

NO. 77

LAWYERS' TITLE GUARANTEE
FUND

AMENDMENT

MICROFILMED

FILED IN OFFICE OF SECRETARY
OF STATE, STATE OF FLORIDA
by me on 11-5-59

TOM ADAMS
SECRETARY OF STATE

November 7, 1968

Lawyers' Title Guaranty Fund
Post Office Box 2671
Orlando, Florida 32802

Attention: Mr. Paul J. Stichler

Gentlemen:

This will acknowledge receipt of your letter of October 28, 1968, amendment to the declaration of trust of Lawyers' Title Guaranty Fund, and a check for \$15.

The amendment has been filed in this office as of November 6, 1968, and a certified copy is enclosed.

Assuring you of our desire to be of assistance, I remain

Sincerely,

TOM ADAMS
Secretary of State

By
(Mrs.) Nettie Sims
Charter Supervisor
Corporations Division

HS/ms

Enclosure



Secretary of State

STATE OF FLORIDA

THE CAPITOL

TALLAHASSEE

32304

TOM ADAMS
SECRETARY OF STATE

November 7, 1968

Lawyers' Title Guaranty Fund
Post Office Box 2571
Orlando, Florida 32302

Attention: Mr. Paul J. Stienler

Gentlemen:

Subject: LAWYERS' TITLE GUARANTY FUND 77

A refund for \$ 200.00 is enclosed for the reason checked:

1. Withdrawal of charter.
2. Overpayment of filing fee.
3. Charter not of record in this office.
4. Overpayment of certification fee.
5. Filing fee previously paid.
6. No fee required.
7. No response to our letter of _____
8. Overpayment of charter tax _____
9. Comments: _____

If you have any questions regarding this matter, please let us know.

corp-77
4-23-68

REQUISITION FOR REFUND

This money was originally received per validator stamp as follows:

Date	Validation No.	Machine No.	Dept. No.	Amount
10-30-68	30000	2	9	\$12

Requested by: _____
(Head of Department)

For use by Fiscal Department

Paid by Revolving Fund Check No. _____

Dated _____ Amount _____

gen-1
4-30-63

Lawyers' Title Guaranty Fund

The Florida lawyers' organization for guaranteeing titles to real estate

MAIL ADDRESS • P. O. Box 2671 • ORLANDO, FLORIDA 32802
TELEPHONE (305) 241-4671



OFFICES AT 32 W. GORE STREET

October 28, 1968 PJS:ejc

Honorable Tom Adams
Secretary of State
Tallahassee, Florida 32304

BOARD OF TRUSTEES

O. B. MCEWAN
CHAIRMAN
ALFRED F. HAWKINS
CHAIRMAN
EXECUTIVE COMMITTEE

FIRST CIRCUIT
RICHARD H. MERRITT
PENSACOLA

SECOND CIRCUIT
KENNETH I. COOKSEY
MONTICELLO

THIRD CIRCUIT
ALFRED T. AIRTH
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FOURTH CIRCUIT
C. DONALD MACLEAN, JR.
JACKSONVILLE

FIFTH CIRCUIT
CHARLES A. SAVAGE
OCALA

SIXTH CIRCUIT
WILLIAM H. WOLFE
CLEARWATER

SEVENTH CIRCUIT
ALFRED F. HAWKINS
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EIGHTH CIRCUIT
W. HENRY BARBER, JR.
GAINESVILLE

NINTH CIRCUIT
O. B. MCEWAN
ORLANDO

TENTH CIRCUIT
ROBERT BENILEY
LAKELAND

ELEVENTH CIRCUIT
M. N. BOUREAU
MIAMI

TWELFTH CIRCUIT
RICHARD S. SPARROW
BAYSBORNE

THIRTEENTH CIRCUIT
DOHN GREGORY
TAMPA

FOURTEENTH CIRCUIT
J. ERNEST COLLINS
PANAMA CITY

FIFTEENTH CIRCUIT
HAROLD C. MAASE
PALM BEACH

SIXTEENTH CIRCUIT
ROBERT F. SAUER
KEY WEST

SEVENTEENTH CIRCUIT
WILLIAM A. ZEIHNER
FT. LAUDERDALE

EIGHTEENTH CIRCUIT
THOMAS L. HENDERSON
TITUSVILLE

NINETEENTH CIRCUIT
WILLIAM A. OUGHTERSON
STUART

Dear Mr. Adams:

Enclosed is a copy of an Amendment to The Declaration of Trust of Lawyers' Title Guaranty Fund, duly authenticated by Affidavit of Executive Secretary. Also enclosed is The Funds' operating account check for \$15 to cover a \$10 Filing Fee and \$5 for Certified Copy of the Amendment.

We will appreciate your furnishing us with a Certified Copy, and an extra copy of the document is enclosed for your use in supplying the Certified Copy.

Sincerely,

Paul J. Stichler

Paul J. Stichler
President

- Enc. 1. (Amendment)
- 2. Check No. 24540

FILED
 1030-68 6 PH 2:05
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

R. TAX	
FEES	12
R. TAX	
CT	3
TOTAL	15
R. TAX	15
BALANCE DUE	
REPAID	12

John C. F. HIC

OCT 30 1968 391 0 *****3N
 OCT 30 1968 350 0 *****120R

AMENDMENTS OF THE DECLARATION OF
TRUST OF LAWYERS' TITLE GUARANTY FUND

We, the undersigned, being more than three-fourths of the Trustees of LAWYERS' TITLE GUARANTY FUND, in pursuance of resolutions previously duly adopted by affirmative votes of more than three-fourths of said Trustees, hereby further amend the declaration of trust of Lawyers' Title Guaranty Fund filed in the office of the Secretary of State of the State of Florida on March 22, 1947, and as heretofore amended by amendments filed in said office on April 26, 1950; February 15, 1951; April 5, 1951; June 3, 1955; December 22, 1956; October 9, 1959; November 9, 1960; and October 4, 1966.

The amendment now made is as follows:

Section 39 is amended to read as follows:

Section 39. INTEGRITY OF FUND: The integrity of The Fund must be maintained. Any payment to or withdrawal by any member, which, if made would reduce The Fund's surplus to policyholders as determined from the last sworn statement on file with the Insurance Commissioner of Florida below the amount required by law plus the collective excess, if any, of the fair market value of listed securities over the book value, which shall mean cost or amortized cost as carried on the books of The Fund, and plus One Million Dollars (\$1,000,000), or such an increased amount as the Trustees in their discretion may fix from time to time, shall be deferred until making it will not reduce the Fund's surplus to policyholders, as above defined, below such amount. Any discretionary authority in the Trustees to make payments or distributions or to allow any withdrawals shall be exercised by the adoption from time to time of procedural policies applicable to all similar circumstances while they are in effect, and shall be subject to the above limitation.

IN WITNESS WHEREOF, we, being more than three-fourths of the duly elected qualified and acting Trustees of Lawyers' Title Guaranty Fund, 19 in number, have hereunto set our respective hands and seals this 22nd day of May, 1968.

FILED
MAY -6 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A-1860

NAME AND SIGNATURE		ADDRESS (Florida)	JUDICIAL CIRCUIT
<u>Richard H. Merritt</u> Richard H. Merritt	(SEAL)	Pensacola	First
<u>Kenneth E. Cooksey</u> Kenneth E. Cooksey	(SEAL)	Monticello	Second
<u>Ernest M. Page, Jr.</u> Ernest M. Page, Jr.	(SEAL)	Madison	Third
<u>C. Donald MacLean, Jr.</u> C. Donald MacLean, Jr.	(SEAL)	Jacksonville	Fourth
<u>Charles A. Savage</u> Charles A. Savage	(SEAL)	Ocala	Fifth
<u>William H. Wolfe</u> William H. Wolfe	(SEAL)	Clearwater	Sixth
<u>Alfred E. Hawkins</u> Alfred E. Hawkins	(SEAL)	Daytona Beach	Seventh
<u>W. Henry Barber, Jr.</u> W. Henry Barber, Jr.	(SEAL)	Gainesville	Eighth
<u>O. B. McEwan</u> O. B. McEwan	(SEAL)	Orlando	Ninth
<u>Ed R. Bentley</u> Ed R. Bentley	(SEAL)	Lakeland	Tenth
<u>H. N. Botreau</u> H. N. Botreau	(SEAL)	Miami	Eleventh
<u>Richard S. Sparrow</u> Richard S. Sparrow	(SEAL)	Sarasota	Twelfth
<u>Donn Gregory</u> Donn Gregory	(SEAL)	Tampa	Thirteenth
<u>J. Ernest Collins</u> J. Ernest Collins	(SEAL)	Panama City	Fourteenth
<u>Harold G. Maass</u> Harold G. Maass	(SEAL)	Palm Beach	Fifteenth
<u>Robert F. Sauer</u> Robert F. Sauer	(SEAL)	Key West	Sixteenth
<u>William A. Zeiher</u> William A. Zeiher	(SEAL)	Ft. Lauderdale	Seventeenth
<u>Thomas L. Henderson</u> Thomas L. Henderson	(SEAL)	Titusville	Eighteenth
<u>William A. Oughterson</u> William A. Oughterson	(SEAL)	Stuart	Nineteenth

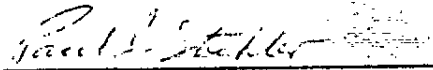
A-1860

A F F I D A V I T

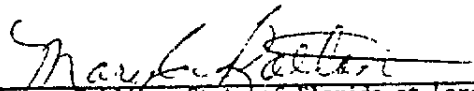
STATE OF FLORIDA:

COUNTY OF ORANGE:

On this day personally appeared before me, the undersigned authority, Paul J. Stichler, who being first duly sworn, deposed and stated that he is the duly appointed, qualified and acting Executive Secretary of Lawyers' Title Guaranty Fund, a business trust; that the document hereto attached is a true and correct copy of an amendment of the Declaration of Trust of Lawyers' Title Guaranty Fund, which amendment has been signed by more than three-fourths of said trustees of Lawyers' Title Guaranty Fund and adopted on May 22, 1968, in conformity with the provision of the Declaration of Trust heretofore filed with the Secretary of State of Florida, and the Secretary of State of Florida is hereby requested to file the foregoing amendment to said Declaration of Trust and issue to the Trustees of said business trust a certificate that said amendment has been duly filed in his office as required by law.


Paul J. Stichler

Sworn to and subscribed before me
this 4th day of June, 1968.


Notary Public - State of Florida at Large
My Commission Expires:

Notary Public, State of Florida at Large
My Commission Expires May 21, 1969
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