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Amendment
filed
4-5-51

5 pgs.

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CHARTER #

NO. 77-0

LAWYERS' TITLE GUARANTY FUND

Amendment to Declaration
of Trust.

FILED APRIL 5, 1951

April 5th 1951

Mr. Elmer O. Friday, Jr.,
Executive Secretary
Lawyers' Title Guaranty Fund
P. O. Box 2671
Orlando, Florida

Dear Mr. Friday:

I am in receipt of your letter of March 29th enclosing proposed Amendment to the Trust Agreement of the LAWYERS' TITLE GUARANTY FUND and check for \$5.00. I have filed this amendment today and enclose a receipt showing the payment of the filing fee.

I would appreciate it if you will write me the name of the party who signed from the Eighth Circuit. I have been able to figure out all of the names of the others and I might be called upon to furnish a certified copy of the Amendment and would want to be in a position to read all of the signatures. If you will let me have this information I shall be glad to attach it to the file.

With kindest regards, I am

Cordially yours,

Secretary of State.

T/T
Enc.

Handwritten signatures and stamps:
- Eighth Circuit (SEVENTH)
- Fourteenth Circuit
- Fifteenth Circuit
- Don Gregory

AMENDED PROP. NO. 1A REORGANIZATION OF BAR
 Orlando, Florida
 January 20, 1951

BE IT RESOLVED by the Board of Trustees of Lawyers' Title Guaranty Fund that Article IV, Section 2, of the Declaration of Trust of Lawyers' Title Guaranty Fund (as same is on file with the Secretary of State of the State of Florida) be amended to read as follows:

Section 2. WHEN AND HOW TRUSTEES ELECTED: The members of the Board of Trustees from each judicial circuit shall be elected by the members of LAWYERS' TITLE GUARANTY FUND in that circuit by ballot. If no member receives a majority on the first ballot, the two receiving the highest number of votes shall be voted on at a run-off election and the one receiving the higher number of votes shall be elected. The members of any judicial circuit (or any successor judicial division of the State for the courts of general jurisdiction that is entitled to elect a trustee) shall provide their own procedure for electing a trustee and a certificate by three or more members certifying such election mailed to the executive secretary shall be sufficient evidence as to election of such trustee. In event a controversy arises as to the election of a trustee, the Board of Trustees, exclusive of a trustee from the judicial circuit about which the controversy arises, shall determine the validity of the election. Each trustee shall be elected for a term of three years. Providing however, that nothing herein shall alter or change the terms for which the present trustees were elected. In the event of a vacancy, a successor shall be elected for the balance of the unexpired term only.

William A. Dick

Woodrow M. Melrose Woodrow M. Melrose
 First Circuit

Raymond B. Baskie Raymond B. Baskie
 Second Circuit

Byron Butler Byron Butler
 Third Circuit

Frank H. Elmore Frank H. Elmore
 Fourth Circuit

Charles A. Savage Charles A. Savage
 Fifth Circuit

W. H. Wolfe W. H. Wolfe
 Sixth Circuit

W. M. McLaughlin W. M. McLaughlin
 Seventh Circuit

Ronald M. Shong Ronald M. Shong
 Eighth Circuit

W. R. Perry W. R. Perry
 Ninth Circuit (SOUTH)

W. R. Perry W. R. Perry
 Tenth Circuit

W. L. Adkins W. L. Adkins
 Eleventh Circuit

Carl H. Wilson Carl H. Wilson
 Twelfth Circuit

J. R. ...
 Thirteenth Circuit

W. L. ...
 Fourteenth Circuit

W. L. ...
 Fifteenth Circuit

W. L. ...
 W. L. ...

W. L. ...
 W. L. ...