

699077

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Amendment
filed 12-31-79

9 pgs.

AMENDMENT (DT)

LAWYERS' TITLE GUARANTY FUND

699077

FILED

12-31-79

699077

A-1571

FLETCHER G. RUSH, HALL, BERGSTROM AND ROBISON, P.A.
ATTORNEYS AT LAW

Amend DT

December 20, 1979

FLETCHER G. RUSH
CHARLES V. MARSHALL
A. QUANN BERGSTROM
RICHARD G. ROBISON
JOHN C. RILEY
W. SCOTT GARNIELSON
WALTER H. HOOKER
C. WARE HARTMAN, JR.

DADE FEDERAL SAVINGS BUILDING
88 E. LIVINGSTON STREET
POST OFFICE BOX 3148
ORLANDO, FLORIDA 32802
AREA 305 488-8884

DEC 24 1 28 PM '79
DEC 26 1 28 PM '79
DEC 26 1 28 PM '79

Department of State
State of Florida
20th Floor - The Capitol Bldg.
Tallahassee, Florida 32304

Att'n: Corporations Division

12T

REVENUE
DEC 26 1 28 PM '79

Gentlemen:

Re: Certificate of Amendments To The
Declaration of Trust of Lawyers'
Title Guaranty Fund, a business
trust under the laws of the State
of Florida

We enclose the original and duplicate original fully signed
copies of Certificate of Amendments To The Declaration of Trust of
Lawyers' Title Guaranty Fund and request that you file the original
executed copy in your office and certify and return to us the duplicate
original. Our check in the amount of \$30. is enclosed to cover the
filing fee and the fee for the certified copy.

If there are any questions concerning the filing of this docu-
ment we will appreciate your telephoning the undersigned regarding it
as it is important that this document be filed in your office promptly.

Thanking you for your cooperation, we are

Very truly yours,

Fletcher G. Rush
Fletcher G. Rush

FILED
DEC 25 5 11 PM '79
FGR/lw
ENCLOSURES
DEC 3 1979
DEPT. OF STATE
TALLAHASSEE, FLORIDA

Cc: 3
Lawyers' Title Guaranty Fund

9/10/10/180

C. TAX	
FILING	<i>15</i>
R. AGENT FEE	
C. COPY	<i>15</i>
TOTAL	<i>30</i>
II. BANK	
REMARKS DUE	
RECEIVED	

A-1571



Secretary of State

STATE OF FLORIDA
THE CAPITOL
TALLAHASSEE 32304

Jan. 18, 1980

GEORGE FIRESTONE
SECRETARY OF STATE

D. W. McKINNON, DIRECTOR
DIVISION OF CORPORATIONS

RUSH, MARSHALL, BERGSTROM
AND ROBINSON, P.A.
MADE FED. SAVINGS BUILDING
55 E. LIVINGSTON STREET
POST OFFICE BOX 3146
ORLANDO, FLA. 32802
SUBJECT:

LAWYERS' TITLE GUARANTY FUND

DOCUMENT NUMBER: 699077

This will acknowledge receipt of the following:

1. XX Check(s) totalling \$ 15.00
2. _____ Articles of Incorporation filed
3. XX Amendments to Articles of Incorporation filed 12-31-79
(DECLARATION OF TRUST)
4. _____ Articles of Merger or Consolidation filed
5. _____ Certificate of Withdrawal filed
6. _____ Limited Partnership filed
7. _____ Limited Partnership Annual Report filed
8. _____ Trademark Application filed
9. _____ Application for qualification filed _____ . It is no longer
required to issue a permit. A certificate under seal to this effect may
be obtained for \$5.
10. _____ Reinstatement filed
11. _____ Articles of Dissolution filed
12. _____ OTHER:

ENCLOSED:

1. XX Certified Copy(ies).
2. _____ Certificate(s) Under Seal.
3. _____ Photocopy(ies).
4. _____ OTHER:

FLORIDA — STATE OF THE ARTS

8-1571

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

We, William D. Lines and Paul B. Comstock, do hereby certify that we are the Chairman of the Board of Trustees and the Executive Secretary respectively of LAWYERS' TITLE GUARANTY FUND, a business trust under the laws of the State of Florida, and that 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; 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; October 4, 1966; November 6, 1968; November 24, 1976; February 9, 1978; and November 21, 1979; was further amended by the following amendments to said Declaration of Trust which were duly adopted by an affirmative vote of three-fourths of all the members of the Board of Trustees at a meeting of the Board of Trustees duly called and held on December 1, 1979:

Section 4, paragraph (a), is amended to read as follows:

(a) "Insured" shall mean the person, natural or artificial, to whom a guarantee or policy is issued.

Section 4, paragraph (h), is amended to read as follows:

(h) "Policy" shall mean any contract issued by any member or authorized officer of The Fund by which The Fund insures to an insured title to, interest in, or lien upon, real estate on a form provided by The Fund.

Section 5 is amended to read as follows:

Section 5. QUALIFICATIONS FOR AND CLASSIFICATION OF MEMBERS: Initial membership in Lawyers' Title Guaranty Fund shall be limited to persons who are actively engaged in the private practice of law in Florida, who have executed the application for membership provided for herein, who have been accepted for membership in The Fund, who have qualified as Members, and who remain in good standing as Members. The Board of Trustees may by regulation provide classification for Members.

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DEC 15 1979
TALLAHASSEE
FLORIDA

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Section 7 is deleted in its entirety and all succeeding Sections of the Declaration of Trust are renumbered accordingly.

Section 22, is amended to read as follows:

Section 22. PERSONNEL COMMITTEE: The Board of Trustees shall appoint a Personnel Committee composed of three or more trustees and designate one of them Chairman. It shall be the duty of the Personnel Committee to act as liaison between the Board and the Staff in all personnel matters.

Section 23 is amended to read as follows:

Section 23. BUDGET COMMITTEE: The Board of Trustees shall appoint a Budget Committee composed of three or more trustees and designate one of them Chairman. It shall be the duty of the Budget Committee to prepare and recommend to the Board a budget for the ensuing calendar year and consider and recommend changes found needed during the budget year.

Section 24 is amended to read as follows:

Section 24. INVESTMENT COMMITTEE: The Board of Trustees shall appoint an Investment Committee composed of three or more trustees and designate one of them Chairman. Subject to such limitations as the Board may impose, the Investment Committee shall invest the assets of The Fund. All investments shall be investments approved for title insurers under Florida statutes and the rules of the Insurance Commissioner of Florida.

Section 25 is amended to read as follows:

Section 25. CLAIM COMMITTEE: The Board of Trustees shall appoint a committee composed of three or more trustees to be known as the Claim Committee and designate one of them Chairman. It shall be the duty of the Claim Committee to consider and settle or defend all claims made against The Fund. The Claim Committee shall keep in mind the necessity of maintaining the integrity of the legal profession and The Fund, and shall settle just claims made by assureds without delay and unreasonable exactions of assureds, and shall realize to the best of its ability on rights to which The Fund becomes subrogated.

Section 32 is amended to read as follows:

Section 32. MEMBER'S ACCOUNTS: Each Member shall have such accounts on the books of The Fund as may be necessary to maintain an accurate record of all financial transactions between The Fund and such Member; provided, however, a partnership or professional association (P.A.) shall be treated as a unit unless contrary arrangements satisfactory to The Fund and the partnership or P.A. are agreed to in writing.

Section 34, paragraph (c), is amended to read as follows:

(c) Each Member shall remit promptly to The Fund with a copy of each guarantee or policy issued by such Member the required additional contribution unless different arrangements for remittance have been made by such Member with The Fund.

IN WITNESS WHEREOF, we have hereunto set our hands and affixed the seal of Lawyers' Title Guaranty Fund this 17th day of December, 1979.



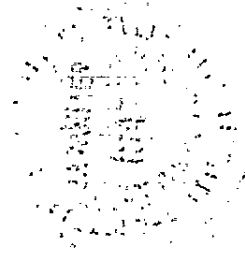
William D. Lyles

As Chairman of the Board of Trustees
of Lawyers' Title Guaranty Fund



Paul B. Comstock

As Executive Secretary of Lawyers'
Title Guaranty Fund



A-1571

AFFIDAVIT


STATE OF FLORIDA)

COUNTY OF GADSDEN)

On this day personally appeared before me, the undersigned authority, WILLIAM D. LINES, to me known to be one of the persons who executed the foregoing Certificate, who being first duly sworn, deposed and stated that he is the duly appointed, qualified and acting Chairman of the Board of Trustees of Lawyers' Title Guaranty Fund, a business trust under the laws of the State of Florida, that the document attached hereto was duly executed by him and is a true and correct copy of amendments to the Declaration of Trust of Lawyers' Title Guaranty Fund which were duly adopted by the Board of Trustees of Lawyers' Title Guaranty Fund in conformity with the provisions of the Declaration of Trust as amended heretofore filed with the Secretary of State of Florida; and he acknowledged before me that he executed the foregoing Certificate for the uses and purposes therein expressed; and the Department of State of the State of Florida is hereby requested to file the foregoing amendments to said Declaration of Trust and issue to the Trustees of said business trust a certificate that said amendments have been duly filed in that office as required by law.


William D. Lines

Sworn to, subscribed and
acknowledged before me this
17th day of December, 1979.


NOTARY PUBLIC
State of Florida at Large
My Commission Expires:

Notary Public, State of Florida at Large.
My Commission Expires Jan. 20, 1983.

A-5711

AFFIDAVIT

STATE OF FLORIDA)
COUNTY OF ORANGE)

On this day personally appeared before me, the undersigned authority, PAUL B. COMSTOCK, to me known to be one of the persons who executed the foregoing Certificate, who being first duly sworn, deposed and stated that he is the duly appointed, qualified and act- Executive Secretary of Lawyers' Title Guaranty Fund, a business trust under the laws of the State of Florida, that the document attached hereto was duly executed by him and is a true and correct copy of amendments to the Declaration of Trust of Lawyers' Title Guaranty Fund which were duly adopted by the Board of Trustees of Lawyers' Title Guaranty Fund in conformity with the provisions of the Declara- tion of Trust as amended heretofore filed with the Secretary of State of Florida; and he acknowledged before me that he executed the fore- going Certificate for the uses and purposes therein expressed; and the Department of State of Florida is hereby requested to file the fore- going amendments to said Declaration of Trust and issue to the Trustees of said business trust a certificate that said amendments have been duly filed in that office as required by law.

Paul B. Comstock
Paul B. Comstock

Sworn to, subscribed and
acknowledged before me this
11th day of December, 1979.

Mar. S. Casperilla
NOTARY PUBLIC
State of Florida at Large
My Commission expires: Jan. 31, 1981

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