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Amendment
filed 12-22-56

7 pgs.

CHARTER #

NO. 77-a

LAWYERS' TITLE GUARANTY FUND

AMENDMENT TO DECLARATION OF

TRUST

FILED DECEMBER 22, 1956

December 22nd 1956

Lawyers' Title Guaranty Fund
Rutland Building
Orlando, Florida

Attention Mr. George B. Carter

Dear Mr. Carter:

I am in receipt of your letter of the 18th instant, enclosing copy of an Amendment to the Declaration of Trust of your company, LAWYERS' TITLE GUARANTY FUND, together with check in the sum of \$13.00 - \$10.00 to cover the filing fee and \$3.00 for certified copy.

The Amendment has been duly filed as of this date, and I am enclosing receipt showing payment of the fees, together with certified copy.

Cordially yours,

Secretary of State

/s/
ENCIS.

/s/ WILLIAM H. WOLFE
William H. Wolfe

Manson Arcade
Clearwater, Florida

Sixth

/s/ DONALD M. STRONG
Donald M. Strong

P. O. Box 1509
Daytona Beach,
Florida

Seventh

/s/ ERWIN A. CLAYTON
Erwin A. Clayton

P. O. Box 26
Gainesville, Florida

Eighth



RUTLAND BUILDING P. O. BOX 2671
ORLANDO, FLORIDA

December 18, 1956

RECEIVED
1956 DEC 22 11:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HENRY A. LASSETER
Executive Secretary
GEORGE B. CARTER
General Counsel

TRUSTEES

- ED R. BENTLEY**
Chairman
First Circuit
WOODROW M. MELVIN
Milton
- Second Circuit
ROBERT M. ERVIN
Tallahassee
- Third Circuit
BYRON BUTLER
Perry
- Fourth Circuit
EACH DOUGLAS
Jacksonville
- Fifth Circuit
CHARLES A. SAVAGE
Ocala
- Sixth Circuit
WILLIAM H. WOLFE
Clearwater
- Seventh Circuit
DONALD M. STRONG
Dayton Beach
- Eighth Circuit
E. A. CLAYTON
Gainesville
- Ninth Circuit
FLETCHER G. RUSH
Orlando
- Tenth Circuit
ED R. BENTLEY
Lakeland
- Eleventh Circuit
C. CLYDE ATKINS
Miami
- Twelfth Circuit
F. E. STARNES
St. Myers
- Thirteenth Circuit
DOWN GREGORY
Tampa
- Fourteenth Circuit
MAYO C. JOHNSTON
Tomball City
- Fifteenth Circuit
MOB...
West...

Honorable R. A. Gray
Secretary of State
Tallahassee, Florida

Re: Amendment 14 to the
Declaration of Trust of
Lawyers' Title Guaranty Fund.

Dear Mr. Gray:

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 Fund's operating account check number 5133 for \$13.00 to cover a \$10.00 filing fee and \$3.00 for certified copy of the amendment.

We will appreciate your furnishing us with a certified copy.

With kindest regards for the Holiday Season, I remain

Cordially yours,

George B. Carter

General Counsel

GBC:um

enc

C. TAX
FILING	10.00
R. AGENT FEE
C. COPY	3.00
TOTAL	13.00
N. BANK	3.00
BALANCE DUE
REFUND

/s/ WILLIAM H. WOLFE
William H. Wolfe

Manson Arcade
Clearwater, Florida

Sixth

/s/ DONALD M. STRONG
Donald M. Strong

O. Box 1509
Dayton Beach,
Florida

Seventh

/s/ ERWIN A. CLAYTON
Erwin A. Clayton

P. O. Box 26
Gainesville, Florida

Eighth

AMENDMENT
TO
DECLARATION OF TRUST
OF
LAWYERS' TITLE GUARANTY FUND

RECEIVED
1955 DEC 22 AM 11:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KNOW ALL MEN BY THESE PRESENTS, That the Declaration of Trust of LAWYERS' TITLE GUARANTY FUND, filed with the Secretary of State of Florida, March 22, 1947, as amended by amendments filed with the Secretary of State of Florida on April 26, 1950, February 15, 1951, April 5, 1951 and June 3, 1955, be and is hereby further amended as follows:

AMENDMENT XIV

Section 26 of the Declaration of Trust as it is shown after the last previous amendment to said Declaration filed with the Secretary of State on June 3, 1955, is amended by adding to said Section a paragraph (c) reading as follows:

- (c) The Board of Trustees also may allocate and use an amount, not to exceed ten (10%) percent of The Fund's assets, for purchase of stock of Lawyers' Title Services, Inc.

IN WITNESS WHEREOF, We, the undersigned, all of the members of the Board of Trustees of LAWYERS' TITLE GUARANTY FUND, have hereunto set our respective hands and seals this 17th day of November, 1955.

<u>NAME AND SIGNATURE</u>	<u>ADDRESS</u>	<u>JUDICIAL CIRCUIT</u>
<u>/s/ WOODROW MELVIN</u> Woodrow Melvin	P. O. Box 429 Milton, Florida	First
<u>/s/ ROBERT M. ERVIN</u> Robert M. Ervin	601 Midyette-Moor Building Tallahassee, Florida	Second
<u>/s/ BYRON BUTLER</u> Byron Butler	P. O. Box 368 Perry, Florida	Third
<u>/s/ ZACH DOUGLAS</u> Zach Douglas	505 Lynch Building Jacksonville, Florida	Fourth
(Not at meeting) <u>Charles A. Savage</u>	P. O. Box 622 Ocala, Florida	Fifth
<u>/s/ WILLIAM H. WOLFE</u> William H. Wolfe	Manson Arcade Clearwater, Florida	Sixth
<u>/s/ DONALD M. STRONG</u> Donald M. Strong	P. O. Box 1509 Daytona Beach, Florida	Seventh
<u>/s/ ERWIN A. CLAYTON</u> Erwin A. Clayton	P. O. Box 26 Gainesville, Florida	Eighth

<u>NAME AND SIGNATURE</u>	<u>ADDRESS</u>	<u>JUDICIAL CIRCUIT</u>
<u>/s/ FLETCHER G. RUSH</u> Fletcher G. Rush	P. O. Box 3146 Orlando, Florida	Ninth
<u>/s/ ED R. BENTLEY</u> Ed R. Bentley	P. O. Box 465 Lakeland, Florida	Tenth
<u>/s/ C. CLYDE ATKINS</u> C. Clyde Atkins	916 Alfred L. Dupont Bldg. Miami, Florida	Eleventh
<u>(Not at Meeting)</u> F. E. Starnes	P. O. Box 1111 Fort Myers, Florida	Twelfth
<u>/s/ DONN GREGORY</u> Donn Gregory	301-4 Wallace S. Annex Bldg. Tampa, Florida	Thirteenth
<u>(Not at Meeting)</u> Mayo C. Johnston	P. O. Box 1095 Panama City, Florida	Fourteenth
<u>/s/ MOREY DUNN</u> Morey Dunn	P. O. Box 2481 West Palm Beach, Florida	Fifteenth

AFFIDAVIT

STATE OF FLORIDA:

COUNTY OF ORANGE:

On this date personally appeared before me, the undersigned authority, Hewen A. Lasseter, 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 twelve of the Trustees of Lawyers' Title Guaranty Fund, which is within the required number for making an amendment, and adopted 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.

Hewen A. Lasseter

Sworn to and subscribed before me
this 19th day of December, 1958.

Arline Wilke
Notary Public - State of Florida at
large.

My Commission expires:

Notary Public, State of Florida at large
My commission expires Oct. 5, 1958.
Bonded by American Surety Co. of N. Y.