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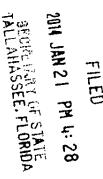
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ATTORNEYS' TITLE INSURANCE FUND

a business trust

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Amendments to Attorneys' Title Insurance Fund Declaration of Trust Document 699077

The Declaration of Trust is hereby amended as follows:

A. The following individuals are hereby added as officers:

John H. Simmons Executive Vice President and Secretary
6545 Corporate Centre Blvd. – Suite 200
Orlando, FL 32822

Chad Adams Treasurer 6545 Corporate Centre Blvd. – Suite 200 Orlando, FL 32822

B. The following individuals are hereby removed as officers: **Julianne Geraghty**

These amendments were adopted by the Board of Trustees.

John H. Simmons

Executive Vice President and Secretary

(855) 730-4700

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