

P31141

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

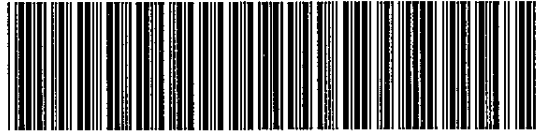
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TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Templeton Institutional Funds, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P 31141

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Lori A. Weber
(Name of Person)

Franklin Templeton Investments
(Name of Firm/Company)

500 East Broward Blvd., Suite 2100
(Address)

Fort Lauderdale, FL 33394-3091
(City/State and Zip Code)

For further information concerning this matter, please call:

Lori A. Weber at (954) 847-2283
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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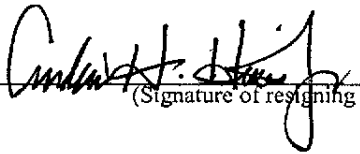
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Andrew H. Hines, Jr., hereby resign as Director
(Title)

of Templeton Institutional Funds, Inc.
(Name of Corporation)

P 31141, a corporation organized under the laws of the State of
(Document Number, if known)

Maryland


(Signature of resigning officer/director)

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TALLAHASSEE, FLORIDA

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314