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Amendment  
filed  
4-5-51

5 pgs.

2 1 2  
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  
Fifteenth Circuit  
Don Gregory

148 N. MAIN STREET P. O. BOX 2871

ORLANDO, FLORIDA

March 29, 1951

TRUSTEES

Chairman-Second Circuit  
RAYMOND E. BARNER  
Tallahassee

First Circuit  
WOODROW M. MELVIN  
Milton

Third Circuit  
RYRON RUTLER  
Perry

Fourth Circuit  
FRANK H. ELMORE, JR.  
Jacksonville

Fifth Circuit  
CHARLES A. SAVAGE  
Ocala

Sixth Circuit  
WILLIAM H. WOLFE  
Clearwater

Seventh Circuit  
THOMAS T. COBB  
Daytona Beach

Eighth Circuit  
F. A. CLAYTON  
Gainesville

Ninth Circuit  
WILLIAM K. DIAL  
Orlando

Tenth Circuit  
ED R. BENTLEY  
Lakeland

Eleventh Circuit  
C. CLYDE ATKINS  
Miami

Twelfth Circuit  
CLYDE H. WILSON  
Sarasota

Thirteenth Circuit  
DONN GREGORY  
Tampa

Fourteenth Circuit  
HAYS LEWIS, JR.  
Maitland

Fifteenth Circuit  
M. N. DUNN  
West Palm Beach

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

Dear Sir:

Enclosed herein in amendment to the Declaration of Trust of Lawyers' Title Guaranty Fund together with a check for \$5.00 in payment of the filing fee therefor.

Very truly yours,

*Elmer O. Friday, Jr.*

Elmer O. Friday, Jr.  
Executive Secretary

BOF/m  
Encls.

CASH	5.00
FR	
TO	
TOTAL	5.00
DATE	3/29/51
BY	
RECEIVED	

RECEIVED  
1951 APR -5 AM 10:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*[Handwritten signatures and stamps in the bottom section of the document, including names like Hays Lewis, Jr., Gregory, and M. N. Dunn.]*

*[A large, dark, rectangular stamp or seal is partially visible in the lower center of the page.]*

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  
First Circuit

Raymond B. Baske  
Second Circuit

Byron Butler  
Third Circuit

Frank H. Elmore  
Fourth Circuit

Charles A. Savage  
Fifth Circuit

W. H. Wolfe  
Sixth Circuit

W. M. McLaughlin  
Seventh Circuit

Ronald M. Shong  
Eighth Circuit

W. R. Perry  
Ninth Circuit (SOUTH)

W. R. Perry  
Tenth Circuit

W. L. Adkins  
Eleventh Circuit

Carl H. Wilson  
Twelfth Circuit

J. R. ...  
Thirteenth Circuit

W. L. ...  
Fourteenth Circuit

W. L. ...  
Fifteenth Circuit

W. L. ...

W. L. ...