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Amendment
Filed 2-15-51

6 pgs.

NO. 77-b

LAVERS' TRUST GUARANTEE FUND

Amendment to Declaration of
Trust

Filed February 15, 1951

February 15th 1951

Mr. Elmer O. Friday, Jr., Executive Secretary
Lawyers' Title Guaranty Fund
P. O. Box 2671
Orlando, Florida

Dear Mr. Friday:

I have today filed Amendment to the
Declaration of Trust of LAWYERS' TITLE GUARANTY
FUND and enclose a receipt for \$5.00 showing the
payment of the filing fee.

Cordially yours,

Secretary of State

T/
Enc.



LAWYERS' TITLE GUARANTY FUND

148 N. MAIN STREET P. O. BOX 2671

ORLANDO, FLORIDA

February 5, 1951

TRUSTEES

Chairman - Second Circuit
RAYMOND E. BARNES
Tallahassee

First Circuit
WOODROW M. MELVIN
Miami

Third Circuit
BYRON BUTLER
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
Deerford Beach

Eighth Circuit
E. A. CLAYTON
Gainesville

Ninth Circuit
WILLIAM H. DIAL
Orlando

Tenth Circuit
ED R. BENTLEY
Lakeford

Eleventh Circuit
C. CLYDE ATKINS
Miami

Twelfth Circuit
CLYDE H. WILSON
Sarasota

Thirteenth Circuit
DONN GREGORY
Tampa

Fourteenth Circuit
HAYS LEWIS, JR.
Marianna

Fifteenth Circuit
M. N. DUNN
West Palm Beach

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

Dear Sir:

Enclosed herein is 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

ECF/m
Encs.

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TALLAHASSEE, FLORIDA

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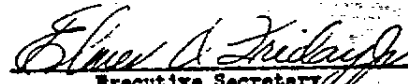
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AFFIDAVIT

STATE OF FLORIDA)
) SS:
COUNTY OF ORANGE)

Personally appeared Elmer O. Friday, Jr., whose post office address is Orlando, Florida, before the undersigned notary public, and upon being duly sworn, he deposed and stated that he has been duly elected as Executive Secretary of "Lawyers' Title Guaranty Fund", and he further deposed and stated that the document hereto attached is a true and correct copy of an amendment to the Declaration of Trust of that organization as the same has been adopted, published and subscribed by the Board of Trustees of said organization, and the affiant further deposes and says that he is duly authorized to, and does hereby request the Secretary of State of Florida to file said amendment, and issue to the trustees named therein a certificate showing that said amendment has been duly filed in his office as required by law.

This the 13th day of February, 1951.


Executive Secretary
Lawyers' Title Guaranty Fund

Subscribed and sworn to before me this
13th day of February, 1951.


Notary Public, State of Florida at Large.
My Commission expires February 9, 1954.

COPY

AMENDMENT NO. VIII TO DECLARATION OF TRUST

Orlando, Florida
January 20, 1951

BE IT RESOLVED by the Board of Trustees of Lawyers' Title Guaranty Fund that Article VII, Section 2, Sub-section (a) 1. 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:

1. (a) Member practicing alone - \$100.00; partnership of two - \$175.00; partnership of three - \$225.00; and \$25.00 for each partner in excess of three. No member shall be permitted to issue the Fund's guarantee or policy until such time as his initial contribution has been paid in full.

(b) Amounts designated in 1.(a) above may be increased by a resolution approved by a majority of the Board of Trustees and any increase thereof which have been promulgated prior to the effective date of this amendment are hereby ratified and confirmed.

(Signed) Woodrow M. Melvin

- " Raymond M. Barnes
- " Byron Butler
- " Frank H. Elmore
- " Charles A. Savage
- " William H. Dial
- " W. H. Wolfe
- " Erwin A. Clayton
- " Ed R. Bentley
- " C. Clyde Atkins
- " Clyde H. Wilson
- " Donn Gregory
- " Hays Lewis, Jr.
- " M. H. Dunn

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