

699077

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Amendment
Filed 11-2-82

/3pgs.

RUSH, MARSHALL, BERGSTROM, REBER AND GABRIELSON, P. A.
ATTORNEYS AT LAW

FLETCHER G. RUSH
CHARLES V. MARSHALL
A. DUANE BERGSTROM
JOHN C. REBER
W. SCOTT GABRIELSON
DAVID B. JONES

699077

November 1, 1982

DADE SAVINGS BUILDING
85 E. LIVINGSTON STREET
POST OFFICE BOX 3148
ORLANDO, FLORIDA 32802-3148
AREA 308 425-6074

PERSONAL & CONFIDENTIAL

Mr. Dana McKinnon
Director, Division of Corporations
Department of State
The Capitol, Room 2001
Tallahassee, FL 32301

3512 11/27/82
U.S. 12
3512 11/27/82
U.S. 4

Re: Certificate of Amendments
to the Declaration of Trust
of Attorneys' Title Insurance
Fund

Dear Dana:

699077

Pursuant to telephone conversation today between my secretary,
Debi Mauget, and your secretary, Betty Peck, I enclose the
following:

1. Original and one copy of Certificate of Amendments to
the Declaration of Trust of Attorneys' Title Insurance Fund which
has been executed in duplicate. The original needs to be filed
on Tuesday, November 2, 1982, in order for the amendments to
become effective (thirty days after filing as provided in the
Declaration of Trust) prior to a Board of Trustees meeting of
the business trust to be held on December 3, 1982, at which
meeting actions are anticipated that will be predicated on
subject amendments having become effective. Please certify
the duplicate copy of the Certificate and return it to me at
my law office address.

2. Check from my law firm in the amount of \$30. to cover the
following:

Filing fee	\$15.00
Certified copy	15.00
Total	\$30.00

I appreciate very much your handling this and making sure
that it gets filed not later than Tuesday, November 2, 1982.
Again, thanks for your past courtesies.

TA

FILED
NOV 2 1982
ORLANDO
FILING
D. AGENT FEE
D. COPY
TOTAL
D. BANK
BALANCE DUE
REFUND

AP 11/2/82
TA 11/2

Mr. Dana McKinnon
November 1, 1982
Page Two

Regards and best wishes.

Cordially yours,



Fletcher G. Rush

FGR/dm

Enclosures

CERTIFICATE OF
AMENDMENTS TO THE DECLARATION OF
TRUST OF ATTORNEYS' TITLE INSURANCE FUND

We, Paul B. Comstock and Lewis G. Morrell, Jr., do hereby certify that we are the President and Assistant Executive Secretary respectively of ATTORNEYS' TITLE INSURANCE FUND, a business trust under the laws of the State of Florida, and that the Declaration of Trust of Lawyers' Title Guaranty Fund filed in the office of the Secretary of State of the State of Florida on March 22, 1947; as heretofore amended by amendments filed in said office on April 26, 1950; February 15, 1951; April 5, 1951; June 3, 1955; December 22, 1956; October 9, 1959; November 9, 1960; October 4, 1966; November 6, 1968; November 24, 1976; February 9, 1978; November 21, 1979; December 31, 1979; and on May 25, 1982, which changed the name from Lawyers' Title Guaranty Fund to Attorneys' Title Insurance Fund; was further amended by the action of the Trustees of Attorneys' Title Insurance Fund in executing the documents attached hereto entitled "AMENDMENTS TO DECLARATION OF TRUST OF ATTORNEYS' TITLE INSURANCE FUND" consisting of nine sheets containing the signatures of Richard H. Merritt, William D. Lines, William J. Haley, John S. Duss, III, Charles A. Savage, William H. Wolfe, Alfred E. Hawkins, W. Henry Barber, Jr., O. B. McEwan, George T. Dunlap, III, John D. Brion, William M. Hereford, Paul Game, Sr., J. Ernest Collins, Robert C. Scott, Robert Sauer, Martin F. Avery, Jr., Thomas L. Henderson, William A. Oughterson, and William L. Stewart, who constitute all the members of the Board of Trustees of ATTORNEYS' TITLE INSURANCE FUND, a business trust under the laws of the State of Florida, and that said attached documents signed by all of said Trustees when taken together constitute amendments to Section 18 and Section 43 of the Declaration of Trust of Attorneys' Title Insurance Fund which have been adopted in compliance with Section 43 of said Declaration of Trust, and that said amendments will become effective thirty days after the filing of this Certificate and

May 2 1984
RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

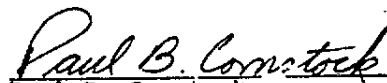
FILED

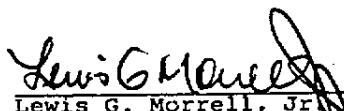
the attached documents in the office of the Department of State of the State of Florida, so that Sections 18 and 43 of said Declaration of Trust will be amended to read as follows:

Section 18. BOARD OF TRUSTEES MAY ADOPT REGULATIONS: Subject to the provision of this Declaration of Trust, by affirmative vote of a majority of all of the Trustees, the Board of Trustees may adopt regulations for the administration of the affairs of the Trust to become effective upon adoption or such later date specified by the Board of Trustees. A copy of the regulations shall be furnished to each active Member of The Fund.

Section 43. AMENDMENTS: This Declaration of Trust may be amended by an affirmative vote of three-fourths of all of the members of the Board of Trustees. Amendments hereto shall be filed with the Department of State of Florida and shall become effective upon filing or such later date specified by the Board of Trustees.

IN WITNESS WHEREOF, we have hereunto set our hands and affixed the seal of ATTORNEYS' TITLE INSURANCE FUND this 1st day of November, 1982.


Paul B. Comstock
As President of Attorneys' Title
Insurance Fund


Lewis G. Morrell, Jr.
As Assistant Executive Secretary
of Attorneys' Title Insurance
Fund

STATE OF FLORIDA)
COUNTY OF ORANGE)

On this day personally appeared before me, the undersigned authority, PAUL B. COMSTOCK, to me known to be one of the persons who executed the foregoing Certificate, who being first duly sworn, deposed and stated that he is the duly appointed, qualified and acting President of Attorneys' Title Insurance Fund, a business trust under the laws of the State of Florida, that the foregoing Certificate was duly executed by him and contains a true and correct copy of amendments to Section 18 and Section 43 of the Declaration of Trust of Attorneys' Title Insurance Fund, which were duly made and adopted by the action of all of the members of the Board of Trustees of Attorneys' Title Insurance Fund in executing the documents entitled "AMENDMENTS TO DECLARATION OF TRUST OF ATTORNEYS' TITLE INSURANCE FUND" consisting of nine pages attached to said Certificate, in conformity with the provisions of the Declaration of Trust as amended heretofore filed with the Secretary of State and the Department of State of Florida; and he acknowledged before me that he executed the foregoing Certificate for the uses and purposes therein expressed; and the Department of State of Florida is hereby requested to file the foregoing amendments to said Declaration of Trust and issue to the Trustees of said business trust a certificate that said amendments have been duly filed in that office as required by law.


Paul B. Comstock

Sworn to, subscribed and
acknowledged before me this
1st day of November, 1982.



Notary Public
State of Florida at Large

My Commission expires:


Notary Public, State of Florida
My Commission Expires Sept. 30, 1985
Small Title Trust Insurance, Inc.

STATE OF FLORIDA)
COUNTY OF ORANGE)

On this day personally appeared before me, the undersigned authority, LEWIS G. MORRELL, JR., to me known to be one of the persons who executed the foregoing Certificate, who being first duly sworn, deposed and stated that he is the duly appointed, qualified and acting Assistant Executive Secretary of Attorneys' Title Insurance Fund, a business trust under the laws of the State of Florida, that the foregoing Certificate was duly executed by him and contains a true and correct copy of amendments to Section 18 and Section 43 of the Declaration of Trust of Attorneys' Title Insurance Fund, which were duly made and adopted by the action of all of the members of the Board of Trustees of Attorneys' Title Insurance Fund in executing the documents entitled "AMENDMENTS TO DECLARATION OF TRUST OF ATTORNEYS' TITLE INSURANCE FUND" consisting of nine pages attached to said Certificate, in conformity with the provisions of the Declaration of Trust as amended heretofore filed with the Secretary of State and the Department of State of Florida; and he acknowledged before me that he executed the foregoing Certificate for the uses and purposes therein expressed; and the Department of State of Florida is hereby requested to file the foregoing amendments to said Declaration of Trust and issue to the Trustees of said business trust a certificate that said amendments have been duly filed in that office as required by law.


Lewis G. Morrell, Jr.

Sworn to, subscribed and
acknowledged before me this
1st day of November, 1982.


Notary Public
State of Florida at Large

My Commission expires:

Notary Public, State of Florida
My Commission Expires Sept. 20, 1985.
Bonded Title Insurance Company, Inc.

AMENDMENTS TO
DECLARATION OF TRUST
OF

ATTORNEYS' TITLE INSURANCE FUND

The undersigned member of the Board of Trustees of Attorneys Title Insurance Fund, a business trust under the laws of the State of Florida, together with other members of said Board of Trustees who have executed other documents similar to this document, which Trustees together constitute three-fourths of the total members of said Board of Trustees, does hereby agree to amend the Declaration of Trust of Attorneys' Title Insurance Fund as stated below, and together with said other Trustees constituting three-fourths of the total members of said Board of Trustees do hereby amend said Declaration of Trust as follows:

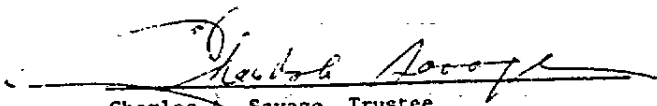
1. Section 18 of the Declaration of Trust is amended to read as follows:

Section 18. BOARD OF TRUSTEES MAY ADOPT REGULATIONS: Subject to the provisions of this Declaration of Trust, by affirmative vote of a majority of all of the Trustees, the Board of Trustees may adopt regulations for the administration of the affairs of the Trust to become effective upon adoption or such later date specified by the Board of Trustees. A copy of the regulations shall be furnished to each active Member of The Fund.

2. Section 43 of the Declaration of Trust is amended to read as follows:

Section 43. AMENDMENTS: This Declaration of Trust may be amended by an affirmative vote of three-fourths of all of the members of the Board of Trustees. Amendments hereto shall be filed with the Department of State of Florida and shall become effective upon filing or such later date specified by the Board of Trustees.

EXECUTED as of the 15th day of October, 1982.


Charles A. Savage, Trustee

AMENDMENTS TO
DECLARATION OF TRUST

OF

ATTORNEYS' TITLE INSURANCE FUND

The undersigned member of the Board of Trustees of Attorneys Title Insurance Fund, a business trust under the laws of the State of Florida, together with other members of said Board of Trustees who have executed other documents similar to this document, which Trustees together constitute three-fourths of the total members of said Board of Trustees, does hereby agree to amend the Declaration of Trust of Attorneys' Title Insurance Fund as stated below, and together with said other Trustees constituting three-fourths of the total members of said Board of Trustees do hereby amend said Declaration of Trust as follows:

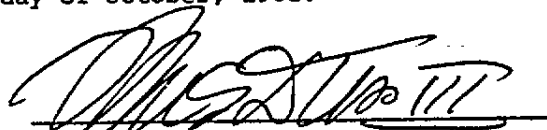
1. Section 18 of the Declaration of Trust is amended to read as follows:

Section 18. BOARD OF TRUSTEES MAY ADOPT REGULATIONS: Subject to the provisions of this Declaration of Trust, by affirmative vote of a majority of all of the Trustees, the Board of Trustees may adopt regulations for the administration of the affairs of the Trust to become effective upon adoption or such later date specified by the Board of Trustees. A copy of the regulations shall be furnished to each active Member of The Fund.

2. Section 43 of the Declaration of Trust is amended to read as follows:

Section 43. AMENDMENTS: This Declaration of Trust may be amended by an affirmative vote of three-fourths of all of the members of the Board of Trustees. Amendments hereto shall be filed with the Department of State of Florida and shall become effective upon filing or such later date specified by the Board of Trustees.

EXECUTED as of the 15th day of October, 1982.


John S. Duss, III, Trustee

11-9-82

AMENDMENTS TO
DECLARATION OF TRUST
OF

ATTORNEYS' TITLE INSURANCE FUND

The undersigned member of the Board of Trustees of Attorneys Title Insurance Fund, a business trust under the laws of the State of Florida, together with other members of said Board of Trustees who have executed other documents similar to this document, which Trustees together constitute three-fourths of the total members of said Board of Trustees, does hereby agree to amend the Declaration of Trust of Attorneys' Title Insurance Fund as stated below, and together with said other Trustees constituting three-fourths of the total members of said Board of Trustees do hereby amend said Declaration of Trust as follows:

1. Section 18 of the Declaration of Trust is amended to read as follows:

Section 18. BOARD OF TRUSTEES MAY ADOPT REGULATIONS: Subject to the provisions of this Declaration of Trust, by affirmative vote of a majority of all of the Trustees, the Board of Trustees may adopt regulations for the administration of the affairs of the Trust to become effective upon adoption or such later date specified by the Board of Trustees. A copy of the regulations shall be furnished to each active Member of The Fund.

2. Section 43 of the Declaration of Trust is amended to read as follows:

Section 43. AMENDMENTS: This Declaration of Trust may be amended by an affirmative vote of three-fourths of all of the members of the Board of Trustees. Amendments hereto shall be filed with the Department of State of Florida and shall become effective upon filing or such later date specified by the Board of Trustees.

EXECUTED as of the 15th day of October, 1982.



Robert C. Scott, Trustee

AMENDMENTS TO
DECLARATION OF TRUST
OF
ATTORNEYS' TITLE INSURANCE FUND

The undersigned members of the Board of Trustees of Attorneys' Title Insurance Fund, a business trust under the laws of the State of Florida, together with other members of said Board of Trustees who have executed separate documents similar to this document and which are attached hereto and incorporated herein by this reference, which Trustees together constitute three-fourths of the total members of said Board of Trustees, do hereby amend the Declaration of Trust of Attorneys' Title Insurance Fund as follows:

1. Section 18 of the Declaration of Trust is amended to read as follows:

Section 18. BOARD OF TRUSTEES MAY ADOPT REGULATIONS: Subject to the provision of this Declaration of Trust, by affirmative vote of a majority of all of the Trustees, the Board of Trustees may adopt regulations for the administration of the affairs of the Trust to become effective upon adoption or such later date specified by the Board of Trustees. A copy of the regulations shall be furnished to each active Member of The Fund.

2. Section 43 of the Declaration of Trust is amended to read as follows:

Section 43. AMENDMENTS: This Declaration of Trust may be amended by an affirmative vote of three-fourths of all of the members of the Board of Trustees. Amendments hereto shall be filed with the Department of State of Florida and shall become effective upon filing or such later date specified by the Board of Trustees.

EXECUTED as of the 15th day of October, 1982.

Thomas J. Henderson
George T. Doughty
D. J. J. Kinn
W. H. Wolfe
W. H. Wolfe
W. H. Wolfe
W. H. Wolfe

William M. Wolfe
William M. Wolfe
J. Ernest G. G. G.
J. W. G. G. G.
J. W. G. G. G.
J. W. G. G. G.
Paul G. G. G.

AMENDMENTS TO
DECLARATION OF TRUST
OF

ATTORNEYS' TITLE INSURANCE FUND

The undersigned member of the Board of Trustees of Attorneys Title Insurance Fund, a business trust under the laws of the State of Florida, together with other members of said Board of Trustees who have executed other documents similar to this document, which Trustees together constitute three-fourths of the total members of said Board of Trustees, does hereby agree to amend the Declaration of Trust of Attorneys' Title Insurance Fund as stated below, and together with said other Trustees constituting three-fourths of the total members of said Board of Trustees do hereby amend said Declaration of Trust as follows:


1. Section 18 of the Declaration of Trust is amended to read as follows:

Section 18. BOARD OF TRUSTEES MAY ADOPT REGULATIONS: Subject to the provisions of this Declaration of Trust, by affirmative vote of a majority of all of the Trustees, the Board of Trustees may adopt regulations for the administration of the affairs of the Trust to become effective upon adoption or such later date specified by the Board of Trustees. A copy of the regulations shall be furnished to each active Member of The Fund.

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EXECUTED as of the 15th day of October, 1982.


Martin F. Avery, Jr., Trustee

AMENDMENTS TO
DECLARATION OF TRUST
OF

ATTORNEYS' TITLE INSURANCE FUND

The undersigned member of the Board of Trustees of Attorneys Title Insurance Fund, a business trust under the laws of the State of Florida, together with other members of said Board of Trustees who have executed other documents similar to this document, which Trustees together constitute three-fourths of the total members of said Board of Trustees, does hereby agree to amend the Declaration of Trust of Attorneys' Title Insurance Fund as stated below, and together with said other Trustees constituting three-fourths of the total members of said Board of Trustees do hereby amend said Declaration of Trust as follows:

1. Section 18 of the Declaration of Trust is amended to read as follows:

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EXECUTED as of the 15th day of October, 1982.



William J. Haley, Trustee