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Amendment
Filed 10-9-59

7 pgs.

NO. 77-1

LAWYERS' TRUST GUARANTEE FUND
(DECLARATION OF TRUST)

AMENDMENT

DATED: OCTOBER 9, 1959

CA 77-1

October 9th 1959

Lawyers' Title Guaranty Fund
P O Box 2671
Orlando, Florida

Attention Mr. George B. Carter

Dear Mr. Carter:

I am in receipt of your letter of the 5th instant, enclosing two photo copies of an Amendment to the Declaration of Trust of LAWYERS' TITLE GUARANTY FUND, together with check in the sum of \$13.00 to cover the filing fee and cost of certified copy.

The Amendment has been duly filed as of this date, and certified copy of same is being mailed to -

Mr. Hewen A. Lasseter, Executive
Secretary - Lawyers' Title Guaranty
Fund
P O Box 2671 - Orlando, Florida

Receipt for \$13.00 showing payment of the fees in this connection is enclosed herewith.

Yours very truly,

/LA
ENC.

Secretary of State

cc - Mr. Hewen A. Lasseter
P O Box 2671
Orlando, Florida

A-1860



HEWEN A. LASSETER
EXECUTIVE SECRETARY
LESLIE McLEOD, JR.
Asst. Executive Secretary

Lawyers' Title Guaranty Fund
P. O. Box 2671 . . . Offices at 22 E. Core . . . Orlando, Florida

GEORGE B. CARTER
GENERAL COUNSEL
MURRAY HANMER
Chief Title Attorney

October 5, 1959

RECEIVED
OCT 9 11 37 AM '59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

TRUSTEES
E. A. CLAYTON
CHAIRMAN
GAINESVILLE

Dear Mr. Gray:

Enclosed are two photocopies of an amendment to the Declaration of Trust of Lawyers' Title Guaranty Fund. One copy has the original affidavit of the Executive Secretary. Please file it.

The other copy is entirely photocopy. Please certify it and forward it to:

Mr. Hewen A. Lasseter, Executive Secretary
Lawyers' Title Guaranty Fund
P. O. Box 2671
Orlando, Florida

Enclosed is The Fund's check for \$13.00--filing fee \$10.00; certified copy \$3.00. That is the same as your charge for the last amendment and I have assumed inflation has made no change. If it is not correct amount a new check will be forwarded upon advice as to charge.

Yours very truly,

George B. Carter
General Counsel

- FIRST CIRCUIT
RICHARD M. BERRITT
PENSACOLA
- SECOND CIRCUIT
ROBERT M. ERYN
TALLAHASSEE
- THIRD CIRCUIT
BYRON BUTLER
PENNY
- FOURTH CIRCUIT
FRANK H. ELMORE, JR.
JACKSONVILLE
- FIFTH CIRCUIT
CHARLES A. SAVAGE
OCALA
- SIXTH CIRCUIT
WILLIAM H. WOLFE
CLEARWATER
- SEVENTH CIRCUIT
DONALD N. STRONG
DAYTONA BEACH
- EIGHTH CIRCUIT
E. A. CLAYTON
GAINESVILLE
- NINTH CIRCUIT
FLETCHER G. BUSH
ORLANDO
- TENTH CIRCUIT
ED R. BENTLEY
LARGELAND
- ELEVENTH CIRCUIT
H. N. SOUREAU
MIAMI
- TWELFTH CIRCUIT
F. E. STARNES
FT. MYERS
- THIRTEENTH CIRCUIT
DONN GREGORY
TAMPA
- FOURTEENTH CIRCUIT
J. ERNEST COLLINS
PANAMA CITY
- FIFTEENTH CIRCUIT
JOHN R. GILLESPIE
FT. LAUDERDALE

CHECK	10.00
FILING	
TITLE FEE	3.00
WIRE	3.00
GBG:am	3.00
JAN	3.00
ENCLOSURE	
REFUND	

cc: Mr. E. A. Clayton, Gainesville

AMENDMENT
TO
DECLARATION OF TRUST
OF

LAWYERS' TITLE GUARANTEE FUND

RECEIVED
 OCT 5 11 37 AM '59
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

KNOW ALL MEN BY THESE PRESENTS, that the Declaration of Trust of LAWYERS' TITLE GUARANTEE FUND, filed with the Secretary of State of Florida, March 22, 1947, as amended by Amendments filed with the Secretary of State of Florida on April 26, 1950; February 15, 1951; April 5, 1951; June 8, 1955, and December 22, 1956, be and is hereby further amended as follows:

AMENDMENT XV

Section 26 of the Declaration of Trust as it is shown after the last previous amendment to said Declaration of Trust filed with the Secretary of State on December 22, 1956 is further amended as follows:

Paragraph (b) is amended by striking those words: "one of whom shall be the Chairman of the Board of Trustees, who shall also be Chairman of the Committee" so that the paragraph, as amended, reads:

(b) The Board of Trustees may provide for an Investment Committee of three members and give the Committee such authority as it deems advisable.

and

Paragraph (c) is amended to read as follows:

(c) The Board of Trustees may invest in the stock of and loans to Lawyers' Title Services, Inc., as much as, but not in excess of, fifty percent (50%) of the amount authorized by the laws of Florida.

IN WITNESS WHEREOF, we, the undersigned, all of the members of the Board of Trustees of LAWYERS' TITLE GUARANTEE FUND, have hereunto set our respective hands and seals this 3rd day of October, 1959.

NAME AND SIGNATURE	ADDRESS	JUDICIAL DISTRICT
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<i>[Signature]</i>	P. O. Box 989 Tallahassee, Florida	First
<i>[Signature]</i>	401 Midway - Mac Tallahassee, Florida	First
<i>[Signature]</i>	Ferry, Florida	Third
<i>[Signature]</i>	403 ... Tallahassee, Florida	First

NAME AND SIGNATURE

ADDRESS

JUDICIAL DISTRICT

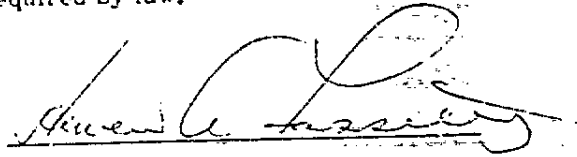
<i>[Signature]</i> P. O. Box 1509 Fort Lauderdale, Florida	Seventh
<i>[Signature]</i> P. O. Box 88 Maitland, Florida	Eighth
<i>[Signature]</i> P. O. Box 1140 Orlando, Florida	Ninth
<i>[Signature]</i> Ed. W. Kestley Oakland, Florida	Tenth
<i>[Signature]</i> W. A. Balfanz 1010 First National Bank Building Miami, Florida	Eleventh
<i>[Signature]</i> F. E. Starnes P. O. Box 111 Fort Myers, Florida	Twelfth
<i>[Signature]</i> D. J. Gregory 301-6 Wallace B. Bldg. Tampa, Florida	Thirteenth
<i>[Signature]</i> G. W. Collins P. O. Box 517 Panama City, Florida	Fourteenth
<i>[Signature]</i> John W. Christie 300 First Federal Savings & Loan Bldg. Fort Lauderdale, Florida	Fifteenth

AFFIDAVIT

STATE OF FLORIDA:


COUNTY OF ORANGE:

On this date personally appeared before me, the undersigned authority, Hewen A. Lasseter, who being first duly sworn, deposed and stated that he is the duly appointed, qualified and acting Executive Secretary of Lawyers' Title Guaranty Fund, a business trust; that the document hereto attached is a true photographic copy of an amendment of the Declaration of Trust of Lawyers' Title Guaranty Fund, which amendment has been signed by each of the fifteen Trustees of Lawyers' Title Guaranty Fund, and adopted in conformity with the provision of the Declaration of Trust heretofore filed with the Secretary of State of Florida and the Secretary of State of Florida is hereby requested to file the foregoing amendment to said Declaration of Trust and issue to the Trustees of said business trust a Certificate that said amendment has been duly filed in his office as required by law.



Sworn to and subscribed before

me this 6th day of October, 1959.


Notary Public

My Commission Expires: 7-15-60

A-1860