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Amendment  
filed  
4-5-51

5 pgs.

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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]*  
RECEIVED (SEVENTH)  
Eighth Circuit  
Fifteenth Circuit  
Don Gregory



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 member 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 Woodrow M. Melrose  
 First Circuit

Raymond B. Basler Raymond B. Basler  
 Second Circuit

Byron Butler Byron Butler  
 Third Circuit

Frank H. Elmore Frank H. Elmore  
 Fourth Circuit

Charles A. Savage Charles A. Savage  
 Fifth Circuit

W. H. Wolfe W. H. Wolfe  
 Sixth Circuit

W. M. McLaughlin W. M. McLaughlin  
 Seventh Circuit

Ronald M. Shong Ronald M. Shong  
 Eighth Circuit

W. R. Perry W. R. Perry  
 Ninth Circuit (SOUTH)

W. R. Perry W. R. Perry  
 Tenth Circuit

W. L. Adkins W. L. Adkins  
 Eleventh Circuit

Carl H. Wilson Carl H. Wilson  
 Twelfth Circuit

J. R. ...  
 Thirteenth Circuit

W. L. ...  
 Fourteenth Circuit

W. L. ...  
 Fifteenth Circuit

W. M. ...  
 W. M. ...

W. L. ...  
 W. L. ...

W. L. ...  
 W. L. ...