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Amendment  
Filed 10-9-59

7 pgs.

NO. 77-1

LAWYERS' TRUST GUARANTY FUND  
(DECLARATION OF TRUST)

AMENDMENT

DATED: OCTOBER 9, 1959

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.

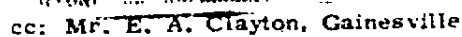
Yours very truly,

/LA  
ENC.

Secretary of State

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

A-1860



AMENDMENT  
TO  
DECLARATION OF TRUST  
OF

**LAWYERS' TITLE GUARANTEE FUND**

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 27, 1956 is further amended as follows:

Paragraph (b) is amended by striking these 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
<i>[Signature]</i>	P. O. Box 989 Tallahassee, Florida	First
<i>[Signature]</i>	401 Midway-Hwy. N.W. Tallahassee, Florida	Second
<i>[Signature]</i>	Tallahassee, Florida	Third
<i>[Signature]</i>	403 Midway-Hwy. N.W. Tallahassee, Florida	Fourth



## NAME AND SIGNATURE

## ADDRESS

## JUDICIAL CIRCUIT

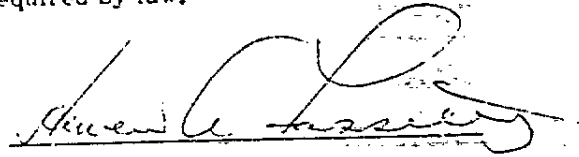
<i>[Signature]</i> J. M. [unclear]	P. O. Box 1509 Fort Lauderdale, Florida	Seventh
<i>[Signature]</i> [unclear]	P. O. Box 88 Gainesville, Florida	Eighth
<i>[Signature]</i> Fletcher D. [unclear]	P. O. Box 1140 Orlando, Florida	Ninth
<i>[Signature]</i> Ed W. Bentley	P. O. Box 465 Oakland, Florida	Tenth
<i>[Signature]</i> W. A. [unclear]	1010 First National Bank Building Miami, Florida	Eleventh
<i>[Signature]</i> F. L. Starnes	P. O. Box 111 Port Myers, Florida	Twelfth
<i>[Signature]</i> [unclear]	301-6 Wallace B. Bldg. Tampa, Florida	Thirteenth
<i>[Signature]</i> G. [unclear]	P. O. Box 517 Panama City, Florida	Fourteenth
<i>[Signature]</i> John M. [unclear]	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 6<sup>th</sup> day of October, 1959.

  
Notary Public

My Commission Expires: 7-15-60

A-1860