

INSURANCE DEPARTMENT:

Approval of form and sufficiency of papers submitted in connection with the Postal Life and Casualty Company, under Article 2, Chapter 37, Section 5776, R. S. 1929.

June 21, 1938

6-21



Honorable George A. S. Robertson
Superintendent
Insurance Department
Jefferson City, Missouri

Attention: Mr. Charles L. Henson
Chief Counsel

Dear Sir:

This is to acknowledge receipt of your letter of June 18th in which you submit for our approval or disapproval, as to the form and sufficiency, papers in connection with the Postal Life and Casualty Company, a company organized under Article 4, Chapter 37, R. S. Mo. 1929, which desires to accept the provisions of Article 2, Chapter 37, as it may do under the provisions of Section 5776, R. S. Mo. 1929.

We have examined the following in connection therewith:

- (1) Statement amending articles of incorporation of the Postal Life and Casualty Insurance Company.
- (2) Minutes of special Directors' meeting of the Postal Life and Casualty Insurance Company with attached waiver of notice of meeting and approval of minutes and certificate of Secretary as to personnel of stockholders and directors.

- (3) Minutes of special stockholders' meeting of the Postal Life and Casualty Insurance Company approving action of Directors' meeting concerning amendment of charter, together with waiver of notice of such special stockholders' meeting, together with certificate of Secretary as to personnel of stockholders and directors.
- (4) Original copy of Second Amended Articles of Incorporation of Postal Life and Casualty Insurance Company, supported by affidavit of amendment executed by the President of the company.

We find that same are in due form and their form and sufficiency have the approval of this Department.

Very truly yours

COVELL R. HEWITT
Assistant Attorney-General

APPROVED:

J. E. TAYLOR
(Acting) Attorney-General

CRH:EG
Encs.