

INSURANCE: Approval of amendment to Articles of Incorporation of Kansas City Life Insurance Company changing date for annual meeting of stockholders.

September 12, 1939

Hon. Ray B. Lucas
Superintendent
Insurance Department
Jefferson City, Missouri



Att: William G. Chorn

Dear Sir:

We have received your letter of September 2 in which you enclosed a certified copy of the corporate records of the Kansas City Life Insurance Company, showing an amendment to Article 8 of the Articles of Incorporation changing the date of the regular annual meeting of the stockholders from the second Monday in January of each year to the third Monday in January of each year. The enclosures you sent include the minutes of meetings of the Board of Directors and also the minutes of a special meeting of the stockholders of the company.

We have examined the certified copy of these records and we are of the opinion that the proceedings were regular and that the amendment was properly adopted. We find that the same is in accordance with the provisions of Article 2, Chapter 37, R.S. Missouri, 1929, and not inconsistent with the Constitution and laws of the State of Missouri and the United States.

Respectfully submitted,

J.F. ALLEBACH
Assistant Attorney General

APPROVED By:

J.E. TAYLOR
(Acting) Attorney General

JFA:VAC