

INSURANCE: Approval of proceedings at meeting of stockholders and directors of St. Louis Fire and Marine Insurance Company, increasing capital stock and number of directors and reducing par value of common stock.

May 3, 1944.

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Honorable Edward L. Scheufler
Superintendent
Insurance Department
Jefferson City, Missouri

Attention: Mr. Preston Estep,
Counsel

Re: St. Louis Fire and
Marine Insurance Com-
pany, St. Louis,
Missouri - Proposed
amendment to charter

Dear Mr. Scheufler:

We have your letter of April 26, 1944, for our attention, together with enclosure of certified copy of proceedings at meeting of stockholders and of directors of the St. Louis Fire and Marine Insurance Company, held April 19, 1944, at which the capital stock of said company was increased, par value of its common stock reduced, and number of directors was increased.

We have examined the proceedings as set forth in the certified copy and are of the opinion that they are in proper form and not in violation of the Constitution of the United States, the Constitution of Missouri, nor of the laws of Missouri.

Respectfully submitted,

RALPH C. LASHLY
Assistant Attorney-General

APPROVED:

VANE THURLO
Acting Attorney-General

RCL:EG