

INSURANCE: Approval of proceedings at the meeting of stockholders of Central Surety and Insurance Corporation, amending Article 3 and repealing Article 6 of the Articles of Incorporation.

May 5, 1944.

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

Attention: Mr. Preston Estep,
Counsel

Re: Central Surety and Insurance Corporation, Kansas City, Mo. - Proposed charter amendment.

Dear Mr. Scheufler:

We have your letter of May 5, 1944, for our attention, together with enclosed certified copy of the proceedings at a regular meeting of the stockholders of the Central Surety and Insurance Corporation on May 2, 1944, at which meeting Article 3 of the Articles of Incorporation was amended, and Article 6 thereof was repealed.

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