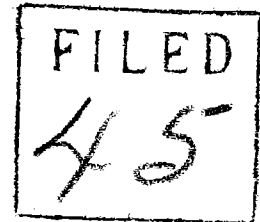


INSURANCE: Arts. of Inc. of the Group Fire Underwriters, Inc.

September 23, 1946



Honorable Owen G. Jackson  
Superintendent of Insurance  
State of Missouri  
Jefferson City, Missouri

Dear Mr. Jackson:

This will acknowledge the transmission to this department of certified copies of the declaration of intention to form a corporation under the laws of Missouri for the purpose of transacting the business of insurance, the Articles of Association and proof of the publication of the notice thereof of the Group Fire and Marine Underwriters, Inc., a Mutual Company, with the request of an opinion from this department if such proceedings comply with the law.

We have inspected these documents and have compared them with the requirements of the law in such cases made and provided, and find that such proceedings conform to the requirements of the insurance laws of Missouri, and that they are not inconsistent with the Constitution of the State of Missouri or the Constitution of the United States.

Respectfully submitted

GEORGE W CROWLEY  
Assistant Attorney General

GWC:ma