

March 29, 1947

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Honorable Owen G. Jackson  
Director of Insurance of Missouri  
Jefferson City, Missouri

Dear Director Jackson:

This will acknowledge your letter of recent date, with which you enclosed certified copies of the proceedings of the Board of Directors of the Business Men's Assurance Company of America, held at its office at Kansas City, Missouri, on January 9, 1947, and of the proceedings of the meeting of the stockholders of said corporation on January 23, 1947, both of said meetings having been held for the purpose of amending the Articles of Incorporation of said corporation.

There is also submitted, proof of publication of the notice to the stockholders of said corporation of the time and place of said proposed stockholders' meeting, duly returned by the affidavit of Mr. Clifford B. Smith, one of the publishers of The Daily Record, a newspaper of general circulation, published daily, except Sundays, in Kansas City, Jackson County, Missouri, whereby it appears said notice was published in said newspaper ten days beginning on January 10, 1947, and in each of the issues thereafter, up to and including January 21, 1947.

That the amendment of the Articles of Incorporation of said corporation was duly had and done at its said meeting on January 23, 1947, the same being the annual meeting of said corporation, and that for the amendment as proposed and which is shown in the certified copies of such proceedings there were voted

For the amendment 18553 shares  
Against the amendment none shares.

That a copy of said notice in the form attached to the said affidavit of the said Clifford B. Smith

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was deposited in the United States Mails on January 10, 1947, addressed to each of the stockholders of said company at their last known addresses as shown in the records of said company.

We have examined and inspected the documents submitted and hereinabove named, and have compared them with the statutes of the State of Missouri, and find that such proceedings proposing and accomplishing the amendment of the Articles of Incorporation of said company comply with the statutes of the State of Missouri in such cases made and provided, and are not inconsistent with the Constitution of the State of Missouri and the Constitution of the United States.

Respectfully submitted,

*George W. Crowley*  
GEORGE W. CROWLEY  
Assistant Attorney General

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