

INSURANCE: Amendment of Articles of General American Life Insurance Company.

February 5, 1952



2-5-52

Honorable C. Lawrence Leggett  
Superintendent, Division of Insurance  
Department of Business and Administration  
State Office Building  
Jefferson City, Missouri

Dear Sir:

Under date of February 2, 1952, you forwarded to this office a certified copy of proceedings of the General American Life Insurance Company in regard to the adoption of an Amended Charter and Articles of Incorporation increasing the authorized number of directors of said company from thirteen (13) to nineteen (19) persons, and empowering the Board of Directors to elect six (6) additional directors to serve until the annual meeting to be held in the year 1953.

It is the opinion of this office that such proceedings and the Amended Charter and Articles of Incorporation set forth therein are in accord with the provisions of Chapter 376, RSMo 1949, and not inconsistent with the constitution and laws of this State and of the United States.

Respectfully submitted,

JULIAN L. O'MALLEY  
Assistant Attorney General

APPROVED:

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J. E. TAYLOR  
Attorney General

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