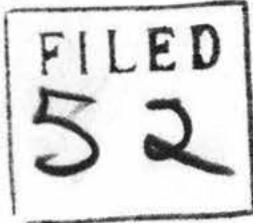


INSURANCE: Amendment of Articles of Incorporation of Insurance
Company of St. Louis, Missouri

February 18, 1952



2-18-52

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

Dear Mr. Leggett:

The attached certificate of amendment disclosing proceedings had by the Board of Directors and Stockholders of Insurance Company of St. Louis, whereby the general purposes and powers of such insurance company have been amended and restated have been examined pursuant to your request.

It is the opinion of this office that the amendment of the Articles of Incorporation of Insurance Company of St. Louis, as evidenced by the attached certificate of amendment, is in accordance with the provisions of Sections 379.010 to 379.160, RSMO 1949, and is 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:

J. E. TAYLOR
Attorney General

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