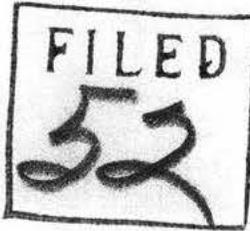


INSURANCE: Amendment of Articles of Incorporation of St. Louis  
Fire and Marine Insurance Company.



May 2, 1952

5-5-52

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

Dear Mr. Leggett:

Receipt is acknowledged of your Counsel's letter of May 1, 1952, in which was enclosed a certified copy of the proceedings of directors and stockholders of St. Louis Fire and Marine Insurance Company whereby said corporation seeks to amend its Articles of Incorporation by increasing its capital stock structure.

It is the opinion of this department that the proceedings of directors and stockholders of St. Louis Fire and Marine Insurance Company had on January 16, 1952 and April 16, 1952, respectively, are in accordance with Sections 379.010 to 379.160 RSMo 1949, and are 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

JLO'M:lw