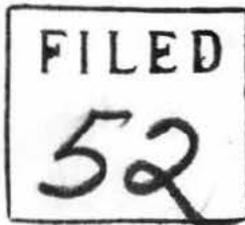


INSURANCE: Amendment of Articles of Incorporation of
Atlas Mutual Insurance Company.

May 29, 1952



5-29-52

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

Dear Mr. Leggett:

Pursuant to your request of May 12, 1952, made through your assistant counsel, Mr. Bernard L. Cohen, this office has reviewed the proceedings had at the annual meeting of policyholders of Atlas Mutual Insurance Company held on January 8, 1951.

It is the opinion of this office that the proceedings of policyholders of Atlas Mutual Insurance Company held at their annual meeting on January 8, 1951, whereby the articles of incorporation of said company were amended, are in substantial compliance with the laws applicable thereto, found in Section 379.010 to Section 379.160, RSMo 1949, and are not inconsistent with the Constitution and Laws of Missouri and of the United States.

Respectfully submitted,

JULIAN L. O'MALLEY
Assistant Attorney General

APPROVED:

J. E. TAYLOR
Attorney General

JLO'M:lw