

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



August 14, 1952

8-14-52

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

Dear Mr. Leggett:

The following opinion is rendered in reply to the request coming from your office on August 7, 1952, on which date this office was asked to render a formal opinion touching the regularity of proceedings of directors and stockholders of Washington Fire and Marine Insurance Company, held on July 18, 1952 and August 1, 1952, respectively. Such proceedings were had with a view to amending Section (3) of the Articles of Incorporation of said company by authorizing additional types of insurance coverage to be written by said company.

Upon a review of a certified copy of the proceedings, both of the directors' and stockholders' meetings, at which Section (3) of the Articles of Incorporation of Washington Fire and Marine Insurance Company was amended as outlined in said proceedings, it is the opinion of this office that such proceedings are in accordance with the provisions of Chapter 379, RSMo, 1949, applicable to said company, 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:

J. E. TAYLOR
Attorney General

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