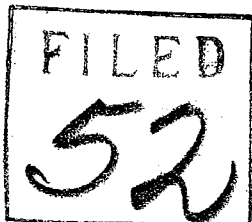


INSURANCE: Articles of Incorporation of The National
Bellas Hess Life Insurance Company.



January 18, 1954

Honorable G. Lawrence Leggett
Superintendent of the Division of Insurance
Jefferson Building
Jefferson City, Missouri

Dear Mr. Leggett:

Pursuant to your request of January 13, 1954, a re-
view has been made of an executed copy of Articles of
Agreement of original incorporators of the proposed
The National Bellas Hess Life Insurance Company.

It is the opinion of this office that the Articles
of Agreement of original incorporators of The National
Bellas Hess Life Insurance Company comply with the pro-
visions of Sections 377.200 to 377.460 RSMo 1949.

The foregoing opinion, which I hereby approve, was
prepared by my Assistant, Mr. Julian L. O'Malley.

Yours very truly

JLQ'M/ld

JOHN M. DALTON
Attorney General