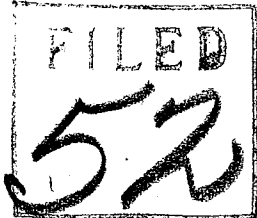


INSURANCE: Articles of Incorporation of New Empire
Insurance Company.



January 18, 1954

Honorable C. Lawrence Leggett
Sup rintendent of the Division of Insurance
Jefferson Building
Jefferson City, Missouri

Dear Mr. Leggett:

Pursuant to your request of January 6, 1954, a review has been made of an executed copy of Articles of Agreement of original incorporators of the proposed New Empire Insurance Company.

It is the opinion of this office that the Articles of Agreement of original incorporators of New Empire Insurance Company comply with the provisions 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

JLO'M/ld

JOHN M. DALTON
Attorney General