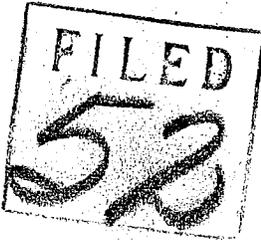


INSURANCE: Amended Articles of Incorporation of Security
National Life Insurance Company.



December 21, 1955

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

Dear Mr. Leggett:

Receipt is acknowledged of your letter of December 20, 1955, with which you submitted to this office official certificates of company officers attesting to the action of the board of directors by which actions the Security National Life Insurance Company, a stipulated premium plan life insurance company operating under Chapter 377 RSMo 1949, has by a majority vote of its directors or trustees elected to accept the provisions of Missouri's regular life law found at Sections 376.010 to 376.670 RSMo 1949.

An examination of the documents referred to in the preceding paragraph has been made as required by Section 376.070 RSMo 1949. While the amended Articles of Incorporation may be said to be technically deficient wherein they fail to state that the capital stock is to be subscribed and fully paid up, such deficiency is considered remedied by the statement contained in your letter of transmittal disclosing that the records in your office show that the full amount of capital stock authorized has been subscribed and fully paid in.

It is the opinion of this office that the documents referred to above are legally sufficient as to form, are in accord with the provisions of Chapter 376 RSMo 1949, and not inconsistent with the constitution and laws of this State and the United States.

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

Yours very truly,

John M. Dalton
Attorney General