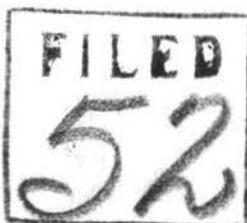


INSURANCE: Articles of Incorporation of The Missouri Union  
Life Insurance Company.



July 8, 1957

XXXXXXXX  
W. H. Ritzenthaler

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

Dear Sir:

Receipt is acknowledged of your letter of June 19th with which you submitted to this office an executed copy of declaration of intention of original incorporators of the proposed The Missouri Union Life Insurance Company, which declaration of intention also included a copy of the articles of incorporation of such corporation to be formed under the provisions of Chapter 376, RSMo 1949. Also forwarded with your formal request for an opinion concerning the documents heretofore referred to was proof of publication of same as required by Section 376.070 RSMo 1949.

An examination of the documents referred to in the preceding paragraph has been made as required by Section 376.070 RSMo 1949, and it is the opinion of this office that the same are found to be in accordance with 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 is hereby approved, was prepared by Assistant Attorney General Julian L. O'Malley.

Yours very truly,

John M. Dalton  
Attorney General

By  
Robert R. Welborn  
Assistant Attorney General