

INSURANCE: Amended Articles of The Protective Life Insurance Company are in acceptable legal form.

May 26, 1959



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

Dear Sir:

This opinion is in answer to your letter of May 19, 1959, transmitting certified copies of proceedings of the board of directors and stockholders of The Protective Life Insurance Company had on May 6 and 7, 1959.

A review of the proceedings submitted discloses that The Protective Life Insurance Company, a stipulated premium life insurance company, seeks to accept, pursuant to authority contained in Section 377.450, RSMo 1949, the provisions of Sections 376.010 to 376.670, RSMo 1949, Missouri's regular life insurance company law.

It is the opinion of this office that the copies of proceedings referred to in the first paragraph above are legally sufficient as to form to accomplish the desired amendment of the company's Articles of Incorporation, are in accord with the provisions of Chapter 376, RSMo 1949, and not inconsistent with the 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

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