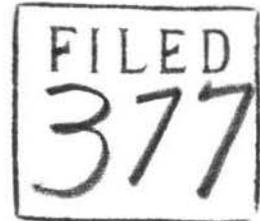


INSURANCE: Articles of Incorporation of Tower National Life Insurance Company.

September 16, 1963

OPINION NO. 377

Honorable Ralph H. Duggins
Superintendent
Division of Insurance
Jefferson Building
Jefferson City, Missouri



Dear Mr. Duggins:

Receipt is acknowledged of your letter of September 12, 1963, with which you submitted to this office an executed copy of Declaration of Intention of original incorporators of the proposed Tower National 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 1959. Also forwarded with your request for an opinion concerning the documents heretofore referred to was proof of publication of the same as required by Section 376.070, RSMo 1959.

An examination of the documents referred to in the preceding paragraph has been made as required by Section 376.070, RSMo 1959, and it is the opinion of this office that the same are found to be in accordance with provisions of Chapter 376, RSMo 1959, 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,

THOMAS F. EAGLETON
Attorney General

JLO'M: jh