

INSURANCE: Acceptance of regular life insurance law by Mid America Insurance Company, a stipulated premium plan company.

Opinion No. 81

January 25, 1965



Honorable Robert D. Scharz  
Superintendent  
Division of Insurance  
Jefferson Building  
Jefferson City, Missouri

Dear Mr. Scharz:

Receipt is acknowledged of your letter of January 25, 1965, in which you requested an opinion from this office, pursuant to Section 377.450, RSMo 1959, as to whether documents submitted by Mid-America Insurance Company are in proper legal form for the acceptance of the provisions of Sections 376.010 to 376.670, RSMo 1959, by a life insurance company doing business under the stipulated premium plan pursuant to Sections 377.200 to 377.460, RSMo 1959. These documents consist of the Certificate of Amendment, Minutes of Special Meeting of Board of Directors, Waiver of Notice of Special Meeting of Board of Directors, Minutes of Special Meeting of Stockholders, Notices of Special Meeting of Stockholders, Proof of Publication of Notice of Special Meeting of Stockholders, Minutes of Second Special Meeting of Board of Directors, Waiver of Notice of Second Special Meeting of Board of Directors, and Amended Articles of Agreement.

Pursuant to Section 377.450, we have examined the documents enumerated above. Upon such examination it is the opinion of this office that the aforesaid documents conform to the provisions of Sections 376.010 to 376.670, RSMo 1959, and the legal form thereof is approved.

The foregoing opinion, which I hereby approve, was prepared by my Assistant, Thomas J. Downey.

Very truly yours,

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NORMAN H. ANDERSON  
Attorney General