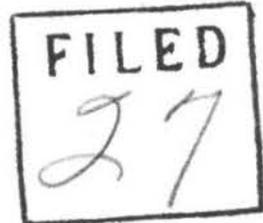


INSURANCE: Approval of Minutes of special meetings of directors and stockholders of the Commonwealth Life and Accident Insurance Company of St. Louis, Missouri.

August 23, 1944



Mr. Preston Estep, Counsel
Insurance Department
Jefferson City, Missouri

Dear Sir:

We have for attention your letter of August 22nd, in which you enclose a copy of the Minutes of Special Meeting of Stockholders of the Commonwealth Life and Accident Insurance Company, and also a copy of the Minutes of Special Meeting of the Directors of the Commonwealth Life and Accident Insurance Company, in which you request an opinion from this department as to whether the proceedings are in proper form, relative to the increase of the capital stock from \$50,000 to \$100,000.

We have examined the copy of the Minutes above referred to and find that they comply with the Laws of Missouri and are consistent with the Constitution of Missouri and the Constitution of the United States.

Respectfully submitted,

APPROVED:

COVELL R. HEWITT
Assistant Attorney General

ROY MCKITTRICK
Attorney General

CRH:CP