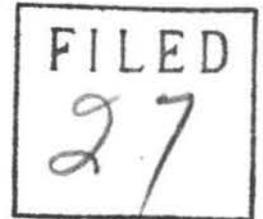


INSURANCE: Approval of Amendment of Articles of  
Incorporation of Commonwealth Life and  
Accident Insurance Company of St. Louis,  
a corporation of Missouri.

December 19, 1944

12/19



Insurance Department  
State of Missouri  
Jefferson City, Missouri

Attention: Mr. Preston Estep, Counsel

In Re: Amendment of Articles of Incorporation  
of Commonwealth Life and Accident  
Insurance Company of St. Louis, Missouri.

Gentlemen:

This will acknowledge receipt of your letter  
of December 19, 1944, enclosing copies of proceedings  
of Directors and Stockholders meeting of the Common-  
wealth Life and Accident Insurance Company of St. Louis,  
Missouri; together with copy of Certificate of Amendment  
to the Articles of Incorporation of said company, for  
our approval.

It is the opinion of this department that the  
enclosed proceedings are in proper legal form, and are  
in accordance with the provisions of the statutes of  
Missouri, and not inconsistent with the Constitution  
and Laws of the State of Missouri and of the United  
States.

Respectfully submitted,

AUBREY R. HAMMETT, JR.  
Assistant Attorney General

APPROVED:

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ROY MCKITTRICK  
Attorney General

ARH:ml