

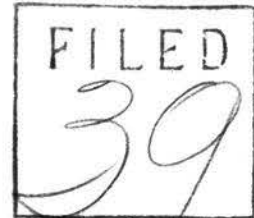
INSURANCE DEPARTMENT:

Approval as to the form and sufficiency of the papers submitted in connection with the increase of capital stock of the St. Louis Fire and Marine Insurance Company.

October 10, 1938.

10-11

Judge Charles L. Henson
Chief Counsel
Insurance Department
Jefferson City, Missouri



Dear Judge Henson:

This is to acknowledge receipt of your letter of October 5th, also your supplementary letter of October 8th, in which you request the opinion of this Department as to the form and sufficiency of the papers submitted in connection with the increase of capital stock of the St. Louis Fire and Marine Insurance Company.

We have examined the original affidavit of publication of the notice of the special meeting of the stockholders of said company and also a certificate of the Secretary of said company as to the proceedings of the special meeting aforesaid, and meeting of the board of directors of said company, and find same in due form and have the approval of this Department.

Very truly yours

COVELL R. HEWITT
Assistant Attorney-General

APPROVED:

J. E. TAYLOR
(Acting) Attorney-General

CRH:EG