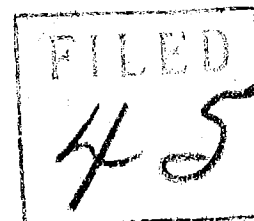


November 22, 1946



Honorable Owen G. Jackson  
Superintendent of Insurance of the State  
of Missouri  
Jefferson City, Missouri

Dear Mr. Jackson:

This will acknowledge the transmission to this Department of certified copies of the amendments of articles of incorporation of the Employers Re-insurance Corporation, the proof of notice of the meeting of the stockholders of said corporation, the action of such stockholders, and the proceedings of the Board of Directors of said corporation, effecting such amendments to such articles of incorporation, with which is a request for the opinion of this Department as to the legality of such proceedings.

We have inspected these documents and proceedings and compared them with the requirements of law in such cases, and find that such proceedings conform to the requirements of the insurance laws of this State, and that they are not inconsistent with the Constitution of this State or the Constitution of the United States.

Respectfully submitted,

*George W. Crowley*  
GEORGE W. CROWLEY  
Assistant Attorney General

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