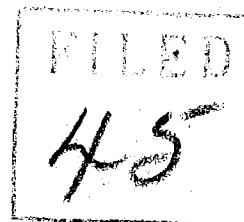


December 19, 1946



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

1719

Dear Mr. Jackson:

Your request for an opinion from this Department touching the legality of the proceedings of the Central Surety & Insurance Corporation, a Missouri Corporation, by its Board of Directors and stockholders of the company amending the Articles of Incorporation of said company, has been duly received.

Certified copies of such proceedings under the hands of the executives of said company exemplify the details of such proceedings.

We have carefully examined these documents and find that such proceedings comply with the Insurance laws of this State, and are not inconsistent with the Constitution of the State of Missouri or the Constitution of the United States.

Respectfully submitted,

George W. Crowley
GEORGE W. CROWLEY
Assistant Attorney General

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