

INSURANCE: Amendment of Articles of Ass'n. of the Kansas City Fire and Marine Ins. Company.

DIVISION OF INSURANCE

DEPARTMENT OF REVENUE AND ADMINISTRATION

April 22, 1947

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

Attention: Honorable Ralph C. Lashly
State of Missouri
Supreme Court Building

Dear Superintendent Jackson:

This will acknowledge the transmission to this Department of certified copies of amendments of the Articles of Incorporation of the Kansas City Fire and Marine Insurance Company, proposing to amend its Articles of Incorporation to provide for a decrease in the number of Directors from twenty-one to seventeen, and the proceedings of the Board of Directors and the Stockholders of said corporation effecting such amendment, and upon the legality of which you request the opinion of this Department.

We have examined the documents and records of such proceedings, submitted, including proof of publication of the notice of the stockholders' annual and special meeting when and where the said amendment of said Articles of Incorporation was effectuated.

We find that these proceedings are all regular in form and substance, and it is the opinion of this Department that such proceedings comply with the laws of the State of Missouri, and that they 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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