

INSURANCE: Approval of Amendment of Articles of Incorporation of
Physicians Life and Casualty Company of St. Louis, Mo.

#192

4/17/50

April 15, 1950

FILED
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Honorable C. Lawrence Leggett
Superintendent, Division of Insurance
Jefferson City, Missouri

Attention: Mr. Thomas J. Guilfoil, Counsel

In Re: Amendment of Articles of Incorporation of
Physicians Life and Casualty Company of
St. Louis, Missouri

Dear Sir:

This will acknowledge receipt of your letter of recent date by which you submitted to this office certified copies of the proceedings of the stockholders and directors meetings of the Physicians Life and Casualty Company of St. Louis, Missouri, held on March 14, 1950, for the purpose of amending the Articles of Incorporation to enable the company which is now organized and existing under the provisions of Article 4, Chapter 37, R. S. Missouri, 1939, to avail itself of the privilege extended by Section 5887, R. S. Missouri, 1939, of accepting the provisions of Article 2, Chapter 37, R. S. Missouri, 1939, and also for the purpose of authorizing increase in the capital stock of said company by declaration of a stock dividend out of surplus.

We have examined the certified copies of the proceedings above referred to and find that they are sufficient in form and do not contravene the Laws of the State of Missouri, nor are they inconsistent with the Constitution of Missouri or the Constitution of the United States.

Respectfully submitted,

JULIAN L. O'MALLEY
Assistant Attorney General

APPROVED:

J. E. TAYLOR
Attorney General

JLO'M/feh