March 7, 1952


Honorable C. Lawrence Leggett Superintendent, Division of Insurance Department of Business and Administration Jefferson City, Missouri

Dear Sir:
The attached certified copies of proceedings of the Board of Directors and Stockholders of the Mid-Continent Casualty Company forwarded to this office by your counsel's letter of February 26, 1952, disclose that amendments have been made to the Articles of Incorporation of Mid-Continent Casualty Company, an insurance company, organized and existing under Section 379.010 through Section 379.200 , RSMo 1949, whereby said corporation increased its capital stock from fifty thousand $(50,000)$ shares to one hundred thousand ( 100,000 ) shares and it is further determined that the par value of each share shall be reduced from five ( $\mathbf{S}^{5}$ ) dollars to four $(\$ 4)$ dollars, the result being to increase the aggregate authorized capital from Two hundred fifty thousand $(\$ 250,000)$ dollars to Four hundred thousand $(\$ 400,000)$ dollars, and to amend Article Four (4) of its Articles of Incorporation in conformity therewith.

The documents mentioned aforesaid have been examined and found to be in accordance with the provisions of Section 379.010 to Section 379.200, KSMo 1949, and not inconsistent with the Constitution and laws of this state and the United States.

Respectfully submitted,

JULIAN L. O'MALLEY Assistant Attorney General
APPROVED:
J. E. TAYLOK

Attorney General
JLO'M: ba

