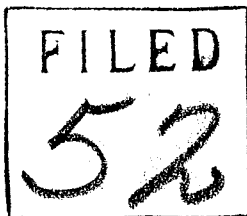


INSURANCE: Articles of Incorporation of American
Transportation Insurance Company



March 24, 1954

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

Dear Sir:

Pursuant to your request of March 22, 1954, an examination has been made of an executed copy of the original Articles of Incorporation, together with proof of publication of the same, to form an insurance company to be known as American Transportation Insurance Company.

It is the opinion of this office that the documents referred to in the preceding paragraph are in conformity with Sections 379.010 to 379.160, RSMo. 1949, and not inconsistent with the constitution and laws of this State and of the United States.

The foregoing opinion, which I hereby approve, was prepared by my assistant, Mr. Julian L. O'Malley.

Yours very truly,

John M. Dalton
Attorney General

JLO'M/vtl