

INSURANCE: Amended Articles of Association of Old  
American Insurance Company.

August 7, 1959



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

Dear Mr. Leggett:

We have received your request for an opinion of this office reading as follows:

"The Old American Insurance Company, a life insurance company organized and operating under Chapter 376 of our statutes, has undertaken a revision and amendment of its entire Articles. Because the change in the articles was such a substantial one the company felt it was best to publish the Articles in the amended form in the same manner as if it were originally incorporated.

"We are enclosing a copy of the following documents which have been filed in our office:

- 1) Declaration of Amendment
- 2) Shareholders Resolution adopted at meeting of March 9, 1959
- 3) Directors' Resolution adopted at meeting of March 9, 1959
- 4) Shareholders Resolution adopted at meeting of February 9, 1959
- 5) Directors' Resolution adopted at meeting February 9, 1959

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- 6) Affidavit of Publication
- 7) Articles of Association (as of March 9, 1959.) Item 7 shows the various changes in the Articles which have been amended or made since the original incorporation.

"May I request your official opinion as to whether or not the amended Articles of Association comply with the provisions of Chapter 376 and whether or not same are consistent with the Constitution and laws of this state and of the United States."

We have examined the proposed amended Articles of Association of the Old American Insurance Company, together with the other documents pertaining to them, which have been submitted to us.

We are of the opinion that the proposed Articles of Association comply with the provisions of Chapter 376, RSMo 1949, and that they are consistent with the Constitution and laws of this state and of the United States.

Very truly yours,

JOHN M. DALTON  
Attorney General

RRW:ml  
Encs.