INSURANCE:

Articles of Incorporation of Old Security Casualty Insurance Company.

March 24, 1960



Mr. Jack L. Clay Deputy Superintendent Division of Insurance Jefferson Building Jefferson City, Missouri

Dear Sir:

Pursuant to your request of March 23, 1960, an examination has been made of an executed copy of Declaration of Intention by original incorporators, together with proof of publication of the same, to form an insurance company to be known as Old Security Casualty 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, Julian L. O'Malley.

Yours very truly,

John M. Dalton Attorney General

JLO'M: vlw