

Insurance = Approval of Documents - Utilities  
Insurance Company.

July 19, 1937.

1/19



Honorable R. E. O'Malley  
Superintendent of the Insurance  
Department of the State of  
Missouri  
Jefferson City, Missouri

Dear Sir:

We have examined the enclosed minutes of the meeting of the stockholders and the Directors of the Utilities Insurance Company, whereby said stockholders and Directors are seeking to decrease the capital stock of said company from \$203,500.00 to \$200,000.00; also to increase the number of shares of prior preferred stock of the corporation from 1500 shares to 10,000 shares and to decrease the par value thereof from \$65.00 per share to \$5.00 per share; also to decrease the number of participating preferred stock of said corporation from 10,000 shares of the par value of \$5.00 each to 6,000 shares of the par value of \$5.00 each; also to increase the number of shares of common stock of the said corporation from 8,000 shares to 24,000 shares and to decrease the par value of the shares of common stock from \$7.00 per share to \$5.00 per share, and we find these documents to be in proper legal form and in accordance with the Constitution and laws of the State of Missouri, and not inconsistent with the laws and Constitution of the United States.

Respectfully submitted

J. E. TAYLOR  
(Acting) Attorney General.

JET:H