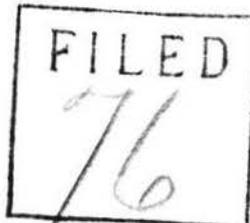


INSURANCE DEPARTMENT: Approval of Affidavit of Change
in Number of Directors of Postal
Life & Casualty Insurance Company.

February 3, 1938.

2-3



Mr. George A. S. Robertson
Superintendent of Insurance
Jefferson City, Missouri

Dear Sir:

This is to acknowledge your letter of
January 27th, in which you enclosed an Affidavit
of Change in Number of Directors of Postal Life
& Casualty Insurance Company, for our attention.

We have examined the Affidavit and find
that same is in due form and has the approval of
this Department.

Very truly yours

COVELL R. HEWITT
Assistant Attorney-General

APPROVED:

J. E. TAYLOR
(Acting) Attorney-General

CRH:EG