

INSURANCE: Approval of proceedings at meeting of stockholders of Central Surety Fire Corporation, amending Article 3 and repealing Article 6 of the Articles of Incorporation.

May 5, 1944.



Honorable Edward L. Scheufler  
Superintendent  
Insurance Department  
Jefferson City, Missouri

Attention: Mr. Preston Estep,  
Counsel

Re: Central Surety Fire Corporation, Kansas City, Missouri -  
Proposed amendment of charter

Dear Mr. Scheufler:

We have your letter of May 5, 1944, for our attention, together with enclosed certified copy of proceedings at a regular meeting of the stockholders of the Central Surety Fire Corporation, held May 2, 1944, at which meeting Article 3 of the Articles of Incorporation was amended and Article 6 of the Articles of Incorporation was repealed.

We have examined the proceedings as set forth in the certified copy and are of the opinion that they are in proper form and not in violation of the Constitution of the United States, the Constitution of Missouri, nor of the laws of Missouri.

Respectfully submitted,

RALPH C. LASHLY  
Assistant Attorney-General

APPROVED:

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VANE THURLO  
Acting Attorney-General

RCL:EG