

INSURANCE: Approval of Amendment to Articles of Incorporation
of Utilities Insurance Company, St. Louis, Mo.

May 9, 1944

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

Re: Amendment of
Articles of Incorporation of Utilities Insurance Co.
St. Louis, Mo.

Attention: Mr. Preston Estep, Counsel

Dear Sir:

We have your letter of May 9th, 1944, enclosing for our attention Certificate of Amendment of Articles of Incorporation Increasing number of Directors from 13 to 15, which you have submitted to the Attorney General for his examination.

We have examined same and find that the Amendment to the Articles of Incorporation have been adopted regularly and that the proposed Amendment is consistent with the Laws of the State and the Constitution of the United States.

Respectfully submitted,

COVELL R. HEWITT
Assistant Attorney General

APPROVED:

VANE C. THURLO (Acting)
Attorney General

CRH:CP