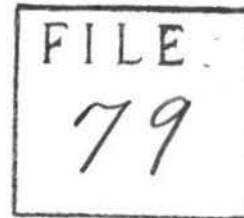


INSURANCE: Approval of Amendment to Articles of Association
of Reserve Mutual Casualty Company, a corporation,
of Missouri.

November 21, 1944

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



11/20

Attention: Mr. Arthur R. Thompson, Jr.

Dear Sir:

Re: Amendment of Articles
of Association of
Reserve Mutual Casualty
Company, a corporation
of Missouri.

We have for attention your letter of November 20th, 1944, in which you enclose for our approval Certificate of Amendment to the Articles of Association of Reserve Mutual Casualty Company, in which it desires to change its name to Old American Mutual Casualty Company; together with a copy of the publication and affidavit thereof, in connection therewith.

We have examined the Amendment to the Articles of Association of the Reserve Mutual Casualty Company and find that the Amendment is in accordance with the provisions of the statutes of Missouri, and is not inconsistent with the Constitution and Laws of the State of Missouri and of the United States.

Respectfully submitted,

COVELL R. HEWITT
Assistant Attorney General

APPROVED:

ROY MCKITTRICK
Attorney General

CRH:CP