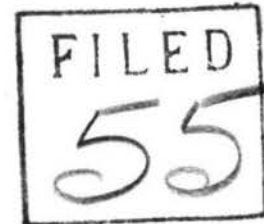


INSURANCE: Approval of amendment to Articles of Association of the Washington Fire and Marine Insurance Company.

February 23, 1940

7-24

Honorable Ray B. Lucas
Superintendent of Insurance
Jefferson City, Missouri



Attention: Mr. Charles Harvey

Dear Sir:

We have received your letter of February 21st, in which you enclosed copies of an Amendment to the Articles of Association of the Washington Fire and Marine Insurance Company. The amendment which was unanimously adopted by all the stockholders and the Board of Directors provides that the number of directors in the company shall hereafter consist of eighteen (18) of the stockholders instead of nine (9) as the Articles have heretofore provided. From the name of the company, that is, the Washington Fire and Marine Insurance Company, we assume that it is a stock fire insurance company authorized to do business under the terms of Article VI, chapter 37, R. S. Missouri, 1929.

We have examined the said amendment, and we find that it is in accordance with the provisions of Article VI, chapter 37, R. S. Missouri, 1929, and not inconsistent with the Constitution and laws of the State of Missouri and of the United States.

Respectfully submitted,

APPROVED:

J. F. ALLEBACH
Assistant Attorney General

W. J. BURKE
(Acting) Attorney General

JFA: RV
Enc.