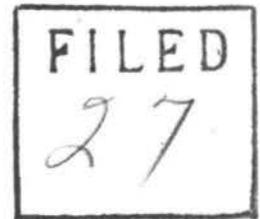


INSURANCE: Approval of Declaration of Intention to Form
Corporation -- St. Louis Casualty and Surety Company

December 27, 1944

12/27



Insurance Department
State of Missouri
Jefferson City, Missouri

Attention: Mr. Preston Estep, Counsel

In re: St. Louis Casualty and Surety Company,
Declaration of Intention to Form Corporation

Gentlemen:

Your letter of December 26, 1944, together with enclosed copies of declaration of intention to form a corporation is acknowledged.

It is the opinion of this department that the enclosed declaration is in proper legal form and is in accordance with the provisions of the Statutes of Missouri and is consistent with the Constitution of Missouri and the Constitution of the United States.

Respectfully submitted

VANE C. THURLO
(Acting) Attorney General

VCT:DA