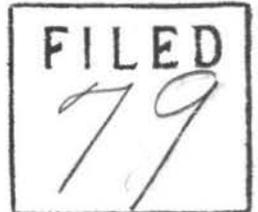


INSURANCE: Approval of Amendment to Articles of Association
of Old American Insurance Company, a corporation,
of Jackson County, Missouri.

August 22, 1944

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

8-22



Attention: Mr. Arthur R. Thompson, Jr.

Dear Sir:

Re: Amendment of Articles
of Association of Old
American Insurance
Company, a corporation,
of Jackson County, Mo.

We have for consideration, your letter of August 18th, in which you enclose for our approval Certificate of Amendment to Articles of Association of Old American Insurance Company, a corporation, of Jackson County, Missouri, together with a copy of the publication and affidavit of publication, in connection therewith.

We have examined the Amendment to the Articles of Association of the above company and find that the Amendment is in accordance with the provisions of the statutes of Missouri, and particularly, Article 2, Chapter 37, Revised Statutes of Missouri, 1939, 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