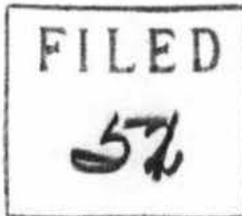


INSURANCE: Amendment of Articles of Incorporation of Merchants Mutual Casualty Company.

February 14, 1952



2-14-52

Honorable C. Lawrence Leggett  
Superintendent, Division of Insurance  
Department of Business and Administration  
Jefferson City, Missouri

Dear Mr. Leggett:

Pursuant to your request of recent date, the attached copies of proceedings of policyholders and directors of the Merchants Mutual Casualty Company have been reviewed.

It is the opinion of this office that the Amendment of Articles of Incorporation of Merchants Mutual Casualty Company, evidenced by the attached copies of proceedings of policyholders and directors of said company, by which the name of said corporation is changed to American Mutual Casualty Company, is in accordance with provisions contained in Section 379.205 to Section 379.310, RSMo 1949, and is not inconsistent with the Constitution and laws of this State and the United States.

Respectfully submitted,

JULIAN L. O'MALLEY  
Assistant Attorney General

APPROVED:

---

J. E. TAYLOR  
Attorney General

JLO'M:ba