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APPROVAL—CERTIFICATE OF AMENDMENT, ARTICLES OF INCORPORATION, THE AMERICAN NATIONAL FIRE INSURANCE COMPANY, COLUMBUS, OHIO.

COLUMBUS, OHIO, January 18, 1939.

HON. EARL GRIFFITH, *Secretary of State, Columbus, Ohio.*

DEAR SIR: I have examined the Certificate of Amendment to the Articles of Incorporation of The American National Fire Insurance Company of Columbus, Ohio, which you have submitted for my approval.

Finding the same not to be inconsistent with the Constitution or laws of the United States or of the State of Ohio, I have endorsed by approval thereon and return the same to you herewith.

Respectfully,

THOMAS J. HERBERT,  
*Attorney General.*