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APPROVAL—AMENDMENT TO ARTICLES OF INCORPORATION, FARMERS' MUTUAL INSURANCE COMPANY.

COLUMBUS, OHIO, February 21, 1939.

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

DEAR SIR: You have submitted for my approval an Amendment to Articles of Incorporation for Farmers' Mutual Insurance Company.

Finding said amendment in conformity to law, I have noted my approval thereon and am returning the same to you herewith.

Very truly yours,

THOMAS J. HERBERT,  
*Attorney General.*