

of Ohio, acting by the Department of Public Works, for the Department of Public Welfare, and C. L. Thomas of New Philadelphia, Ohio. This contract covers the construction and completion of Contract for Electrical Work in a building known as Chapel and Employes' Quarters, Massillon State Hospital, Massillon, Ohio, according to Item 5 and Item 26 (Alt. E-1) of the Form of Proposal dated May 12, 1931. Said contract calls for an expenditure of eight thousand one hundred and sixty-five dollars (\$8,165.00).

You have submitted the certificate of the Director of Finance to the effect that there are unencumbered balances legally appropriated in a sum sufficient to cover the obligations of the contract. You have shown that the Controlling Board has approved the expenditures. In addition, you have submitted a contract bond, upon which the Standard Accident Insurance Company of Detroit, Michigan, appears as surety, sufficient to cover the amount of the contract.

You have further submitted evidence indicating that plans were properly prepared and approved, notice to bidders was properly given, bids tabulated as required by law and the contract duly awarded. Also it appears that the laws relating to the status of surety companies and the workmen's compensation have been complied with.

Finding said contract and bond in proper legal form, I have this day noted my approval thereon and return the same herewith to you, together with all other data submitted in this connection.

Respectfully,

GILBERT BETTMAN,
Attorney General.

3348.

APPROVAL, CONTRACT BETWEEN THE STATE OF OHIO AND E. M. CARMELL OF COLUMBUS, OHIO, FOR PLUMBING AND HEATING AND VENTILATING WORK IN CHAPEL AND EMPLOYES' QUARTERS, MASSILLON STATE HOSPITAL, MASSILLON, OHIO, AT AN EXPENDITURE OF \$18,906.00. SURETY BOND EXECUTED BY THE SEABOARD SURETY COMPANY.

COLUMBUS, OHIO, June 22, 1931.

HON. ALBERT T. CONNAR, *Superintendent of Public Works, Columbus, Ohio.*

DEAR SIR:—You have submitted for my approval a contract between the State of Ohio, acting by the Department of Public Works, for the Department of Public Welfare, and E. M. Carmell of Columbus, Ohio. This contract covers the construction and completion of contract for Combined Plumbing and Heating and Ventilating Work in a Building known as Chapel and Employes' Quarters, Massillon State Hospital, Massillon, Ohio, according to Item 4 and Item 22 (Alt. H-1) of the Form of Proposal dated May 12, 1931. Said contract calls for an expenditure of eighteen thousand nine hundred and six dollars (\$18,906.00).

You have submitted the certificate of the Director of Finance to the effect that there are unencumbered balances legally appropriated in a sum sufficient to

cover the obligations of the contract. You have shown that the Controlling Board has approved the expenditure. In addition, you have submitted a contract bond upon which the Seaboard Surety Company appears as surety, sufficient to cover the amount of the contract.

You have further submitted evidence indicating that plans were properly prepared and approved, notice to bidders was properly given, bids tabulated as required by law and the contract duly awarded. Also it appears that the laws relating to the status of surety companies and the workmen's compensation have been complied with.

Finding said contract and bond in proper legal form, I have this day noted my approval thereon and return the same herewith to you, together with all other data submitted in this connection.

Respectfully,
GILBERT BETTMAN,
Attorney General.

3349.

APPROVAL, BONDS OF CUYAHOGA FALLS CITY SCHOOL DISTRICT,
SUMMIT COUNTY, OHIO—\$3,000.00.

COLUMBUS, OHIO, June 22, 1931.

Retirement Board, State Teachers Retirement System, Columbus, Ohio.

3350.

APPROVAL, BONDS OF WASHINGTON TOWNSHIP, RURAL SCHOOL
DISTRICT, LUCAS COUNTY, OHIO—\$43,000.00.

COLUMBUS, OHIO, June 22, 1931.

Retirement Board, State Teachers Retirement System, Columbus, Ohio.

3351.

APPROVAL, AMENDMENT TO THE ARTICLES OF INCORPORATION
OF THE WESTERN AND SOUTHERN FIRE INSURANCE COMPANY.

COLUMBUS, OHIO, June 22, 1931.

HON. CLARENCE J. BROWN, *Secretary of State, Columbus, Ohio.*

DEAR SIR:—I have carefully examined the enclosed certificate of amendment to the articles of incorporation of The Western and Southern Fire Insurance Company. The certificate of amendment does not expressly state that notice was given to the stockholders by a majority of the directors of the company in a newspaper published and of general circulation in the county where the company's principal place of business is located. The certificate, however, contains the statement that the meeting of the stockholders for said purpose "was duly called" and I have been otherwise advised that the provisions of Section 9607-2a, General Code, in reference to the notice of the stockholders' meeting has been strictly complied with.