

Page 167 Line 36Number 88562INCREASE OF CAPITAL STOCK
OF
THE Ohio Casualty Ins.

COMPANY.

Filed in the office of the Secretary of State
at Columbus, Ohio, on the 26 day
of July, A. D. 1923
and recorded in Volume 300, page 257
of the Records of Incorporations.Ernest H. Brown

Secretary of State.

W. J. Brown, atty
525 East Gay St
Columbus

A267 800
CERTIFICATE OF INCREASE OF CAPITAL STOCK
of
THE OHIO CASUALTY INSURANCE COMPANY.

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OK

B. D. Lecklider, President, and Howard Sloneker, Secretary, of The Ohio Casualty Insurance Company of Hamilton, Ohio, duly authorized in the premises and acting on behalf of said Company do hereby certify that on the 24th day of January A.D. 1923, (the authorized capital stock of said Company having theretofore been fully subscribed and fully paid up) the Directors of said Company at a meeting duly held on the 17th day of January, 1923, unanimously adopted a resolution declaring that, in the opinion of the Directors, the Company requires an increased amount of capital, and the stockholders of said Company at the annual meeting of said Stockholders on the 24th day of January, 1923, duly called and of which due notice had been given, voted the authority of the Stockholders to increase the capital stock of said Company from Two Hundred Thousand Dollars (\$200,000.00) to Two Hundred and Fifty Thousand Dollars (\$250,000.00,) the increase of Fifty Thousand Dollars (\$50,000.00) to be One Thousand (1,000) shares of Fifty Dollars (\$50.00) par value each, to be subscribed and issued at not less than Seventy-five Dollars (\$75.00) per share, and more than two-thirds of the holders of the capital stock of said Company so authorized said increase of capital and said Stockholders further directed the President and Secretary of said Company to file this certificate of such increase of capital stock with the Secretary of State.

IN WITNESS WHEREOF, the aforesaid B. D. Lecklider, President, and Howard Sloneker, Secretary, of The Ohio Casualty Insurance Company, acting for and on behalf of said Company have hereto set their hands this 26th day of July A.D. 1923.

THE OHIO CASUALTY INSURANCE COMPANY.

BY B. D. Lecklider PRESIDENT
Howard Sloneker SECRETARY.