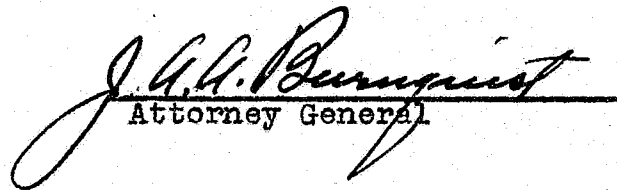


STATE OF MINNESOTA
OFFICE OF THE ATTORNEY GENERAL

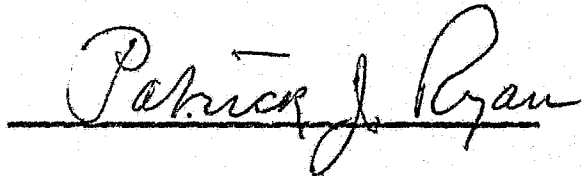
KNOW ALL MEN BY THESE PRESENTS that I, J. A. A. Burnquist, Attorney General of the State of Minnesota, by virtue of the authority vested in me by statute, and upon the request of the Commissioner of Banks, do hereby constitute and appoint PATRICK J. RYAN of St. Paul, Minnesota Special Attorney to act in all matters relating to the liquidation of the St. Paul Title and Trust Company. Said Special Attorney shall serve at the pleasure of the Attorney General or until this appointment shall be revoked or otherwise terminated in accordance with law.

IN TESTIMONY WHEREOF I have hereunto set my hand at St. Paul, Minnesota, this 8th day of July, 1948.

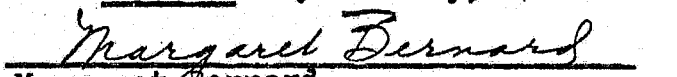

Attorney General

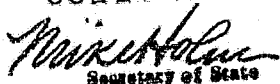
STATE OF MINNESOTA)
)SS
COUNTY OF RAMSEY)

I, PATRICK J. RYAN, do hereby solemnly swear that I will support the Constitution of the United States and of this state, and that I will faithfully discharge the duties of the office of Special Attorney to the best of my judgment and ability, so help me God.



Subscribed and sworn to before me
this 12th day of July, 1948.


Margaret Bernard
Notary Public, Ramsey County, Minn.
My commission expires Feb 14, 1953
(Notarial Seal)

10567
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
JUL 13 1948

Secretary of State