

1 APPOINTMENT OF RESIDENT AGENT

2 KNOW ALL MEN BY THESE PRESENTS, That Beulah B. Locher, who resides at 624
3 Cascade Avenue, Apartment 36, in the City of Colorado Springs, El Paso County,
4 Colorado, and Elaine Bardshar Clarke, who resides at North Olmsted, in the
5 County of Cuyahoga, in the State of Ohio, and both being Trustees of the Trust
6 Created Under the Will of Cyrus Locher, deceased, both having been duly
7 appointed as such Trustees by the Order of the Honorable J. H. Sylvestre, one
8 of the Judges of the District Court in the Ninth Judicial District in the State
9 of Minnesota, on the 26th day of February, 1962, in the City of Crookston, Polk
10 County, Minnesota. That said Trustees as such own lands in the County of Polk
11 and State of Minnesota. That the undersigned, Beulah B. Locher and Elaine
12 Bardshar Clarke, individually and as Trustees Under the Will of Cyrus Locher,
13 Deceased, do hereby appoint Paul Johnson, who resides at 409 North Fourth
14 Street, East Grand Forks, Minnesota, as their resident agent in the State of
15 Minnesota to accept service on process or summons in any action or proceeding
16 in the Courts of the State of Minnesota, concerning such interest in said
17 lands, and concerning such Trusteeship, and do hereby consent that service of
18 such process or summons upon such agent shall be binding upon the undersigned,
19 Beulah B. Locher and Elaine Bardshar Clarke, individually and as Trustees of
20 the Trust Created Under the Will of Cyrus Locher, Deceased, all in accordance
21 with Section 557.01 of Minnesota Statutes and of acts amendatory thereof.

22 Dated this 19th day of March, 1962.

24 Witnesses to
25 Beulah B. Locher

26 Pauline D. Grey
27 Agnes H. Wenzel

25 Beulah B. Locher

28 Witnesses to
29 Elaine Bardshar Clarke

30 Angela Harkness
31 Helen E. Rycke

30 Elaine Bardshar Clarke
Trustees of the Trust Created Under the
Will of Cyrus Locher, deceased.

EDGAR A. MASSEE
ATTORNEY AT LAW
FIRST NATIONAL BUILDING
EAST GRAND FORKS, MINN.

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State of Colorado)
County of El Paso)

On this 27th day of March, 1952, before me, a Notary Public, within and for said County, personally appeared Beulah R. Locher, to me known to be the person described in, and who executed the foregoing instrument, and acknowledged that she executed the same as her free act and deed.

Carrie K. Sand
Notary Public, El Paso County, Colorado

My Commission expires May 20, 1962

EDGAR A. MASSEE
ATTORNEY AT LAW
FIRST NATIONAL BUILDING
EAST GRAND FORKS, MINN.

State of Ohio)
County of Cuyahoga) ss

On this 19 day of March, 1962, before me, a Notary Public, within and for said County, personally appeared Elaine Bardshar Clarke, to me known to be the person described in, and who executed the foregoing instrument, and acknowledged that she executed the same as her free act and deed.

Walter C. Kelley, Jr.
Notary Public, Cuyahoga County, Ohio

#15777

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
APR 16 1962

James L. Hanson
Secretary of State