We, the undersigned, the Trustees of "The Savings Bank of Saint Paul", hereby certify that it is the unanimous opinion of said Trustees that the number of Trustees of said "The Savings Bank of Saint Paul" should be increased from five, the original number of corporators and Trustees, to seven, and that two (2) Trustees should be added to the present and original number, and that a resolution to this effect was adopted unanimously at a meeting of said Trustees duly held on the Seventh day of January A.D. 1887.

Witness our hands this the 13th day of January A.D. 1887.

Witness

Signed by Hascal R. Brill, John S. Prince, E. F. Drake, John A. Stees and Emanuel Good in presence of
Chas H. Enderton
Chas. O. Malmstrom
Witness for Jno S Prince
A M Drake
Witness for E. F. Drake
Channing Seabury
Witness for John A Stees
W Desmond
Witness for Emanuel Good.

Hascal R. Brill
John S. Prince
E. F. Drake
Jno A. Stees
Emanuel Good

State of Minnesota } S.S.
County of Ramsey }

Be it known that on this 15th day of January A.D. 1887 before me personally appeared Hascal R. Brill, John S. Prince, Elias F. Drake, John A. Stees and Emanuel Good, to me known to be the persons described in, and who executed the foregoing instrument and they acknowledged that they executed the same as their free act and deed. In witness whereof I have hereunto set my hand and seal of office the day and year above in this Certificate written. Chas H. Enderton

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Notary Public Ramsey County Minn

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E — 121

RE-INDEXED

MAY 12 1921

STATE OF MINNESOTA,

26th

Jan 87

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2

Official Letters & Communications

on page 365

H. Mattson

SECRETARY OF STATE

62 — Cert. 50

Haskel R. Brill

Et al

to

The Public

STATE OF MINNESOTA

County of Ramsey

State of the Register of Deeds

This is to certify that the within instrument was filed for Record in this office, at St. Paul, on the 17th day of Jan A. D. 1887 at 2:20 P. M., and that the same was recorded in Book C of Incorporations page 1

W. R. Bell

Register of Deeds.

By [illegible]

Deputy.