STATE OF MINNESOTA

DEPARTMENT OF COMMERCE

BANKING DIVISION

IN THE MATTER OF THE Liquidation of the Strathcona State Bank, Strathcona, Minnesota

STATE OF MINNESOTA

SS

COUNTY OF RAMSEY

I, A.J. Veigel, Commissioner of Banks of the State of Minnesota, do hereby appoint

GEORGE JOHNSON

Special Deputy Examiner, as my agent to assist me in the duty of the liquidation and distribution of the assets of the Strathcona State Bank, Strathcona, Minnesota.

His duties will be such as are usually performed by the persons in charge of the winding up of the affairs of an insolvent bank, and also such duties as may be assigned to him from time to time by the Commissioner of Banks, and his general duties also may be defined and limited from time to time by the Commissioner of Banks.

WITNESS My hand and seal this 3rd day of March, A.D. 1926, at my office in the City of St. Paul, Minnesota.

Commissioner of Banks.

3426