

To:

Secretary of State,
State of Minnesota,
St. Paul, Minnesota

I, Robert A. Roe, being first duly sworn, do hereby set forth:

That I am a duly authorized officer of The First National Bank in Brookings, whose principal business location is at 5th Street & 5th Avenue (St) (Ave) in the City of Brookings, County of Brookings, State of South Dakota; that pursuant to the provisions of Section 303.25, Minnesota Statutes, said Foreign Trust Association of a conterminous state, as defined in said Act, does hereby irrevocably appoint the Secretary of State of the State of Minnesota, his successor-successors in office, the true and lawful attorney for The First National Bank in Brookings, the aforesaid Foreign Trust Association of a conterminous state, upon whom may be served all legal process in any action or proceeding against said The First National Bank in Brookings, the aforesaid Foreign Association of a conterminous state, or in which it may be a party in relation to or involving any acts or defaults by said The First National Bank in Brookings, as Executor, Administrator, Trustee or Guardian under the provisions of Section 303.25, Minnesota Statutes; That the Seal affixed hereto is the Corporate Seal of aforesaid corporation.

In Testimony Whereof, I have hereto subscribed my name and have affixed the Corporate Seal of said corporation this 12 day of October, A. D. 1983.

Robert A. Roe
Trust Officer, of _____
(Officer's Title)
First National Bank in Brookings

Affix
Corporate
Seal

State of South Dakota ss
County of Brookings

On this 12 day of October, A. D. 1983, personally appeared Robert A. Roe, to me personally known, who being by me duly sworn, did say that he is the Trust Officer of the First National Bank in Brookings and that said Certificate was executed in behalf of said Foreign Trust Association in its behalf and by authority thereof; that he has in my presence read the foregoing statements subscribed by him and knows the contents thereof and that the same is true of his own knowledge; and said Robert A. Roe acknowledged said Certificate as his own free act and deed, and the free act and deed of said above association.

50423

Affix
Notarial
Seal

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
OCT 20 1983
Carol Lee Notary Public,
County of Brookings, State of South Dakota
My Commission Expires: 6-11-89
Jan Anderson Howe
Secretary of State

(Filing Fee \$20.00)

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