STATE OF NINHESOTA

DEPARTMENT OF COMMERCIE

BANKING DIVISION

IN THE MATTER OF THE Liquidation of the Hackensack State Bank, Case County, Minnesota

STATE OF MINNESOTA

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COUNTY OF RANSEY

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

A.O. MILLER

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

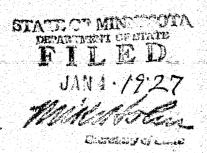
His duties will be such as are usually performed by the persons in charge of the winding up of the affairs of an insolvent bank, and also such duties as may be assigned to him from time to time by the Commissioner of Banks, and his general duties also may be defined and limited from time to time by the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

> WITNESS My hand and seal this Slat day of December, A.D. 1926, at my office in the City of St. Paul, Minnesota.

> > Commissioner of Banks

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STATE OF MINNESOTA DEPARTMENT OF COMMERCE BANKING DIVISION

I hereby certify that the within instrument is a true and correct
copy of the original document
which was filed in this office on
the 36t day
of Seele, A. D. 1926
at 11 o'clock 2. M.
Commissioner of this.