STATE OF MINUSCORA DEPARTMENT OF COMMERCIA BANKING DIVISION

IN THE MATTER OF THE Liquidation of the Grant County State Bank of Herman, Herman, Minnesota

STATE OF HINNESOTA COUNTY OF RAMSEY

Notice is hereby given that J.B. Martin, who was by me on November 12, 1926, duly appointed Special Deputy Examiner to assist in the liquidation and distribution of the assets of the above bank, has this day resigned as such Special Deputy Examiner and his resignation has been accepted by me.

Deted this 15th day of January,

A.D. 1927.

Commissioner of Banks of the State of Minnesota.

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STATE OF MINNESOTA DEPARTMENT OF STATE FILED

FEB 1 0 1927

Mike Holice Secretary of State

Directive at the constitute

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 ______da

of January, A. D. 1927 at Gelock C. W

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