STARE OF MINNESOTA

DEPARTMENT OF COMMERCE

BANKING DIVISION

IN THE MATTER OF THE Liquidation of the Citizens State Bank of Matawan, Wasson County, Minnesota

STATE OF MINNESOTA GOUNTY OF RAMSEY

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

W.H. MORELL, JR.

Special Deputy Examiner, as my agent to assist me in the duty of the liquidation and distribution of the assets of the Citizens State Bank of Matawan, Matawan, 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 19th day of September, A.D. 1927, at my office in the City of St. Paul, Minnesota.

> > Complesioner of Banke.

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STATE OF MININESOTA DEPARTMENT OF STATE FILED

DCT - 5 1927

Millifolier Secretary of State

STATE OF MINNESOTA DEPARTMENT OF COMMERCE BANKING DIVISION

I hereby certify that the within instrument has been compared
by me with the original instrument
and is a true and correct copy of the
original document which was filed
in this office on the 19 day

A. September, A. D. 1927

BULL OF SELECTION

Commissioner of Banks.