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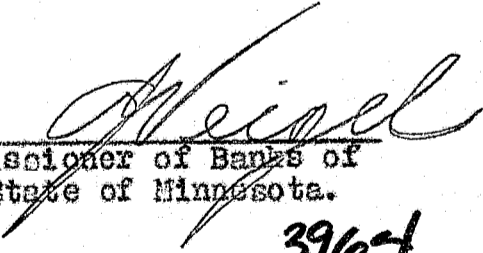
STATE OF MINNESOTA
DEPARTMENT OF COMMERCE
BANKING DIVISION

IN THE MATTER OF THE
Liquidation of the
Guaranty State Bank,
Minneapolis, Minnesota

STATE OF MINNESOTA
COUNTY OF RAMSEY SS

Notice is hereby given that J.H. Spieker, who was by me on December 10, 1923, 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.

Dated this 9th day of April, A.D.
1923.


Commissioner of Banks of
the State of Minnesota.
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STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
APR 26 1928

W. H. Johnson
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 9th day of April, A. D. 1928 at 4 o'clock P. M.

[Signature]
Commissioner of Banks.