STATE OF MINHESOTA

DEPARTMENT OF COMMERCE

BANKING DIVISION

IN THE MATTER OF THE Liquidation of the Holt State Bank, Marshall County, Minnesota

STATE OF MINNESOTA

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COUNTY OF RAMSEY

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

GEORGE A. JOHNSON

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

WITHESS My hand and seal this 28th day of May, A.D. 1928, at my office in the City of St. Paul, Minnesota.

Compassioner of Banks.

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STATE OF MINNESOTA DEPARTMENT OF STATE FILED

MAY 3 1 1928

Mikeloling 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 26 day
of May
of O'clock A. D. 1926

Commissioner of Banks.