STATE OF MINNESOTA

DEPARTMENT OF COMMERCE

BANKING DIVISION

IN THE MATTER OF THE Liquidation of the Osakis State Bank, Douglas County, Minnesota

STATE OF MINNESOTA SOUNTY OF RAMSEY

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

WM. O. OTTO

Special Deputy Examiner, as my agent to assist me in the duty of the liquidation and distribution of the assets of the Osakis State Bank, Osakis, 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 lst day of December, A.D. 1928, at my office in the City of St. Paul, Minnesota.

> > Commissioner of Banks.

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STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

DEC 5 1928

Mittel folia. 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 day of day of the o'clock o'clock of M.