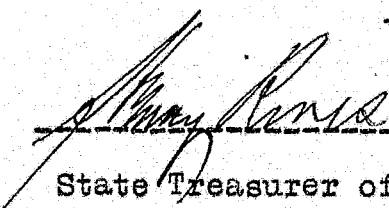


APPOINTMENT AS CASHIER.

I, HENRY RINES, STATE TREASURER of the State of Minnesota, do hereby appoint WALTER C. MARTIN as CASHIER, to serve until this appointment shall be by me or other lawful authority revoked or annulled or superceded or expire by reason of any law of this State.

Witness my hand and the seal of my office at St. Paul, Minn., this 4th day of January, 1921.

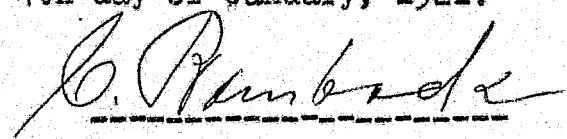

State Treasurer of Minnesota

OFFICIAL OATH.

I, WALTER C. MARTIN, do solemnly swear that I will support the Constitution of the United States and of the State of Minnesota, and faithfully perform the duties of the position of CASHIER, during the time of my holding such position, to the best of my ability, so help me God.


Walter C. Martin

Subscribed and sworn to before me this 4th day of January, 1921.


Notary Public, Ramsey County.
My Commission expires Jan 4, 1926

4536