

STATE OF MINNESOTA  
DEPARTMENT OF COMMERCE  
BANKING DIVISION  
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IN THE MATTER OF THE  
Liquidation of the  
Foshay State Bank,  
Ramsey County, St. Paul,  
Minnesota.

STATE OF MINNESOTA           SS  
COUNTY OF RAMSEY

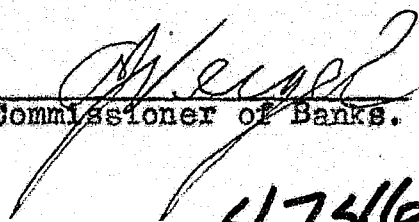
I, A.J. Veigel, Commissioner of Banks of the State  
of Minnesota, do hereby appoint

F. E. PEARSON

Special Deputy Examiner, as my agent to assist me in the  
duty of the liquidation and distribution of the assets  
of the Foshay State Bank, St. Paul, 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  
1st day of February, A.D. 1930,  
at my office in the City of  
St. Paul, Minnesota.

  
\_\_\_\_\_  
Commissioner of Banks.

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STATE OF MINNESOTA  
DEPARTMENT OF STATE

**FILED**

FEB 8 - 1930

*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 pt day

of February, A. D. 1930

at 11 o'clock P. M.

*W. H. Johnson*  
Commissioner of Banks