STATE OF MINNESOTA

DEPARTMENT OF COMMERCE

BANKING DIVISION

IN THE MATTER OF THE Liquidation of the State Deposit Bank of Minneapolis, Hennepin County, Minnesota

STATE OF MINNESOTA SS

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

H.R. HORN

Special Deputy Examiner, as my agent to assist me in the duty of the liquidation and distribution of the assets of the State Deposit Bank of Minneapolis, 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 20th day of October, 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

Secretary of State

STATE OF MINNESOTA DEPARTMENT OF COMMERCE BASKING DIVISION

Thereby certify that the within Instrument has been compared a 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 20% day CO tales, A. D. 1970

o'clack Commissioner of Banks.