

STATE OF MINNESOTA

DEPARTMENT OF COMMERCE

BANKING DIVISION

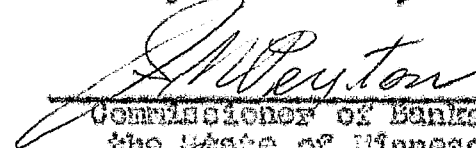
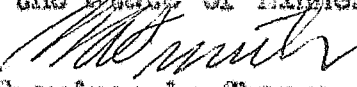
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IN THE MATTER OF THE
Liquidation of the
Lake Henry State Bank,
Paynesville P.O.,
Stearns County, Minnesota.

STATE OF MINNESOTA }
COMMISSIONER OF BANKS } Ss

Notice is hereby given that W. A. Smith, who was
by the Commissioner of Banks on October 26, 1931, duly
appointed special Deputy Examiner to assist in the
liquidation and distribution of the assets of the above
bank, has this day resigned as such special Deputy Examiner
and his resignation has been accepted by me.

Dated this 28th day of October, 1931.


Commissioner of Banks of
the State of Minnesota
By  W. A. Smith
Examiner in Charge of Liquidation

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STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
MAY 1 1933

W. A. Smith
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 27 day
of April, A. D. 1933
at 2 o'clock P.M.

J. N. PEYTON,
COMMISSIONER OF BANKS,

By *W. A. Smith* W. A. Smith
Examiner in Charge of