

STATE OF MINNESOTA

DEPARTMENT OF COMMERCE

BANKING DIVISION

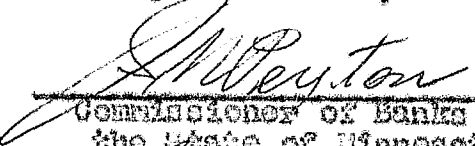
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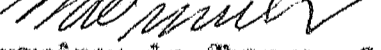
IN THE MATTER OF THE  
Liquidation of the  
Lake Henry State Bank,  
Paynesville P.O.,  
Stearns County, Minnesota.

STATE OF MINNESOTA )  
COUNTY OF STEARNS ) ss.

Notice is hereby given that E. A. Smith, who was  
by the Commissioner of Banks on October 23, 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