STATE OF MINNESOTA

DEPARTMENT OF COMMERCE

BANKING DIVISION

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IN THE MATTER OF THE Liquidation of the Kellogg State Bank, Kellogg, Wabasha County, Minnesota.

STATE OF MINNESOTA (SS

I. E. A. Benson, Commissioner of Banks of the State of Minnesota, do hereby appoint

H. E. NELSON

Special Deputy Examiner, as my agent to assist me in the duty of the liquidation and distribution of the assets of the Kellogg State Bank, Kellogg, 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 10th day of June, A.D. 1933, at my office in the City of Saint Paul, Minnesota.

Commissioner of Banks

Examiner in Charge of Liquidation.

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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 day of A. D. 193

E. A. BENSON,

COMMISSIONER OF BANKS.

By H

Robt. D. Beery.

Examiner in Charge of

STATE OF MINNESOTA DEPARTMENT OF STATE F (LED) JUN 2 8 1983

Mille Source Secretary of State.