STATE OF MINNESOTA

DEPARTMENT OF COMMERCE

BANKING DIVISION

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

STATE OF MINNESOTA) (SS)

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

J. P. DEVINE

Special Deputy Examiner, as my agent to assist me in the duty of the liquidation and distribution of the assets of the Lake Henry State Bank, Paynesville P.O., 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 November, A.D. 1933, at my office in the City of Saint Paul, Minnesota.

ELMER A. BENSON

Commissioner of Banks of the State of Minnesota

By ROBT. D. BEERY Examiner in Charge of Liquidation

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STATE OF MINNESOTA DEPARTMENT & MATE F | . L. D DEU 5 1923

Milled Secretary of State

STATE OF MINNESOT DEPARTMENT OF COMM BANKING DIVISION

I bereity certify that the instrument has been compared with the original instrument artrue and correct copy of the document which was filed in this on the

E. A. BENSON, COMMISSIONER OF B

By Pohr. D. Berigoe D. 1

Examiner in Charge of Liquidation