STATE OF MINNESOTA

DEPARTMENT OF COMMERCE

BANKING DIVISION

IN THE MATTER OF THE Liquidation of the Phalen Park State Bank, St. Paul, Ramsey County, Minnesota

STATE OF MINNESOTA) (SS COUNTY OF RAMSEY)

Notice is hereby given that Roy A. Erickson, who was by the Commissioner of Banks on October 10, 1933, 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 30th day of December, 1933.

Commissioner Bars of the State of Minnesota

By Examiner in Charge of Liquidation

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PRINCIPLE OF CONCERNS

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STATE OF MINNESOTA DEPARTMENT OF COMMERCE BANKING DIVISION

I hereby certify that the within instrument has been compared by make with the original instrument and is a true and correct copy of the criginal document which was filed in this office on the 25 day of faculary, A. D. 193 1/2 at 10:00 o'clock A. D. 193 1/2 A. BENSON, COMMISSIONER OF BANKS.

By Roos D Levy Robt. D. Beery, OJ. Examiner in Charge of

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