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)

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

H. B. FARLEY

Special Deputy Examiner, as my agent to assist me in the duty of the liquidation and distribution of the assets of the Phalen Park State Bank, St. Paul, 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 30th day of December, 1933 at my office in the City of Saint Paul, Minnesota.

Commissioner of Banks of the State of Minnesota

By Robt. D. Beery Examiner in Charge of Liquidation

STATE OF MINNESOTA DEPARTMENT OF COMMERCE BANKING DIVISION

I hereby certify that the within with the original instrument and in the and correct copy of the original document which was filed in this office

at and o'clock

E. A. BENSON, COMMISSIONER OF BANKS,

By Rood & Beary Robt. D. Beery. OJ. Examiner in Charge of

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