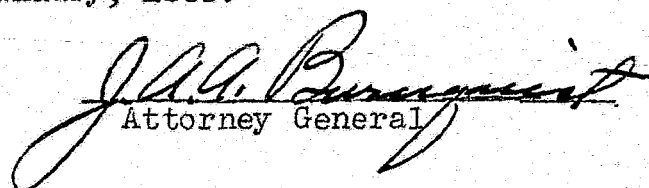


STATE OF MINNESOTA
OFFICE OF THE ATTORNEY GENERAL

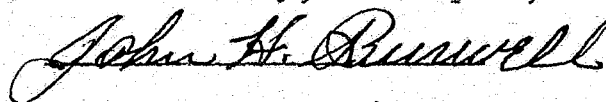
KNOW ALL MEN BY THESE PRESENTS, That I, J. A. A. Burnquist, Attorney General of the State of Minnesota, by virtue of the authority vested in me by statute, and particularly by authority of Section 114, Mason's Minnesota Statutes of 1927, do hereby constitute and appoint John H. Burwell, of Minneapolis, Minnesota, as Attorney for the Examiner-in-Charge of the liquidation of closed banks, of the Division of Banks, Department of Commerce, of the State of Minnesota; and I hereby fix his compensation in the sum of Two Hundred Seventy-five (\$275.00) Dollars per month, to be paid by the said Examiner-in-Charge of the liquidation of closed banks. Said appointment to commence on January 16, 1939, and said appointee to serve at the pleasure of the Attorney General or until this commission shall be revoked or otherwise terminated in accordance with law.

IN TESTIMONY WHEREOF, I have hereunto set my hand at St. Paul, Minnesota, this 14th day of January, 1939.


Attorney General

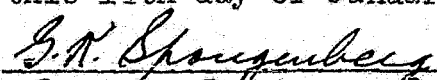
STATE OF MINNESOTA }
COUNTY OF RAMSEY } SS

I, John H. Burwell, do solemnly swear that I will support the constitution of the United States and of this state, and faithfully discharge the duties of the office as Attorney for the Examiner-in-Charge of the liquidation of closed banks, of the Division of Banks, Department of Commerce, of the State of Minnesota, to the best of my judgment and ability, so Help me, God.



Subscribed and sworn to before me
this 14th day of January, 1939.

8489


Notary Public, Ramsey County, Minn.
My commission expires January 4, 1946.