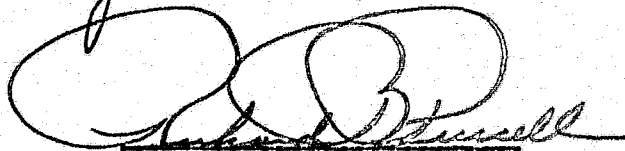


STATE OF MINNESOTA
EXECUTIVE DEPARTMENT

I, Richard B. Purcell, Executive Clerk, in
and for the State of Minnesota, do hereby certify that
I have compared the hereto attached copy of Certificate
of Appointment of A. J. Veigel, Superintendent of Banks,
with the records in this office and that the same is a
true and correct copy thereof.

IN WITNESS WHEREOF, I have hereunto signed my
name this 7 day of Aug. 1940


EXECUTIVE CLERK

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STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
AUG 7 - 1940
Walter Holm
Secretary of State