

FEDERAL HOME LOAN BANK BOARD



807 WALNUT STREET  
DES MOINES, IOWA 50309  
515/243-4211

OFFICE OF SUPERVISORY AGENT - EIGHTH DISTRICT

January 16, 1986

TO WHOM IT MAY CONCERN:

I, Dennis R. Havener, designated as Supervisory Agent of the Federal Home Loan Bank Board, hereby certify that Minnesota Federal Savings and Loan Association, St. Paul, Minnesota, and First Federal Savings and Loan Association of Minneapolis, Minnesota, merged into the newly organized First Minnesota Savings Bank, F.S.B., St. Paul, Minnesota, effective December 31, 1985. As of that date, the resulting savings bank has been operating under the name and style of First Minnesota Savings Bank, F.S.B., St. Paul, Minnesota.



Sincerely,

*Dennis R. Havener*

Dennis R. Havener  
Supervisory Agent

WITNESS:

*[Signature]*

*[Signature]*

STATE OF IOWA:  
POLK COUNTY: SS

Subscribed and sworn to before me by Dennis R. Havener this 16th day of January, 1986.

*[Signature]*  
Notary Public in and for Polk County, Iowa

ROBERT

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GRACE L. ANDERSON  
MY COMMISSION EXPIRES  
9-18-86

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DATE RECORDED 1-24-1986

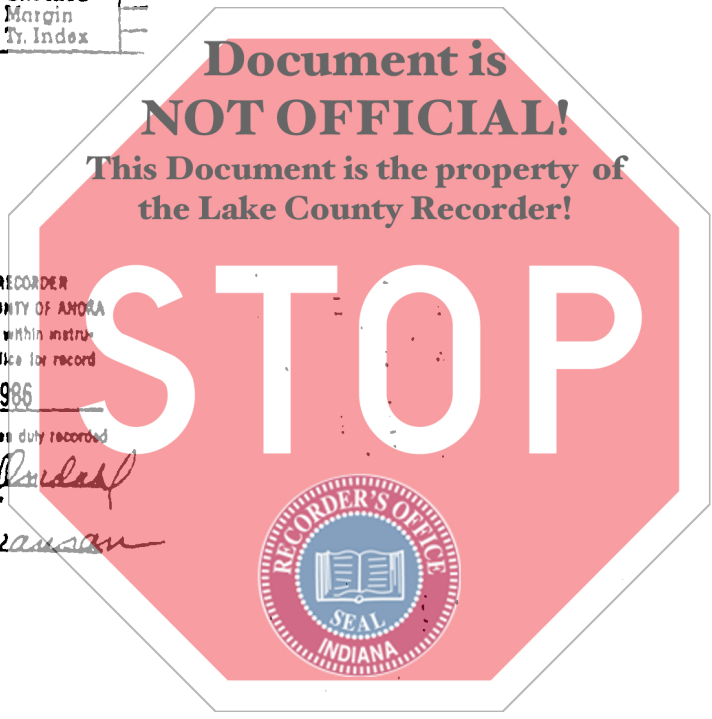
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OFFICE OF COUNTY RECORDER  
 STATE OF MINNESOTA, COUNTY OF ANOKA  
 I hereby certify that the within instru-  
 ment was filed in this office for record

on the JAN 24 1986  
 at 2 o'clock P. M., and was duly recorded

Red J. J. J.  
 County Recorder

By A. D. Swanson  
 Deputy



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