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P. G. W. W.
AUDITOR

GARY M. OLSON

Comptroller of the Currency
Administrator of National Banks
Washington, D.C. 20219

120396

BOOK 145 PAGE 504

CERTIFICATE

I, Eugene A. Ludwig, Comptroller of the Currency, do hereby certify that the document hereto attached is a true and complete copy, of the merger certificate recorded in this Office, evidencing the merger of St. Louis Bank for Savings, National Association, Duluth, Minnesota, into First Bank National Association, Minneapolis, Minnesota (Charter No. 710), effective June 18, 1994, under the charter and title of the latter.

IN TESTIMONY WHEREOF, I have hereto subscribed my name and caused the seal of the Office of the Comptroller of the Currency to be affixed to these presents at the Treasury Department, in the City of Washington and District of Columbia, this 11th day of July, 1994.

Eugene A. Ludwig
Comptroller of the Currency

Original ☒
Index & Dis ☒
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Comptroller of the Currency
Administrator of National Banks

BOOK 145 PAGE 505

Midwestern District Office
2346 Grand Avenue, Suite 700
Kansas City, Missouri 64108

June 20, 1994

Mr. John A. Blumenfeld, Jr.
Senior Corporate Counsel
First Bank National Association
601 Second Avenue South
Minneapolis, Minnesota 55402-4302

Dear Mr. Blumenfeld:

This letter is the official certification of the Office of the Comptroller of the Currency (OCC) to merge St. Louis Bank for Savings, National Association, Duluth, Minnesota (Charter No. 22725) into First Bank National Association, Minneapolis, Minnesota, effective June 18, 1994. The resulting bank title is "First Bank National Association" and the Charter Number is 710.

This is also the official authorization given to First Bank National Association to operate the branches of the target institution. Branches of a national bank target are not listed since they are automatically carried over to the resulting bank and retain their current OCC branch numbers.

Sincerely,

Ellen Tanner Shepherd

Ellen Tanner Shepherd
Corporate Manager

92

6313305

18 JUL 94 9:18 66313305 NOD \$4.50
19 JUL 94 9:19 66313305 DUE \$15.00

OFFICE OF COUNTY CLERK
PENNEBAND COUNTY, MINNESOTA

CERTIFIED FILED AND OR
RECORDED IN

1994 JUL 18 AM 9:17

ASSIGNMENT # 6313305

BY *[Signature]* DEPUTY

BOOK 145 PAGE 506

Mail

DEBRA LINDEREN
LEGAL DEPT. (MAGP2000)
FIRST BANK SYSTEM, INC.
601 SECOND AVENUE SO.
MINNEAPOLIS, MN 55402

Unofficial Copy

STATE OF MINNESOTA COUNTY OF PENNEBAND
Certified to be a true and correct copy of the
original filed for record in the office of the
County Clerk on July 18, 1994.

JUL 18 1994

By *[Signature]* Deputy