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BOOK 40 PAGE 421

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MICHELLE UTSLER RECORDER MADISON COUNTY. 10WA 917139

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Office of Thrift Supervision
Department of the Treasury



I certify that annexed hereto are true copie—"I documents described below made from records of the Office of Thrift Supervision, Department of the Treasury, successor to the Federal Pome Local Bank Board Said records are in the official custody of the Records Branch, Information Services Division and are maintained in its offices at 1700 G Street, Northwest, Washington, District of Columbia.

Copy of Office of Thrift Supervision Order Number 90-3027 executed on December 7, 1990, consisting of one page.

STATE OF MINNESOEN COUNTRY OF HENNEYM Certified to be 'n pee and 'correct sopy of the original on life and of record in majorities

AUG 8 1991 E R Dan Origon, Registrar of Littles

By Halle Liegary

Signed in Washington, District of Columbia, and the Seal of the Office of Thrift Supervision affixed, this 10th day of December , 1990

Ralph E Maxwell Chief, Records Branch Office of Thrift Supervision

MISC. RECORD 40

## OFFICE OF THRIFT SUPERVISION

Replacement of Conservator
With a Receiver
Midwest Savings Association, F.A.
Hinnespolis, Hinnesota

Order No. 90-3027

Date: December 7, 1990

## Issued Under Delegated Authority

## RECITALS

A. Midwest Savings Association, P \*, Minneapolis, Minnesota ("Association") is a federally-chartered savings association, the accounts of which are insured by the Federal Deposit Insurance Corporation, and for which the Resolution I: ist Corporation is Conservator.

B. Pursuant to Section 5(d)(2)(H)(ii) of the Home Owners' Loan Act of 1933 ("HOLA"), as amended by Sectic 301 of the Financial Instl'ations Reform, Recovery, and Enforcement Act of 1989, the Director of the Office of Thrift Supervision ("Director"). shall appoint only the Federal Deposit Insurance Corporation or the Resolution Trust Corporation, as appropriate, as receiver for a savings association for the purpose of liquidation or winding up the affairs of such savings association.

## ORDER

The Director, upon consideration of the administrative record, hereby replaces the Conservator for the Association with the Resolution Trust Corporation as Receiver for the Association for the purpose of liquidation, pursuant to subdivision (F) of Section 5(d)(2) of the HOLA, as amended, effective upon the surrender of possession of the Association by the Conservator to the Receiver.

Jonethan L. Flechter Senior Deputy Director for Supervision

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