

H.W.Cannon
PRESIDENT

Wm.H.Porter
VICE PRESIDENT

J.T.Mills Jr.
CHIEF CLERK

Chase National Bank

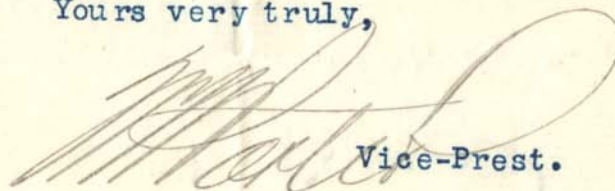
New York, Jan. 10th, 1893.

James J. Hill, Esq.,
St Paul, Minn.

Dear Mr. Hill:-

At our Annual meeting you were unanimously re-elected a Director for the ensuing year, and I enclose herewith the usual form of oath, which please execute and return to us, to be noted on our books before going to Washington, and oblige,

Yours very truly,


Vice-Prest.

(Copy)

O A T H O F D I R E C T O R .

State of Minnesota }
County of Ramsey. } ss:

I, the undersigned, Director of the Chase National Bank of New York, in the State of New York, being a citizen of the United States, and resident of the State of Minnesota, do solemnly swear that I will, so far as the duty devolves on me, diligently and honestly administer the affairs of said Association; that I will not knowingly violate, or willingly permit to be violated, any of the provisions of the Statutes of the United States under which this Association has been organized; and that I am the owner, in good faith and in my own right, of the number of shares of stock required by said Statutes, subscribed by me or standing in my name on the books of the said Association; and that the same is not hypothecated, or in any way pledged as security for any loan or debt.

(Signed) Jas. J. Hill.

Subscribed and sworn to this fourteenth (14th) day of January, 1893, before the undersigned, a Notary Public in and for said county.

(Signed) William A. Stehpens,

(Notarial)

(Seal)

Notary Public, Ramsey County, Minn.