	FORM PTO~1618A		05-01-2000	U.S. Department of Commerce Patent and Trademark Office	
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!	Name First National	Bank of East Gr	and Forks	7 15 97	
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FORM PTO-1 Expires 06/30/99 OMB 0651-0027	618B Page 2	U.S. Department of Commerce Patent and Trademark Office TRADEMARK
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Name	Michael L. Gannon, Esq.	
Address (line 1)	U.S. Bancorp	
Address (line 2)	601 Second Avanue South	
Address (line 3)	MPFP 2801	
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Deposit A	ccount	
(Enter for pa	pyment by deposit account or if additional fees can be charged to the account.) Deposit Account Number: # 50-1	183
	Authorization to charge additional fees: Yes	V No

Michael L. Gannon Name of Person Signing Šignature

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document. Charges to deposit account are authorized, as

Statement and Signature

indicated herein.

TRADEMARK REEL: 002062 FRAME: 0508

Date Signed



Comptroller of the Currency Administrator of National Banks

Midwestern District Office 2345 Grand Blvd, Suite 700 Kansas City, Missouri 64108 2625

July 15, 1997

Mr. John A. Cooney
Dorsey & Whitney
Pillsbury Center South
220 South Sixth Street
Minneapolis, Minnesota 55402-1498

Dear Mr. Cooney:

This is the official certification of the Office of the Comptroller of the Currency (OCC) to merge First Bank National Association, Minnesota (Charter No. 710) into First National Bank of East Grand Forks, East Grand Forks, Minnesota, effective as of July 11, 1997. The resulting bank title is "First Bank National Association" and Charter Number is 13405.

This is also the official authorization given to First Bank National Association to operate the branches of the target institution and to operate the main office of the target institution as a branch A listing of each newly authorized branch and its assigned OCC branch number is listed below:

601 Second Avenue South, Minneapolis, Minnesota 55402, Certificate No. 108314A.

We note that the popular name of the branch will be "First Bank Minneapolis". 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.

This letter is also the official OCC certification for First Bank National Association to increase its common stock to \$310,000,000 as of July 11, 1997.

Please be advised that the OCC also is authorizing the resulting bank, should the combination occur between Call Report dates, to recalculate its legal lending limit. The new lending limit should be calculated by using data from the last Call Report of the individual banks filed prior to consummating the combination, as adjusted for the combination. The resulting bank will then file a new Cali Report and begin calculating its legal lending limit according to 12 C.F.R. §32.4(a) at the end of the quarter following consummation of the combination.

Sincerely,

Ellen Tanner Shepherd
Licensing Manager

RECORDED: 04/06/2000 REEL: 0020

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