



BOARD OF GOVERNORS
OF THE
FEDERAL RESERVE SYSTEM

WASHINGTON, D.C. 20551

ADDRESS OFFICIAL CORRESPONDENCE
TO THE BOARD

April 10, 1998.

Mr. Richard A. DiNello
Vice President
First American Trust, National Association
4150 2nd Street South
P. O. Box 986
St. Cloud, MN 56302-0986

Dear Mr. DiNello:

This will acknowledge receipt of your letter dated March 17, 1998, requesting withdrawal of the registration of First American Trust Company of Minnesota, St. Cloud, MN, as transfer agent. This action is requested because First American Trust Company of Minnesota became a national association and the Federal Reserve system is no longer the institution's appropriate regulatory agency.

Therefore, in accordance with Section 17A(c)(3)(C) of the Act, the Director of the Division of Banking Supervision and Regulation, acting on behalf of the Board pursuant to delegated authority, has withdrawn, as of this date, the transfer agent registration of First American Trust Company of Minnesota, St. Cloud, MN.

Very truly yours,

A handwritten signature in black ink that reads "Jennifer J. Johnson".

Jennifer J. Johnson
Deputy Secretary of the Board