



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

DESIGNATION OF AGENT FOR NONRESIDENT LANDLORD

Pursuant to the provisions of Section 34-18-22.3 of the General Laws, 1956, as amended, the undersigned landlord, who is not a resident of the State of Rhode Island, submits the following statement for the purpose of appointing an agent in the State of Rhode Island.

1. The name of the nonresident landlord is: Jean Pierre Farhi
2. The address of the nonresident landlord is: 140 E 56th Street, Unit 9-C, New York, NY 10022
3. The name of the agent * is: Peter Brent Regan
4. The address of the agent is: c/o Sayer Regan & Thayer, 130 Bellevue Ave., Unit 2, Newport, RI 028

PROPERTY =

85 MILL ST,
NEWPORT, RI

Under penalty of perjury, I declare and affirm that all statements contained herein are true and correct.

Jean Pierre Farhi

Exact Name of Landlord

By: *Peter Brent Regan* *Att-in-fact*
Peter Brent Regan, Attorney in Fact

* The agent must be a resident of this state or a corporation authorized to do business in this state.

NOTE:

Pursuant to the above statute, this designation must also be filed with the clerk of the city or town wherein the dwelling unit is located.

FILED

NOV 25 1997

By: *9/001*

SPECIFIC POWER OF ATTORNEY

I, JEAN PIERRE FARHI, of New York, New York, appoint PETER BRENT REGAN, of Middletown, Rhode Island, my true and lawful attorney (hereinafter "my attorney"), with full power of substitution for me and in my name, place and stead, with regard to all matters involving that certain parcel of real property, with buildings and improvements thereon, situated at 85 Mill Street, in the City of Newport, County of Newport, State of Rhode Island (hereinafter the "Premises"):

1. COLLECTION. To demand, sue for, collect, receive and give discharges for any rents or other moneys, at any time payable or belonging to me regarding the premises.

2. LEGAL ACTIONS AND SETTLEMENTS. To commence, prosecute, discontinue, defend and submit to judgment in any actions and other proceedings concerning the premises as my attorney may deem advisable.

3. LEASE AND MANAGEMENT. To lease the premises, or any portion thereof for any term; to give options to lease; to contract for and make repairs, alterations, replacements and improvements to the premises; to employ real estate agents or managers, to take any action with respect to tenants, including notice to quit and ejectment; all upon such terms and conditions as my attorney may deem advisable.

4. INSURANCE. To apply for, pay premiums on, and maintain any policies of insurance on the premises which my attorney may deem advisable, including, without limitation, liability, accident, and insurance against loss of or damage to any property, and in the event of any loss, damage or expense thus insured against, to apply for recovery or reimbursement under any such insurance policies and to agree to the determination of the amount of such loss, damage or expense as my attorney may deem advisable.

5. PAYMENT OF OBLIGATIONS. To pay any obligations or liabilities incurred by me or incurred by my attorney in the exercise of the powers conferred hereunder.

6. AGENTS. To deal with, direct and employ such legal counsel, accountants, agents and employees as my attorney may deem advisable.

7. DOCUMENTS. To execute, acknowledge and deliver all instruments and to execute all other documents and do all other acts which may be necessary or proper in connection with the exercise of any of the foregoing powers and for carrying out any powers incidental thereto.

Subject to the foregoing, I give my attorney full power and authority to do every necessary or proper act which I might or could do if personally present, hereby ratifying and confirming all

that my attorney shall lawfully do or cause to be done by virtue hereof.

This power of attorney shall not be affected by my subsequent incompetency.

IN WITNESS WHEREOF, I have executed this document on
December 9, 1995.

WITNESS:

Mark M. Thayer

Jean Pierre Farhi
JEAN PIERRE FARHI

STATE OF NEW YORK

COUNTY OF

In said County and State on December 9, 1995
before me personally appeared JEAN PIERRE FARHI, to me known and
known by me to be the person executing the foregoing instrument,
and he acknowledged said instrument by him so executed to be his
free act and deed.

Mark M. Thayer
Notary Public
My Commission expires: July 1, 1995