

[Fee for Filing, \$5.00]

State of Rhode Island and Providence Plantations

Know all Men by these Presents,

That the River Sand and Gravel Company, Inc., a corporation created by and duly organized under the laws of the State of Rhode Island, hereby constitutes and appoints Christine A. McHale of the City of Pawtucket in the State of Rhode Island, to be its true and lawful attorney, with authority, for and in behalf of said corporation, to accept and acknowledge service of all process, including the process of garnishment, against said corporation in said State in any action, suit, or other proceeding which may be brought against said corporation in any court in said State and upon whom all such process, including the process of garnishment, against said corporation in said State may be served, and who, in case of garnishment, when the fees therefor shall have been paid or tendered, may for and in behalf of said corporation make the affidavit required by law in such cases; and said corporation does hereby admit and agree that any such acceptance or acknowledgment of service of process by said attorney, and any such service of process upon said attorney, shall be deemed sufficient. This appointment is to continue in force for the period of time and upon the terms and conditions provided in §7-2-16 of the General Laws of Rhode Island.

IN TESTIMONY WHEREOF, the corporation aforesaid has caused its name to be hereto subscribed and its corporate seal to be affixed by its Treasurer for that purpose duly authorized this 4th day of February 1964.

River Sand and Gravel Company, Inc.

[CORPORATE SEAL]

(Designation of Officer)

State of Rhode Island,
County of Providence,

In the City of Pawtucket on this 4th day of February 1964, before me personally appeared the above named Christine A. McHale who is known to be the Treasurer of the corporation above named, and described in and who executed the foregoing instrument, who being by me duly sworn, did depose and say that she is Treasurer of the River Sand and Gravel Company, Inc. above named, and that she knows the corporate seal thereof; that the seal affixed to the foregoing instrument is the corporate seal of said corporation and was affixed thereto by order of the Board of Directors of said corporation, and that she has subscribed the name of said corporation thereto by the like order, as Treasurer of said corporation.

(Designation of Officer)

Subscribed and sworn to before me this 4th day of February 1964.

(NOTARIAL SEAL)

NOTARY PUBLIC.

STATE OF RHODE ISLAND,
PROVIDENCE, SC.

I, Christine A. McHale of the City of Pawtucket in said State, do hereby consent to and accept the foregoing appointment as resident attorney for the purposes aforesaid this 4th day of February 1964.

(Signature of Appointee)

221 Benedict St., Pawtucket, R. I.
(Business Address)

STATE OF RHODE ISLAND,

POWER OF ATTORNEY

FROM

River Sand and Gravel Company, Inc.
(A Rhode Island Corporation)

APPOINTING

Christine A. McHale
(Attorney)

221 Benedict Street, Pawt., R. I.
(Business Address)

ITS

Attorney for Service of Process

STATE OF RHODE ISLAND, &c.
OFFICE OF THE SECRETARY OF STATE

Filed MAR 2 - 1964 19

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