

Known all Men by these Presents.

That the LEHIGH PORTLAND CEMENT COMPANY, a corporation
created by and duly organized under the laws of the State of Pennsylvania
and located in the City of Allentown in said State, hereby constitutes
and appoints JOSEPH E. ADELSON, 111 WESTMINSTER STREET of the
CITY of PROVIDENCE 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 of Rhode Island in any action, suit, or other proceeding which may be
brought against said corporation in any court in said State of Rhode Island, and upon whom all such
process, including the process of garnishment, against said corporation in said State of Rhode
Island may be served, and who, in case of garnishment, when the fees therefor shall have been paid
or tendered, shall for and in behalf of said corporation make the affidavit required by law in such
cases, and who shall cause an appearance to be entered in like manner as if said corporation had
existed and been duly served with process within said State of Rhode Island; 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 §§7-2-23 and 7-2-24 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 Secretary for that purpose duly
(Designation of Officer)
authorized this 3rd day of February 19 61

LEHIGH PORTLAND CEMENT COMPANY 718 Hamilton St.
(Name of Corporation) (P. O. Address)
Allentown, Pa.

Edward W. Hyland
(Signature of Officer)

Secretary

(Designation of Officer)

[CORPORATE SEAL]

State of Pennsylvania

County of Lehigh

In the City of Allentown on this 3rd
day of February 19 61, before me personally appeared the above named Edward W.
Hyland who is known to be the Secretary

(Designation of Officer)

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 he is Secretary of the
(Designation of Officer)

LEHIGH PORTLAND CEMENT COMPANY above named,

(Name of Corporation)

and that he knows the corporate seal thereof; that the seal affixed to the foregoing instrument is the
corporate seal of said corporation and was affixed by order of the Board of Directors of said corpo-
ration, and that he has subscribed the name of said corporation thereto by the like order, as
Secretary of said corporation.

(Designation of Officer)

Subscribed and sworn to before me this 3rd day of

(NOTARIAL SEAL)

February 19 61.

STATE OF RHODE ISLAND, }

PROVIDENCE, SC. }

I, JOSEPH E. ADELSON

of the CITY of PROVIDENCE in said

State, do hereby consent to and accept the foregoing appointment as resident attorney for the
purposes aforesaid this 17th day of February 19 61.

111 WESTMINSTER STREET, PROVIDENCE, R.I.
(Business Address)

STATE OF RHODE ISLAND, }

PROVIDENCE, SC. }

In the CITY of PROVIDENCE this 17th day of February
19 61, personally appeared before me the above named JOSEPH E. ADELSON who is
known to me to be the person described in and who executed the foregoing consent and acceptance
and acknowledged that he executed the same for the purposes therein mentioned.

Before me,

(NOTARIAL SEAL)

Mary Ellen Kelleher

NOTARY PUBLIC.



State of Rhode Island and Providence Plantations

OFFICE OF THE GENERAL TREASURER

A N^o 3387

Providence, Feb 17 1961

I Hereby Certify That Lehigh Portland Cement Company
Penn.

has paid into the State Treasury a fee of ^{85.00} ~~twenty-five~~ dollars in accordance with Chapter 248 General Laws,
as a condition precedent to carrying on business in this State.

85
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Raymond H. DeFavre
General Treasurer.

POWER OF ATTORNEY

FROM

LEHIGH PORTLAND CEMENT COMPANY

Organized under the laws of Pennsylvania
APPOINTING

Joseph E. Adelson
(Attorney)

111 Westminster St. Prov.
(Business Address)

ITS

Attorney for Service of Process

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

Filed FEB 17 1961 19