

State of Rhode Island and Providence Plantations

Know all Men by these Presents,

That the GULF OIL CORPORATION, a corporation created by and duly organized under the laws of the State of PENNSYLVANIA and located in the CITY of PITTSBURGH in said State, hereby constitutes and appoints EDWARD L. JAMES of the

TOWN of EAST 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 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 § 65 of Chapter 116 of the General Laws of Rhode Island of 1938.

IN TESTIMONY WHEREOF, the corporation aforesaid has caused its name to be hereto subscribed and its corporate seal to be affixed by its VICE-PRESIDENT for that purpose duly authorized

this 29TH day of MARCH 1940 P.O. BOX 1166, GULF OIL CORPORATION PITTSBURGH, PA.

(Signature of Officer) [CORPORATE SEAL] VICE-PRESIDENT (Designation of Officer)

State of PENNSYLVANIA County of ALLECHENY

To the CITY of PITTSBURGH on this 29TH day of MARCH 1940, before me personally appeared the above named

J. E. NELSON who is known to me to be the VICE-PRESIDENT 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 VICE-PRESIDENT of the

GULF OIL CORPORATION above named, 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 thereto by order of the Board of Directors of said corporation, and that he has subscribed the name of said corporation thereto by the like order, as VICE-PRESIDENT of said corporation.

Subscribed and sworn to before me this 29TH day of MARCH 1940.

(NOTARIAL SEAL) A. H. LEMMON, Notary Public NOTARY PUBLIC. MY COMMISSION EXPIRES FEBRUARY 3, 1941

I, EDWARD L. JAMES of the TOWN of EAST PROVIDENCE in said State, do hereby consent to and accept the foregoing appointment as resident attorney for the purposes aforesaid this 6th day of April 1940.

(Signature of appointee) Edward L. James, Barrington Parkway, East Providence, R.I.

STATE OF RHODE ISLAND, PROVIDENCE, sc.

In the TOWN of EAST PROVIDENCE this 6th day of April 1940, personally appeared before me the above named EDWARD L. JAMES 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, (Signature of Notary) NOTARY PUBLIC. My Commission Expires June 30, 1941

**POWER OF ATTORNEY**

FROM

GULF OIL CORPORATION

Organized under the laws of PENNSYLVANIA

APPOINTING

EDWARD L. JAMES  
(Attorney)

EAST PROVIDENCE, RHODE ISLAND  
(Business Address)

ITS

Attorney for Service of Process

STATE OF RHODE ISLAND & So.  
OFFICE OF THE SECRETARY OF STATE

Filed APR 6 1940

APR 6 1940

No. 74071

Allegheny County, ss.  
State of Pennsylvania

I, WILLIAM H. FRASHER, Prothonotary of the Court of Common Pleas in and for the County of Allegheny, in the Commonwealth of Pennsylvania, the same being a Court of Law and Record, and having a seal, do hereby certify that A. J. Jensen Esquire,

**ACKNOWLEDGMENT**

before whom the foregoing was taken, and who has thereunto, in his or her own proper handwriting, subscribed his or her name to the Certificate of the proof an acknowledgment of the annexed instrument, was at that time and is now a NOTARY PUBLIC in and for the Commonwealth of Pennsylvania, resident of said County aforesaid, duly Commissioned and sworn and authorized by law to take and certify affidavits and the acknowledgments and proof of deeds to land, etc., to be recorded, to all whose acts as such due faith and credits are, and of right ought to be, given throughout the United States and elsewhere; and further, that said instrument is executed in accordance with the laws of this Commonwealth, and that I am acquainted with his or her signature, and believe the same to be genuine.

In Testimony Whereof, I have hereunto set my hand and affixed the seal of the said Court, at Pittsburgh, in said County this 29th day of March in the year of Our Lord, one thousand nine hundred and forty

Wm. H. Frasher  
Prothonotary



IMPRESSION OF NOTARIAL SEAL NOT REQUIRED BY LAW. TO BE FILED IN THIS OFFICE