

[ Fee for Filing, \$5.00 ]

### State of Rhode Island and Providence Plantations

Know all Men by these Presents,

That the Midville Golf Club, Inc., a corporation created by and duly organized under the laws of the State of Rhode Island, hereby constitutes and appoints Ugo Gasbarro 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 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, as amended.

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 authorized this 3rd day of January 19 64.

*Anthony Lombardi*

[CORPORATE SEAL]

Secretary  
(Designation of Officer)

State of Rhode Island  
County of Providence

In the City of Providence on this 3rd day of January 19 64, before me personally appeared the above named Anthony R. Lombardi who is known to be the Secretary 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 Midville Golf Club, Inc. 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 Secretary of said corporation.

Subscribed and sworn to before me this 3rd day of January 19 64.

(NOTARIAL SEAL) *Frank P. Galiano* NOTARY PUBLIC.

STATE OF RHODE ISLAND,  
PROVIDENCE, SC.

I, Ugo Gasbarro of the City of Providence in said State, do hereby consent to and accept the foregoing appointments as resident attorney for the purposes aforesaid this 3rd day of January 19 64.

*Ugo Gasbarro*  
(Signature of Appointee)  
485 Atwells Avenue, Providence, R.I.  
(Business Address)

STATE OF RHODE ISLAND,  
PROVIDENCE, SC.

In the City of Providence this 3rd day of January 19 64, personally appeared before me the above named Ugo Gasbarro 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, *Frank P. Galiano* NOTARY PUBLIC.  
(NOTARIAL SEAL)

**POWER OF ATTORNEY**

FROM

Midville Golf Club, Inc.  
(A Rhode Island Corporation)

**APPOINTING**

Ugo Gasbarro  
(Attorney)

455 Atwells Ave. Providence, R.I.  
(Business Address)

ITS

**Attorney for Service of Process**

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

Filed

**JAN 14 1964**

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RECEIVED JAN 14 1964