

State of Rhode Island and Providence Plantations

Know all Men by these Presents,

That the Turner Construction Company, a corporation created by and duly organized under the laws of the State of New York and located in the City of New York in said State, hereby constitutes and appoints EDWARD M. BRENNAN 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 Section 65 of Chapter 248 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 & Treasurer for that purpose duly authorized

this 29th day of October 19 36.

Turner Construction Company, 420 Lexington Ave.,
New York, N.Y.

W. K. Shaw
(Signature of Officer)

Secretary & Treasurer. [CORPORATE SEAL]
(Designation of Officer)

State of New York
County of New York }

In the City of New York on this 29th day of October 19 36, before me personally appeared the above named W. K. Shaw who is known to me to be the Secretary and 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 he is Secretary and Treasurer of the Turner Construction Company 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 and Treasurer of said corporation.

Subscribed and sworn to before me this 29th day of October 19 36

STATE OF RHODE ISLAND, }
PROVIDENCE, SC. }

I, EDWARD M. BRENNAN 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 10th day of November 19 36.

NOTARY PUBLIC, Weybosset County
Certificate filed in Providence County
N. Y. Clerk's No. 2, N. Y. Gen. No. DPB
Commission Expires Dec 31 19 36

Edward M. Brennan
(Signature of Appointee)

Room 1026, Grosvenor Bldg.,
10 Weybosset St., Providence, R.I.

STATE OF RHODE ISLAND, }
PROVIDENCE, SC. }

In the City of Providence this 10th day of November 19 36 personally appeared before me the above named EDWARD M. BRENNAN 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) George A. Johnson NOTARY PUBLIC.

POWER of ATTORNEY

FROM

TURNER CONSTRUCTION COMPANY

Organized under the laws of New York

APPOINTING

EDWARD M. BRENNAN
(Attorney)

1026 Grosvenor Bldg., Prov. R. I.
(Business Address)

ITS

Attorney for Service of Process

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

Filed NOV 13 1936
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