State of Touisiana **Civil District Court** for the Barish of Orleans

I, JOHN J. O'NEILL, Clerk of the Civil District Court for the Parish of Orleans, State of Louisiana, the same being a Court of Record, having probate Jurisdiction, DO HEREBY CERTIFY, that

Whose name is subscribed to the certificate of proof, acknowledgment, or affidavit of the annexed instrument, and thereon written, was at the time of taking such proof, acknowledgment or affidavit a Notary Public within and for said Parish, residing in said Parish, duly appointed, commissioned and sworn, and authorized by the laws of said State to administer oaths, and to take the acknowledgments and proofs of deeds or conveyances of lands, tenements and hereditaments, in said State, and other instruments to be recorded therein and to certify the same: that full faith and credit are and ought to be given to his official acts: and I further certify that I have compared the signature to the original certificate with that deposited in this office by such person and verily believe that the signature to the attached certificate is his genuine signature, and the person signing such certificate is not required by law to file in this office an impression of his official seal.
IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed

the seal of said Court at the City, of New Orleans in said Parish and State on the

...Clerk.

سند حتم

## State of Chode Island and Providence Plantations

Anow all Men by these Presents,
That the DOUGLAS-GUARDIAN WAREHOUSE CORPORATION , a corporation
created by and duly organized under the laws of the State of Louisians
and located in the City of New Orleans 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 President for that purpose duly authorized (Distribution of Officer)
DOUGLAS-GUARDIAN WAREHOUSE GORPORATION New Orleans, La.
(P. O. Address)  Lignards (Officer)  [CORPORATE SEAL]
/President (Designation of Officer)
Parish Orleans
In the City of New Orleans on this 20th
day of March 19 39, before me personally appeared the above named Jay Well
who is known to me to be the 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 isPresident
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 President
of said corporation.  Of said corporation.
Subscribed and sworn to before me this 20 day of
(NOTARIAL SEAL) March 19 39
STATE OF RHODE ISLAND, \\  NOTARY PUBLIC.
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
Edward My Spennaw, (Steman ve of specimen)
10 Weybosset St., Providence, R.
STATE OF RHODE ISLAND, PROVIDENCE, SC.
In the City of Providence this day of
19 39 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 & Johnson NOTARY PUBLIC.



\$25

## State of Rhode Island and Providence Plantations

## OFFICE OF THE GENERAL TREASURER

1061 Providence, April 1, 1939

I hereby Certify That The Douglas-Guardian Warehouse Corporation of Louisiana

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

DOUGLAS-GUARDIAN WAREHOUSE CORPORATION
\$25.00
FILED APK 1 1939 19

APR--1-39 15181 •4 • (3) -- A

General Treasurer.

25.00

## POWER of ATTORNEY

DOUGLAS-CUARDIAN WAREHOUSE CORPO-RATION

Organized under the laws of Louisiana APPOINTING

Edward M. Brennan

10 Weybosset St., Providence

Attorney for Service of Process

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

Filed APR 1 1939