

State of Rhode Island and Providence Plantations
Know all Men by these Presents,

That the SOCONY-VACUUM OIL COMPANY, INCORPORATED 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, Room 306, Grosvenor Bldg., of the 10 Weybosset Street of 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 §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 24th day of August 1949
SOCONY-VACUUM OIL COMPANY, INCORPORATED 26 Broadway, New York 4, N. Y.
(Name of Corporation) (P. O. Address)

W. L. Faust
(Signature of Officer)

Vice-President
(Designation of Officer)

[CORPORATE SEAL]

State of NEW YORK
County of NEW YORK
In the City of New York on this 23rd day of August 1949, before me personally appeared the above named W. L. FAUST who is known 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

SOCONY-VACUUM OIL COMPANY, INCORPORATED 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 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.

NOTARIAL (NOTARIAL SEAL)

Subscribed and sworn to before me this 24th day of AUGUST 1949

Theresa J. Lutz
(Signature of Notary Public)

Theresa J. Lutz
Notary Public, State of New York
No. 41-2431700
Qualified in Essex County, N.Y.
Filed with Notary Public
Bucks, Richmond, Nassau, Suffolk and
Westchester County Clerks and Registers
Term Expires March 30, 1951

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 6th day of September, 1949.

Edward M. Brennan
(Signature of Appointee)

10 Weybosset Street, Providence, R. I.
(Business Address)

STATE OF RHODE ISLAND,
PROVIDENCE, SC.

In the City of Providence, this 6th day of September 1949, 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.

(NOTARIAL SEAL)

Gretta M. Drummy
(Signature of Notary Public)

NOTARY PUBLIC.

State of New York
County of New York, } ss.:

No. 51481

I, ARCELBALD R. WATSON, County Clerk and Clerk of the Supreme Court, New York County, a Court of Record having by law a seal, DO HEREBY CERTIFY that

Theresa J. Lutz

whose name is subscribed to the annexed affidavit, deposition, certificate of acknowledgment or proof, was at the time of taking the same a NOTARY PUBLIC in and for the State of New York, duly commissioned and sworn and qualified to act as such throughout the State of New York; that pursuant to law a commission, or a certificate of his official character, and his autograph signature, have been filed in my office; that as such Notary Public he was duly authorized by the laws of the State of New York to administer oaths and affirmations, to receive and certify the acknowledgment or proof of deeds, mortgages, powers of attorney and other written instruments for lands, tenements and hereditaments to be read in evidence or recorded in this State, to protest notes and to take and certify affidavits and depositions; and that I am well acquainted with the handwriting of such Notary Public, or have compared the signature on the annexed instrument with his autograph signature deposited in my office, and believe that the signature is genuine.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal

this 8th day of Sept 1949

FEE PAID 25¢

Arcebalb Watson

County Clerk and Clerk of the Supreme Court, New York County

POWER OF ATTORNEY

FROM

**SICOMY-VACUUM OIL COMPANY,
INCORPORATED**

Organized under the laws of New York

APPOINTING

Edward M. Brennan

10 Weybosset St., Prov., R. I.

(Business Address)

ITS

Attorney for Service of Process

STATE OF RHODE ISLAND, &c.

OFFICE OF THE SECRETARY OF STATE

Filed SEP 6 1949

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