

[Fee for Filing, \$2.00]

State of Rhode Island and Providence Plantations

Know all Men by these Presents,

That the LINCOLN GOLF COURSE, INC., a corporation created by and duly organized under the laws of the State of Rhode Island, hereby constitutes and appoints George E. Cooke of the Town of Lincoln 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 Section 16 of Chapter 116 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 President for that purpose duly authorized this 30th day of December 1955.

Herbert Harris

[CORPORATE SEAL]

President (Designation of Officer)

State of Rhode Island, } County of Providence }

In the City of Pawtucket on this 30th day of December 1955, before me personally appeared the above named Herbert Harris who is known 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 is President of the

LINCOLN GOLF COURSE, 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 President of said corporation.

Subscribed and sworn to before me this 30th day of December 1955.

Jeremiah J. Linn NOTARY PUBLIC.

STATE OF RHODE ISLAND, PROVIDENCE, SC.

I, George E. Cooke of the Town of Lincoln in said State, do hereby consent to and accept the foregoing appointment as resident attorney for the purposes aforesaid this 30th day of December 1955.

George E. Cooke (Signature of Appointee)

537 Smithfield Ave., Pawtucket, R.I. (Business Address)

STATE OF RHODE ISLAND, PROVIDENCE, SC.

In the City of Pawtucket this 30th day of December 1955, personally appeared before me the above named George E. Cooke 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, Jeremiah J. Linn NOTARY PUBLIC.

POWER OF ATTORNEY

FROM

LINCOLN GOLF COURSE, INC.
(A Rhode Island Corporation)

APPOINTING

George E. Cooke
(Attorney)

537 Smithfield Ave.

Pawtucket, R. I.

XXXXXXXXXXXXXXXXXXXX
(Business Address)

ITS

Attorney for Service of Process

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

Filed **MAR 14 1956** 19
