

State of Rhode Island and Providence Plantations

Know all Men by these Presents,

That the MINERAL ENTERPRISES, INC., a corporation created by and duly organized under the laws of the State of Rhode Island, hereby constitutes and appoints Paul J. Bordieri 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 2nd day of February 1968.

Ronald H. Nani
Secretary
(Designation of Officer)

[CORPORATE SEAL]

State of RHODE ISLAND,
County of PROVIDENCE,

In the City of Providence on this 2nd day of February 1968, before me personally appeared the above named Ronald H. Nani who is known to be the Secretary

(Designation of Officer)

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

(Designation of Officer)

MINERAL ENTERPRISES, 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.

(Designation of Officer)

(NOTARIAL SEAL) Subscribed and sworn to before me this 2nd day of February 1968.

John J. Trueman NOTARY PUBLIC.

Notary Public

STATE OF RHODE ISLAND,
PROVIDENCE, SC.

I, Paul J. Bordieri 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 2nd day of February 1968.

Paul J. Bordieri
(Signature of Appointee)
1402 Industrial Bank Building
(Business Address)

Providence, Rhode Island

STATE OF RHODE ISLAND,
PROVIDENCE, SC.

In the City of Providence this 2nd day of February 1968, personally appeared before me the above named Paul J. Bordieri 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)

John J. Trueman NOTARY PUBLIC.

POWER OF ATTORNEY

FROM

MINERAL ENTERPRISES, INC.
(A Rhode Island Corporation)

APPOINTING

Paul J. Bordieri, Esquire
(Attorney)

1402 Industrial Bank Building
Providence 3, Rhode Island
(Business Address)

ITS

Attorney for Service of Process.

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

Filed JUL 23 1968 19

RECEIVED STATE OF RHODE ISLAND JUL 23 1968