

State of Rhode Island and Providence Plantations

Know all Men by these Presents,

That the AMOCO, INC., a corporation created by and duly organized under the laws of the State of Delaware and located in the City of Dover in said State, hereby constitutes and appoints Paul H. Hodge of the City of Providence 608 Turks Head Bldg. c/o Worrell & Hodge 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 term 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 President for that purpose duly

authorized this 25th day of August, 1959

AMOCO, INC.

(Name of Corporation)

Ernest L. Godshalk

(Signature of Officer)

President

(Designation of Officer)

229 S. State Street
Dover, Delaware
(P.O. Address)

[CORPORATE SEAL]

State of Illinois

County of Cook

In the City of Chicago on this 25th

day of August, 1959, before me personally appeared the above named

Ernest L. Godshalk who is known to be the President

(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 President of the

(Designation of Officer)

AMOCO, INC.

(Name of Corporation)

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

President of said corporation.

(Designation of Officer)

Subscribed and sworn to before me this 25th day of

(NOTARIAL SEAL)

August

1959

Thelma L. Johnson

NOTARY PUBLIC.

STATE OF RHODE ISLAND,

PROVIDENCE, SC.

MY COMMISSION EXPIRES

DECEMBER 22, 1960

I, Paul H. Hodge 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 25th day of August, 1959.

Paul H. Hodge

(Signature of Appointee)

608 Turks Head Bldg. Prov. R.I.
(Business Address)

STATE OF RHODE ISLAND,

PROVIDENCE, SC.

In the City of Providence this 1st day of September, 1959, personally appeared before me the above named Paul H. Hodge 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)

Edwidge H. Henning

NOTARY PUBLIC.



State of Rhode Island and Providence Plantations

OFFICE OF THE GENERAL TREASURER

A N^o 3148

Providence, Sept. 2, 19 59

I Hereby Certify That Amoco, Inc.
(Delaware)

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.

\$25

Raymond H. Hawkins
General Treasurer.

POWER OF ATTORNEY

FROM

AMOCO, INC.

Organized under the laws of

APPOINTING

PAUL H. HODGE

(Attorney)

608 Turks Head Building
Providence 2, Rhode Island

(Business Address)

ITS

Attorney for Service of Process

STATE OF RHODE ISLAND, &c.

OFFICE OF THE SECRETARY OF STATE

SEP - 2 1959

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Form 277

STATE OF ILLINOIS, } ss.
COOK COUNTY.

I, EDWARD J. BARRETT, County Clerk of the County of Cook, Do HEREBY CERTIFY that I am
the lawful custodian of the official record of Notaries Public of said County, and as such officer am duly authorized to issue

certificates of magistracy, that

Thelma L. Johnson
whose name is subscribed to the annexed Jurat, was, at the time of signing the same, a
Notary Public in Cook County, duly commissioned, sworn and acting as such, and authorized
to administer oaths and to take acknowledgments and proofs of deeds or conveyances of
lands, tenements or hereditaments, in said State of Illinois, all of which appears from the
records and files of my office; that I am well acquainted with the handwriting of said Notary
and verily believe that the signature to the said Jurat is genuine.

The law of Illinois does not require the impression of the Seal of a Notary Public to be
filed in the County Clerk's Office.

In TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of the County

of Cook at my office in the City of Chicago, in the said County, this 25

day of August

Edward J. Barrett
County Clerk.