

[Fee for Filing, \$2.00]

State of Rhode Island and Providence Plantations

Know all Men by these Presents,

That the Newport Oil Corporation, a corporation created by and duly organized under the laws of the State of Rhode Island, hereby constitutes and appoints Jerome R. Kirby of the city of Newport 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 Asst. Treasurer for that purpose duly

(Designation of Officer)

authorized this third day of June 19 40

Jerome R. Kirby
Treasurer

(Designation of Officer)

[CORPORATE SEAL]

State of Rhode Island

County of Newport

In the City of Newport on this third

day of June 19 40, before me personally appeared the above named

Jerome R. Kirby who is known to me to be the Assistant Treasurer

(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 Asst. Treasurer of the

(Designation of Officer)

Newport Oil Corporation

(Name of Corporation)

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

(Designation of Officer)

Asst. Treasurer

of said corporation.

Subscribed and sworn to before me this third day of

(NOTARIAL SEAL)

June 19 40

John Sullivan NOTARY PUBLIC.

STATE OF RHODE ISLAND,
PROVIDENCE, SC.

I, Jerome R. Kirby of the City of Newport in said

State, do hereby consent to and accept the foregoing appointment as resident attorney for the purposes aforesaid this third day of June 19 40

Jerome R. Kirby
(Signature of Appointee)

128 Long Wharf, Newport, R. I.
(Business Address)

STATE OF RHODE ISLAND,
PROVIDENCE, SC.

In the City of Newport this third day of June 19 40, personally appeared before me the above named Jerome R. Kirby 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 Sullivan NOTARY PUBLIC.

POWER of ATTORNEY

FROM

Newport Oil Corporation
(A Rhode Island Corporation)

APPOINTING

Jerome R. Kirby
(Attorney)

128 Long Wharf, Newport, R. I.
(Business Address)

ITS

Attorney for Service of Process

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

Filed JUN 6 - 1940 19
