

State of Rhode Island and Providence Plantations

Know all Men by these Presents,

That the Land O'Lakes Creameries, Inc., a corporation created by and duly organized under the laws of the State of Minnesota and located in the City of Minneapolis in said State, hereby constitutes and appoints Edward M. Brennan 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 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 Section 66 of Chapter 248 of the General Laws of Rhode Island.

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 27th day of June 1938 2201 N.E. Kennedy St.
Land O'Lakes Creameries, Inc. Minneapolis, Minn

(Designation of Officer)

(Signature of Officer)

President

(Designation of Officer)

[CORPORATE SEAL]

State of Minnesota

NOTARY CERTIFICATE (Affidavit)
C. C. 38 JM 2-368067

No. 5359

State of Minnesota, } ss
COUNTY OF HENNEPIN

I, GEO. H. HEMPERLEY, Clerk of the District Court for the County of Hennepin, Fourth Judicial District of the State of Minnesota, the same being a court of record and having a seal, do hereby certify that

R. E. Mann
whose name is subscribed to the Jurat of the annexed affidavit, was at the time, a Notary Public residing in said county, duly commissioned and qualified and authorized by the laws of the State of Minnesota to administer oaths and to take and certify acknowledgments or proofs of deeds of lands in said State, and that I am well acquainted with the handwriting of the said Notary and verily believe that the signature to the said affidavit is genuine.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said District Court, at the City of Minneapolis, in said

County, this 30th day of June, 1938

Geo. H. Hemperley, Clerk.
By _____, Deputy.

PROVIDENCE, SC.

MY COMMISSION EXPIRES APRIL 2, 1940

I, Edward 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 1st day of July 1938.

Edward M. Brennan
(Signature of Appointee)

305-306 Grosvenor Bldg.

10 Keybosset St. Providence, R. I.

STATE OF RHODE ISLAND, }
PROVIDENCE, SC.

In the City of Providence this 1st day of July 1938, 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.

Before me,

(NOTARIAL SEAL)

George A. Johnson

NOTARY PUBLIC.

POWER of ATTORNEY

FROM

Land O'Lake Creameries, Inc.

Organized under the laws of Minnesota

APPOINTING

Edward M. Brennan
(Attorney)

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 JUL 1 1938 19
