

ELF 23499

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 H. F. Johnson 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 65 of Chapter 24S 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 Treasurer for that purpose duly authorized

this 15th day of April 1935

Land O'Lakes Creameries, Inc., Minneapolis, Minn.

(Name of Corporation)

(P. O. Address)

Emil G. Johnson

(Signature of Officer)

Treasurer

(Designation of Officer)

[CORPORATE SEAL]

State of Minnesota

County of Hennepin

In the City of Minneapolis on this 15th day of April 1935, before me personally appeared the above named Emil G. Johnson who is known to me to be the 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 Treasurer of the

(Designation of Officer)

Land O'Lakes Creameries, Inc.

(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 Treasurer

(Designation of Officer)

of said corporation.

Subscribed and sworn to before me this 15th day of April 1935.

(NOTARIAL SEAL)

R. E. DUNN

Notary Public, Hennepin County, Minn.

My commission expires April 5th, 1940.

STATE OF RHODE ISLAND,
PROVIDENCE, R.I.

I, H. F. Johnson 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 15th day of April 1935.



H. F. Johnson

(Signature of Appointee)

11 Terminal Clay Court Bldg.

(Business Address)

STATE OF RHODE ISLAND,
PROVIDENCE, R.I.

In the City of Providence this 15th day of April 1935, personally appeared before me the above named H. F. Johnson 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)

Charles F. Ford

NOTARY PUBLIC.

POWER OF ATTORNEY

FROM

Land O'Lake Creameries, Inc.

Organized under the laws of Minn.

APPOINTING

H. F. Johnson,
(Attorney)

11 Terminal Way, Providence,
(Business Address)

ITS

Attorney for Service of Process

STATE OF RHODE ISLAND &c.

OFFICE OF THE SECRETARY OF STATE

Filed APR 19 1935 19
