

State of Rhode Island and Providence Plantations

Know all Men by these Presents,

That the J. C. PENNEY COMPANY, a corporation created by and duly organized under the laws of the State of Delaware and located in the City of Providence in said State, hereby constitutes and appoints JOSEPH E. ADELSON, 111 Westminster Street 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 term and conditions provided in ~~§ 33-1-1 of the General Laws of Rhode Island of 1938~~ § 33-1-1 of the General Laws of Rhode Island of 1962.

IN TESTIMONY WHEREOF, the corporation aforesaid has caused its name to be hereto subscribed and its corporate seal to be affixed by its Secretary (Designation of Officer) for that purpose duly

authorized this 24th day of May 19 60.

J. C. PENNEY COMPANY 330 W. 34th St., N.Y.
(Name of Corporation) (P. O. Address)

(Signature of Officer)
(Signature of Officer)

Secretary
(Designation of Officer)

[CORPORATE SEAL]

State of NEW YORK

County of NEW YORK

In the City of New York on this 24th

day of May 1960, before me personally appeared the above named

C. T. STEWART 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)

J. C. PENNEY COMPANY

(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 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)

Subscribed and sworn to before me this 24th

(NOTARIAL SEAL)

May 19 60.

Julius X. Helle

JULIUS X. HOLBE
Notary Public, State of New York
No. 4419000 Qualified in Queens Co.
Cen. N.Y.C. New York County
Commission Expires March 30, 1962

STATE OF RHODE ISLAND,
PROVIDENCE, SC. }

I, Joseph E. Adelson 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 3rd day of June 19 60.

Joseph E. Adelson
(Signature of Appointee)
111 Westminster St., Providence, R.I.
(Business Address)

STATE OF RHODE ISLAND,
PROVIDENCE, SC. }

In the City of Providence this 3rd day of June 1960, personally appeared before me the above named Joseph E. Adelson 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)

James M. Mangianelli

NOTARY PUBLIC.

POWER OF ATTORNEY

FROM

J. C. PENNEY COMPANY

Organized under the laws of Delaware
APPOINTING

Joseph E. Adelson
(Attorney)

111 Westminster St. Prov.
(Business Address)

ITS

Attorney for Service of Process

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

Filed JUN 3 1960 19
