

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 Wilmington in said State, hereby constitutes and appoints Mr. Arthur R. Martin of the City of Westerly 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, effective March 1, 1957.

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

authorized this 28th day of February, 1957.

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

A. A. Magnier
(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 28th

day of February, 1957, before me personally appeared the above named A. A. Magnier who is known to be the Secretary

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

J. C. Penney Company 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.

Subscribed and sworn to before me this February, 1957.

(NOTARIAL SEAL)
 STATE OF RHODE ISLAND,
 PROVIDENCE, SC.

I, Arthur E. Martin of the City of Westerly in said State, do hereby consent to and accept the foregoing appointment as resident attorney for the purposes aforesaid this _____ day of _____ 19____

Arthur R. Martin
(Signature of Appointee)
 5 Canal St. Westerly, R.I.
 (Business Address)

STATE OF RHODE ISLAND,
 PROVIDENCE, SC.
 In the City of Westerly this 1st day of March 1957, personally appeared before me the above named Arthur R. Martin 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) Acclaisa R. Smith NOTARY PUBLIC.
 My Commission Expires June 30, 1961

JULIUS N. KOLBE
 Notary Public, State of New York
 No. 75560 Qualified in Queens Co.
 Cert. filed in New York County day of
 Commission Expires March 30, 1958
 NOTARY PUBLIC.

POWER OF ATTORNEY

FROM

J. C. Penney Company

Organized under the laws of Delaware

APPOINTING

Arthur R. Martin
(Attorney)

5 Canal St., Westerly
(Business Address)

ITS

Attorney for Service of Process

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

Filed **MAR - 4 1957**
