

## 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. G. G. Pinney 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.

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 29th day of June 1949

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

G. G. Pinney  
(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 29th day of June 1949, before me personally appeared the above named

A. J. Raskopf 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 above named, and that he

(Name of Corporation)

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

(Designation of Officer)

of said corporation.

Subscribed and sworn to before me this 29th day of

(NOTARIAL SEAL)

June

1949

STATE OF RHODE ISLAND,  
WASHINGTON  
PROVIDENCE, R.I.

I, G. G. Pinney of the Town of Westerly in said State, do hereby consent to and accept the foregoing appointment as resident attorney for the purposes aforesaid this 11th day of July 1949.

G. G. Pinney  
(Signature of Appointee)  
5 Canal St. Westerly, R.I.  
(Business Address)

STATE OF RHODE ISLAND,  
WASHINGTON  
PROVIDENCE, R.I.

In the Town of Westerly this 11th day of July 1949, personally appeared before me the above named G. G. Pinney 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)

Notary Public  
NOTARY PUBLIC.  
My commission expires June 30th, 1951

**POWER OF ATTORNEY**

FROM

**J.C. PENNEY COMPANY**

Organized under the laws of **Delaware**  
APPOINTING

**G.G. Penney**  
(Attorney)

**Westerly, R.I.**  
(Residence Address)

ITS

**Attorney for Service of Process**

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

Filed **JUL 12 1949** 19