

[Fee for Filing, \$2.00]

### State of Rhode Island and Providence Plantations

Know all Men by these Presents,

That the JIM CARNEGIE, INC., a corporation created by and duly organized under the laws of the State of Rhode Island, hereby constitutes and appoints James N. Carnegie of the Town of Middletown 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 in any action, suit, or other proceeding which may be brought against said corporation in any court in said State and upon whom all such process, including the process of garnishment, against said corporation in said State may be served, and who, in case of garnishment, when the fees therefor shall have been paid or tendered, may for and in behalf of said corporation make the affidavit required by law in such cases; 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 16 of Chapter 116 of the General Laws of Rhode Island, as amended.

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 31st day of August 1957.

David K. Carnegie [CORPORATE SEAL]  
President  
(Designation of Officer)

State of Rhode Island,  
County of Newport,

In the City of Newport on this 31st day of August 1957, before me personally appeared the above named David K. Carnegie who is known to be the President 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 President of the

JIM CARNEGIE, INC. 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 President of said corporation.

Subscribed and sworn to before me this 31st day of August 1957.  
(NOTARIAL SEAL) Frank W. Couler NOTARY PUBLIC.

STATE OF RHODE ISLAND,  
PROVIDENCE, SC.

I, James N. Carnegie of the Town of Middletown in said State, do hereby consent to and accept the foregoing appointment as resident attorney for the purposes aforesaid this 31st day of August 1957.

James N. Carnegie  
(Signature of Appointee)  
65 Green End Avenue  
(Business Address)  
Middletown, Rhode Island

STATE OF RHODE ISLAND,  
PROVIDENCE, SC.

In the City of Newport this 31st day of August 1957, personally appeared before me the above named James N. Carnegie 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, Frank W. Couler NOTARY PUBLIC.  
(NOTARIAL SEAL)

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**POWER OF ATTORNEY**

**FROM**

JIM CARNEGIE, INC.  
(A Rhode Island Corporation)

**APPOINTING**

JAMES N. CARNEGIE  
(Attorney)

65 Green End Ave., Middletown, RI  
(Business Address)

**ITS**

**Attorney for Service of Process**

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

Filed SEP 20 1957 19

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