

## State of Rhode Island and Providence Plantations

Know all Men by these Presents,

That the The Lane Construction Corporation, a corporation created by and duly organized under the laws of the State of Connecticut and located in the City of Meriden in said State, hereby constitutes and appoints Walter I. Sundlun, 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 §§7-2-23 and 7-2-24 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 eight day of April, 19 59

The Lane Construction Corporation  
(Designation of Corporation)

R. A. Houde  
(Signature of Officer)

Treasurer  
(Designation of Officer)

965 East Main Street  
37 Colony Street  
Meriden, Conn.

[CORPORATE SEAL]

State of Connecticut

County of New Haven

In the City of Meriden on this eight

day of April 19 59, before me personally appeared the above named

R. A. Houde who is known 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)

The Lane Construction Corporation above named,  
(Name of Corporation)

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

Treasurer of said corporation.  
(Designation of Officer)

(NOTARIAL SEAL) Subscribed and sworn to before me this eight day of April, 19 59.

STATE OF RHODE ISLAND,  
PROVIDENCE, SC.

NOTARY PUBLIC.

My Commission Expires April 1, 1961

I, Walter I. Sundlun 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 14<sup>th</sup> day of April, 19 59.

Walter I. Sundlun  
(Signature of Appointee)  
1516 Industrial Bank Building  
Providence, R. I.  
(Business Address)

STATE OF RHODE ISLAND,  
PROVIDENCE, SC.

In the City of Providence this 14<sup>th</sup> day of April, 19 59, personally appeared before me the above named Walter I. Sundlun 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)

Russella H. Gentry  
Notary Public

NOTARY PUBLIC.

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## POWER OF ATTORNEY

FROM

The Lane Construction  
Corporation

Organized under the laws of Conn.

APPOINTING

Walter I. Sundlun  
(Attorney)

1516 Industrial Bank Building  
Providence, R.I.

ITS

Attorney for Service of Process

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

Filed APR 15 1959 19

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