

### State of Rhode Island and Providence Plantations

Know all Men by these Presents,

That ~~the~~ THE AMERICAN OIL COMPANY, a Corporation created by and duly organized under the laws of the State of Maryland and located in the City of Baltimore in said State, hereby constitutes and appoints Arthur M. Allen of the City of Providence of Providence County 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 Section 65 of Chapter 248 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 Vice-President for that purpose duly authorized

this 14th day of August 19 34 American Building,  
 The American Oil Company, Baltimore, Maryland  
(Name of Corporation) (P. O. Address)  
*M. J. Gately*  
(Signature of Officer)  
 Vice Pres.  
(Designation of Officer) [CORPORATE SEAL]

State of Maryland }  
 City of Baltimore }

In the City of Baltimore on this 14th day of August, 19 34, before me personally appeared the above named M. J. Gately who is known to me to be the Vice-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 Vice-President of the The American Oil 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 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 Vice-President of said corporation.

Subscribed and sworn to before me this 14th day of August, 1934.  
 (NOTARIAL SEAL) *Opheelia A. Gardner* NOTARY PUBLIC.

STATE OF RHODE ISLAND, }  
 PROVIDENCE, SC. }

I, Arthur M. Allen 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 20th day of August 1934.

*Arthur M. Allen*  
(Signature of Appointee)  
 2200 Industrial Trust Building  
 Providence, Rhode Island

STATE OF RHODE ISLAND, }  
 PROVIDENCE, SC. }

In the city of Providence this 20th day of August 1934, personally appeared before me the above named Arthur M. Allen 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) *H. Vera Craddock* NOTARY PUBLIC.

**POWER OF ATTORNEY**

FROM

THE AMERICAN OIL COMPANY

Organized under the laws of Maryland

APPOINTING

Arthur H. Allen  
(Attorney)

2200 Ind. Trust Bldg. Prov. R.I.  
(Business Address)

ITS

**Attorney for Service of Process**

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

Filed

AUG 23 1934

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