

State of Rhode Island and Providence Plantations

Know all Men by these Presents,

That ~~the~~ THE NATIONAL FOUNDATION, a corporation created by and duly organized under the laws of the State of New York and located in the City and County of New York in said State, hereby constitutes and appoints H. Elliot Rice 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 Vice President for that purpose duly

(Designation of Officer)

authorized this 9th day of May 19 60.

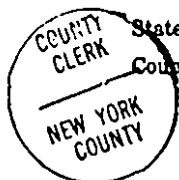
THE NATIONAL FOUNDATION

800 Second Avenue, New York
(P. O. Address) 17, N. Y.

Stephen J. Ryan
(Signature of Officer)

Vice President
(Designation of Officer)

[CORPORATE SEAL]



State of NEW YORK
County of NEW YORK

State of New York, } ss.:
County of New York, }

No. 69257

Form 1

I, JAMES M. GURRIN, County Clerk and Clerk of the Supreme Court, New York County, a Court of Record having by law a seal, DO HEREBY CERTIFY that

Constantine J. McLaughlin
whose name is subscribed to the annexed affidavit, deposition, certificate of acknowledgment or proof, was at the time of taking the same a NOTARY PUBLIC in and for the State of New York, duly commissioned and sworn and qualified to act as such throughout the State of New York; that pursuant to law a commission, or a certificate of his official character, and his autograph signature, have been filed in my office; that as such Notary Public he was duly authorized by the laws of the State of New York to administer oaths and affirmations, to receive and certify the acknowledgment or proof of deeds, mortgages, powers of attorney and other written instruments for lands, tenements and hereditaments to be read in evidence or recorded in this State, to protest notes and to take and certify affidavits and depositions; and that I am well acquainted with the handwriting of such Notary Public, or have compared the signature on the annexed instrument with his autograph signature deposited in my office, and believe that the signature is genuine.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal

this MAY 9 1960
FEE PAID 50¢

James M. Gurrin
County Clerk and Clerk of the Supreme Court, New York County

I, H. Elliot Rice 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 15th day of May 19 60.

H. Elliot Rice
(Signature of Appointee)
705 Hospital Trust Building
(Business Address)

STATE OF RHODE ISLAND,
PROVIDENCE, SC. }

In the City of Providence this 15th day of May 19 60, personally appeared before me the above named H. Elliot Rice 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)

Donald Isler
NOTARY PUBLIC.

POWER OF ATTORNEY

FROM

"THE NATIONAL FOUNDATION"

Organized under the laws of New York

APPOINTING

H. Elliot Rice
(Attorney)

705 Hosp. Tr. Bldg. Prov.
(Business Address)

ITS

Attorney for Service of Process

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

Filed MAY 19 1960 19