

State of Rhode Island and Providence Plantations

Know all Men by these Presents,

That ~~the~~ THE NATIONAL FOUNDATION FOR INFANTILE PARALYSIS, INC., a corporation created by and duly organized under the laws of the State of New York and located in the City of New York in said State, hereby constitutes and appoints HENRY M. BOSS 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 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 Secretary for that purpose duly authorized

This 26th day of February 1940
THE NATIONAL FOUNDATION FOR INFANTILE PARALYSIS, INC. 120 Broadway, New York, N.Y.
William F. Snyder
Secretary
(Designation of Officer)

State of NEW YORK
County of NEW YORK

State of New York, County of New York, ss: No. 39972 Form 2

I, ARCHIBALD R. WATSON, County Clerk and Clerk of the Supreme Court, New York County, the same being a Court of Record having by law a seal, DO HEREBY CERTIFY, that Stephen T. Ryan, Jr. whose name is subscribed to the annexed certificate or proof of acknowledgment of the annexed instrument was at the time of taking the same a NOTARY PUBLIC acting in and for said county, duly commissioned and sworn, and qualified to act as such; that he has filed in the Clerk's Office of the County of New York a certified copy of his appointment and qualification as Notary Public for the County of New York with his autograph signature; that as such Notary Public, he was duly authorized by the laws of the State of New York to protest notes; to take and certify depositions; to administer oaths and affirmations; to take affidavits and certify the acknowledgment and proof of deeds and other written instruments for lands, tenements and hereditaments, to be read in evidence or recorded in this state; and further, that I am well acquainted with the handwriting of such Notary Public and verily believe that his signature to such proof or acknowledgment is genuine.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Court at the City of New York, in the County of New York, this 10th day of March 1940.
Archibald R. Watson
County Clerk and Clerk of the Supreme Court.

PROVIDENCE, SC.
I, HENRY M. BOSS 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 4th day of April 1940

Henry M. Boss
702 Turks Head Bldg., Providence
(Business Address)

STATE OF RHODE ISLAND, PROVIDENCE, SC.
In the City of Providence this 4th day of April 1940, personally appeared before me the above named HENRY M. BOSS 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) Francis W. Tolson NOTARY PUBLIC.

POWER of ATTORNEY

FROM

The National Foundation for
Infantile Paralysis, Inc.
Organized under the laws of New York

APPOINTING

Henry M. Boss
(Attorney)
702 Turks Head Building, Prov.,
(Business Address) R.I.

ITS

Attorney for Service of Process

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

Filed APR 4 1940 19



State of Rhode Island and Providence Plantations

OFFICE OF THE GENERAL TREASURER

A 1137 *Providences* April 4, 1940. 193

I Hereby Certify That The National Foundation for Infantile
Paralysis, Inc. (New York)

has paid into the State Treasury a fee of twenty-five dollars in accordance with Chapter 248 General Laws, as a
condition precedent to carrying on business in this State.

\$25

Thomas V. Hazard
General Treasurer.