

[Fee for Filing, \$2.00]

State of Rhode Island and Providence Plantations

Know all Men by these Presents,

That the Ruth E. Urquhart, Mortuary, Inc., a corporation created by and duly organized under the laws of the State of Rhode Island, hereby constitutes and appoints Edward H. Ziegler 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 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 Secretary (Designation of Officer) for that purpose duly authorized this 27 day of December 1956.

Alfred S. Urquhart

[CORPORATE SEAL]

Secretary
(Designation of Officer)

State of Rhode Island
County of Providence

In the City of Warwick on this 27 day of December 19 56 before me personally appeared the above named Alfred S. Urquhart who is known to be the Secretary (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 Secretary (Designation of Officer) of the

Ruth E. Urquhart, Mortuary, Inc. (Name of Corporation) 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

Secretary (Designation of Officer) of said corporation.

Subscribed and sworn to before me this 27 day of December 19 56

(NOTARIAL SEAL)

December

Edward H. Ziegler NOTARY PUBLIC.

STATE OF RHODE ISLAND,
PROVIDENCE, SC.

I, Edward H. Ziegler 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 27 day of December 19 56.

Edward H. Ziegler
(Signature of Appointee)

1133 Lind Road
(Business Address)
Providence

STATE OF RHODE ISLAND,
PROVIDENCE, SC.

In the City of Providence this 27 day of December 19 56, personally appeared before me the above named Edward H. Ziegler 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)

Howard W. Campbell

NOTARY PUBLIC.

POWER OF ATTORNEY

FROM

Ruth E. Urquhart, Mortuary, Inc.
(A Rhode Island Corporation)

APPOINTING

Edward H. Ziegler
(Attorney)

1133 Ind Bank Bldg.
Providence, Rhode Island

ITS

Attorney for Service of Process

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

Filed DEC 28 1956 19
