

[Fee for Filing, \$2.00]

State of Rhode Island and Providence Plantations

Know all Men by these Presents,

That the Warren Petroleum Corporation, a corporation created by and duly organized under the laws of the State of Rhode Island, hereby constitutes and appoints William H. Barry of the City of Barrington 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 for that purpose duly

authorized this 12th day of February 19 54.

Benjamin Alpert

[CORPORATE SEAL]

Secretary
(Designation of Officer)

State of Massachusetts
County of Suffolk

In the City of Boston on this 12th day of February 1954, before me personally appeared the above named Benjamin Alpert 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 of the

(Designation of Officer)

Warren Petroleum 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 of said corporation.
(Designation of Officer)

Subscribed and sworn to before me this 12th day of February 19 54.

(NOTARIAL SEAL)

Benjamin Kovachik

NOTARY PUBLIC.

STATE OF RHODE ISLAND,
PROVIDENCE, SC.

I, William H. Barry of the City of Barrington in said State, do hereby consent to and accept the foregoing appointment as resident attorney for the purposes aforesaid this 16th day of February 1954.

William H. Barry

(Signature of Appointee)

928 Cranston Street

(Business Address)

Cranston, Rhode Island

STATE OF RHODE ISLAND,
PROVIDENCE, SC.

In the City of Providence this 16th day of February 1954, personally appeared before me the above named William H. Barry 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)

W. Edward J. Parnell

NOTARY PUBLIC.

My commission expires
June 30, 1956

POWER OF ATTORNEY

FROM

Warren Petroleum Corporation
(A Rhode Island Corporation)

APPOINTING

William H. Barry
(Attorney)

920 Cranston Street
(Business Address)

Cranston, Rhode Island
its

Attorney for Service of Process

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

Filed FEB 17 1954 19

Clerk.

this 15th day of February, A. D. 1954

Witness my hand and the seal of said Court at Boston, in said County and Commonwealth,

executed, proof or acknowledgment according to the laws of said Commonwealth.

affidavit, proof or acknowledgment is genuine, and, further, that the annexed instrument is

quainted with his signature and handwriting, and I verily believe that the signature to the said

that due faith and credit are and ought to be given to his office acts; that I am well ac-

quainted with his signature and handwriting, and I verily believe that the signature to the said

herein, wherever situated and however bounded; that he was at the time of making the affidavit,

herein, wherever situated and however bounded; that he was at the time of making the affidavit,

and take and certify proofs of acknowledgment of deeds of conveyances for lands, tenements,

to act as such; and also duly authorized by the laws of said Commonwealth to take affidavits

appointed, commissioned, qualified, sworn and authorized by the laws of said Commonwealth

for, within, and including the whole of said Commonwealth, residing in said County, duly

before whom the annexed affidavit, proof or acknowledgment was taken and subscribed, is a

of my duty as said Clerk, certify and attest that

for and within said County and Commonwealth, dwelling in Boston in said County, said Court being a Court of record with

a seal which is hereunto affixed, the records and seal of which Court I have the custody and hereby in the performance

Clerk's Office of Superior Court

Commonwealth of Massachusetts

Form 131-4-1 52-2000

