

[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 Warren Alpert 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 4<sup>th</sup> day of September 19 52.

Benjamin Alpert

[CORPORATE SEAL]

Secretary  
(Designation of Officer)

State of Rhode Island  
County of Providence

In the City of Providence on this 4<sup>th</sup> day of September 19 52, 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 (Designation of Officer) of the

Warren Petroleum Corporation  
(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 4<sup>th</sup> day of September 19 52.

(NOTARIAL SEAL)

W. Stratton Brady

NOTARY PUBLIC.

STATE OF RHODE ISLAND,  
PROVIDENCE, SC.

I, Warren Alpert 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 4<sup>th</sup> day of September 19 52.

Warren Alpert  
(Signature of Appointee)

980 Eddy Street  
(Business Address)  
Providence, Rhode Island

Massachusetts  
STATE OF RHODE ISLAND,  
PROVIDENCE, SC. SS.

In the City of Boston this 4<sup>th</sup> day of September 19 52, personally appeared before me the above named Warren Alpert 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)

Benjamin Alpert

NOTARY PUBLIC.

POWER OF ATTORNEY

FROM

Warren Petroleum Corporation  
(A Rhode Island Corporation)

APPOINTING

Warren Alpert  
(Attorney)

980 Eddy Street  
(Business Address)

Providence, Rhode Island  
ITS

Attorney for Service of Process

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

Filed SEP - 3 1952

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Clerk

STEWART, JR.  
I, THOMAS DORRAN, of Boston, in said County, duly elected, qualified and sworn as Clerk of the Superior Court, 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 do hereby and hereby in the performance of my duty as said Clerk, certify and attest that

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

for, within, and including the whole of said Commonwealth, residing in said County, duly appointed, commissioned, qualified, sworn and authorized by the laws of said Commonwealth and take and certify proofs of acknowledgment of deeds of conveyances for lands, tenements, hereditaments, lying and being in said Commonwealth; in any part thereof and to be recorded herein, wherever situated and however bounded; that he was at the time of taking the affidavit, proof or acknowledgment, hereto annexed, such

that due faith and credit are and ought to be given to his official acts; that I am well acquainted with his signature and handwriting, and I verily believe that the signature to the said affidavit, proof or acknowledgment is genuine, and, further, that the annexed instrument is executed and acknowledged according to the laws of said Commonwealth.

Witness my hand and the seal of said Court at Boston, in said County and Commonwealth, this \_\_\_\_\_ day of \_\_\_\_\_, A. D. 1952.



Form 131-6 15-50-2000