

[Fee for Filing First Time, \$15.00; Subsequent Filing Fee \$5.00]

State of Rhode Island and Providence Plantations

Know all Men by these Presents,

That ~~the~~ **THE BERLIN CONSTRUCTION COMPANY**, a corporation created by and duly organized under the laws of the State of **CONNECTICUT** and located in the **CITY** of **BERLIN** in said State, hereby constitutes and appoints **JOSEPH E. ADELSON, 111 WESTMINSTER STREET** 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 **Secretary** for that purpose duly

(Designation of Officer)

authorized this **21st** day of **December** 19 **61**.

THE BERLIN CONSTRUCTION COMPANY

(Name of Corporation)

Berlin, Conn.

(P. O. Address)

Victor C. Darnell

(Signature of Officer)

[CORPORATE SEAL]

Secretary

(Designation of Officer)

State of **CONNECTICUT**

County of **HARTFORD**

In the **City** of **Berlin** on this **21st**

day of **December** 19 **61**, before me personally appeared the above named

VICTOR C. DARNELL 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)

THE BERLIN CONSTRUCTION COMPANY

(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 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 **21st** day of

(NOTARIAL SEAL)

December

19 **61**.

John Klotz NOTARY PUBLIC.

STATE OF RHODE ISLAND,
PROVIDENCE, SC.

My Commission Expires April 1, 1964

I, **JOSEPH E. ADELSON** 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 **21st** day of **December** 19 **61**.

Joseph E. Adelson

(Signature of Appointee)

111 WESTMINSTER STREET, PROVIDENCE, R. I.

(Business Address)

STATE OF RHODE ISLAND,
PROVIDENCE, SC.

In the **CITY** of **PROVIDENCE** this **21st** day of **December** 19 **61**, personally appeared before me the above named **JOSEPH E. ADELSON** 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)

John Klotz NOTARY PUBLIC.

POWER OF ATTORNEY

FROM

The Berlin Construction Company

Organized under the laws of Conn.

APPOINTING

Joseph E. Adelson
(Attorney)

111 Westminster St. Prov.
(Business Address)

ITS

Attorney for Service of Process

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

Filed JAN 5 1962 19
