

State of Rhode Island and Providence Plantations.

Know all Men by these Presents,

That the The Berlin Construction Co. Inc., a Corporation created by and duly organized under the laws of the State of Connecticut and located in the Town of Berlin in said State, hereby constitutes and appoints Frank W. Tillinghast of the Town of Johnston 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 1925 of the Public 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 President for that purpose duly authorized, this 14th day of July 19 20

The Berlin Construction Co. Inc.
George H. Sage President. [CORPORATE SEAL]
 (Designation of Officer)

State of Connecticut
 County of Hartford

In the Town of Berlin on this 14th day of July 19 20, before me personally appeared the above named Geo. H. Sage who is known to me to be the President 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 President of the The Berlin Construction Co. Inc. 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 President of said Corporation.

Subscribed and sworn to before me this 14th day of July 19 20.

(NOTARIAL SEAL)

STATE OF RHODE ISLAND,
 PROVIDENCE, SC.

I, Frank W. Tillinghast of the Town of Johnston in said State, do hereby consent to and accept the foregoing appointment as resident attorney for the purposes aforesaid this 22 day of July 19 20.

Frank W. Tillinghast
 (Signature of Appointee)
002 Grammar Bldg. Providence R.I.
 (Business Address)

STATE OF RHODE ISLAND,
 PROVIDENCE, SC.

In the City of Providence this 22 day of July 19 20, personally appeared before me the above named Frank W. Tillinghast 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)

Michael J. Lynch NOTARY PUBLIC.

POWER OF ATTORNEY

FROM

The Berlin Construction Company

Organized under the laws of Conn.

APPOINTING

Frank W. Tillinghast
(Attorney)

#1002 Grosvenor Bldg., Prov. R.I.
(Business Address)

ITS

Attorney for Service of Process.

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

Filed July 24, 1920



State of Rhode Island and Providence Plantations

31 OFFICE OF THE GENERAL TREASURER

Providence, July 24

1920

I Hereby Certify That The Berlin Construction Company of Conn.

has paid into the State Treasury a fee of twenty-five dollars in accordance with Chapter 1925 Public Laws, January Session 1920, as a condition precedent to carrying on business in this State.

\$25

Richard J. [Signature]
General Treasurer