

[Fee for Filing, \$2.00]

State of Rhode Island and Providence Plantations

Know all Men by th. se Presents.

That the MARSHALL ELECTRIC COMPANY, a corporation created by and duly organized under the laws of the State of Rhode Island, hereby constitutes and appoints EDWIN H. HASTINGS, of the City of Warwick 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 11th day of February, 1954.

Lillian S. Miller

[CORPORATE SEAL]

Secretary
(Designation of Officer)

State of RHODE ISLAND
County of PROVIDENCE

In the City of Providence on this 11th day of February, 1954, before me personally appeared the above named Lillian S. Miller, 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 she is Secretary of the

(Designation of Officer)

Marshall Electric Company
(Name of Corporation)

above named, and that she 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 she 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, 1954.

(NOTARIAL SEAL)

H. Ethel Rice

NOTARY PUBLIC.

Notary Public

STATE OF RHODE ISLAND,
PROVIDENCE, SC.

I, Edwin H. Hastings, of the City of Warwick in said State, do hereby consent to and accept the foregoing appointment as resident attorney for the purposes aforesaid this 10th day of February, 1954.

Edwin H. Hastings
(Signature of Appointee)

1030 Hospital Trust Building
(Business Address)
Providence, Rhode Island

STATE OF RHODE ISLAND,
PROVIDENCE, SC.

In the City of Providence this 10th day of February, 1954, personally appeared before me the above named Edwin H. Hastings, 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)

Mary S. Leach
Notary Public

NOTARY PUBLIC.

POWER OF ATTORNEY

FROM

MARSHALL ELECTRIC COMPANY
(A Rhode Island Corporation)

APPOINTING

EDWIN H. HASTINGS
(Attorney)
1030 Hospital Trust Bldg.
Providence 3, R. I.
(By D. J. Adams)

ITS

Attorney for Service of Process

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

FEB 15 1954

Filed

19