

[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 American Dewatering Corporation, a corporation created by and duly organized under the laws of the State of New York and located in the City of New York in said State, hereby constitutes and appoints H. Eliot Rice 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-Treas. for that purpose duly (Designation of Officer)

authorized this Jan. 24th day of January 19 64.

AMERICAN DEWATERING CORP. ROCKAWAY, NEW JERSEY  
(Name of Corporation) (P. O. Address)

Alice M. Moore  
(Signature of Officer)  
Secretary-Treasurer  
(Designation of Officer)

[CORPORATE SEAL]

State of NEW JERSEY  
County of MORRIS  
In the Borough of Rockaway on this 24th day of January 1964, before me personally appeared the above named Alice M. Moore who is known to be the Secretary-Treasurer

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 Sec'y.-Treasurer of the American Dewatering 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 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 Sec'y.-Treas. of said corporation.

Subscribed and sworn to before me this 24th day of January 19 64.

(NOTARIAL SEAL) George L. Pacey NOTARY PUBLIC.  
STATE OF RHODE ISLAND, } NOTARY PUBLIC OF NEW JERSEY  
PROVIDENCE, SC. } EXPIRES NOV. 15, 1965

I, H. Eliot Rice 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 10th day of February 19 64.

H. Eliot Rice  
(Signature of appointee)  
709 Hospital Trust Building  
(Business Address)  
Providence, Rhode Island

STATE OF RHODE ISLAND, }  
PROVIDENCE, SC. }  
In the City of Providence this 10th day of February 19 64, personally appeared before me the above named H. Eliot Rice 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, Donald J. Shea NOTARY PUBLIC.  
(NOTARIAL SEAL)

---

POWER OF ATTORNEY

FROM

*Amesbury Dunnington Carpenter*

Organized under the laws of  
APPOINTING

(Attorney)

(Business Address)

ITS

Attorney for Service of Process

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

Filed FEB 10 1964 19

---

TEB 10-64, State 536 (R.I.S.A.)\*15.C



State of Rhode Island and Providence Plantations

OFFICE OF THE GENERAL TREASURER

A N<sup>o</sup> 3073

Providence, Feb 10 1964

I Hereby Certify That American Rawatering Corporation

has paid into the State Treasury a fee of ~~25~~ <sup>25</sup> dollars in accordance with ~~Chapter~~ <sup>Section</sup> 248 General Laws,  
as a condition precedent to carrying on business in this State

General Treasurer.