

# State of Rhode Island and Providence Plantations.

Know all Men by these Presents,

That the Land O'Lakes Creameries, Inc., a Corporation created by and duly organized under the laws of the State of Minnesota, and located in the City of Minneapolis, in said State, hereby constitutes and appoints C. F. REDDING of the

11 Terminal Way 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 Section 65 of Chapter 248 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 Treasurer for that purpose duly authorized

this 14th day of December, 1931.

Land O'Lakes Creameries, Inc. Minneapolis, Minn.  
(Name of Corporation) (Address)

Paul J. Redding  
(Signature of Officer)

[CORPORATE SEAL]

Treasurer  
(Designation of Officer)

State of Minnesota  
County of Hennepin

In the City of Minneapolis, on this 14th day of December, 1931, before me personally appeared the above named Land O'Lakes Creameries, Inc. who is known to me to be the

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 Paul J. Redding of the Land O'Lakes Creameries, 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

of said corporation. Subscribed and sworn to before me this 14th day of December, 1931.

(NOTARIAL SEAL)

STATE OF RHODE ISLAND,  
PROVIDENCE, R. I.

R. E. DUNN  
Notary Public, Hennepin County, Minn.  
My Commission Expires April 6th, 1932.

I, C. F. Redding 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 14th day of January, 1932.

Paul J. Redding  
(Signature of Officer)  
11 Terminal Way  
(Address)  
Prov. R. I.

STATE OF RHODE ISLAND,  
PROVIDENCE, R. I.

In the City of Providence, this 6th day of January, 1932, personally appeared before me the above named Paul J. Redding 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

(NOTARIAL SEAL)

Notary Public

**POWER OF ATTORNEY**

FROM

Land O' Lakes Creameries, Inc.

Organized under the laws of Minnesota

**APPOINTING**

Carl F. Redding  
(Name)

11 Terminal Way, Prov. R. I.  
(Business Address)

ITS

**Attorney for Service of Process**

STATE OF RHODE ISLAND, &c.  
Office of the Secretary of State

Filed JAN 6 - 1932 19