

[Fee for Filing, \$2.00]

State of Rhode Island and Providence Plantations

Know all Men by these Presents,

That the **QUIDNICK RESERVOIR COMPANY**, a corporation created by and duly organized under the laws of the State of Rhode Island, hereby constitutes and appoints **SHIRLEY D. GARDINER** of the TOWN of **EAST 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 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 & TREASURER** for that purpose duly authorized this **Seventeenth** day of **MAY** 19**40**

QUIDNICK RESERVOIR COMPANY
Shirley D. Gardiner [CORPORATE SEAL]
SECRETARY & TREASURER
(Designation of Officer)

State of **RHODE ISLAND**
 County of **PROVIDENCE**

In the **CITY** of **PROVIDENCE** on this **17th.** day of **MAY** 19**40**, before me personally appeared the above named **SHIRLEY D. GARDINER** who is known to me 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 he is **SECRETARY & TREASURER** of the **QUIDNICK RESERVOIR COMPANY** 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 **SECRETARY & TREASURER** of said corporation.

Subscribed and sworn to before me this **17th.** day of **MAY** 19**40**
 (NOTARIAL SEAL)

Earle R. Fraser NOTARY PUBLIC.

STATE OF RHODE ISLAND,
 PROVIDENCE, SC.

I, **SHIRLEY D. GARDINER** of the TOWN of **EAST PROVIDENCE** in said State, do hereby consent to and accept the foregoing appointment as resident attorney for the purposes aforesaid this **17th.** day of **MAY** 19**40**

Shirley D. Gardiner
(Signature of Appointee)

712 Hospital Trust Building, Prov., R.I.
(Business Address)

STATE OF RHODE ISLAND,
 PROVIDENCE, SC.

In the **CITY** of **PROVIDENCE** this **17th.** day of **MAY** 19**40**, personally appeared before me the above named **SHIRLEY D. GARDINER** 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) *Earle R. Fraser* NOTARY PUBLIC.

Shirley D. Gardiner
712 Hospital Trust Building
Providence, R.I.

POWER of ATTORNEY

FROM

QUIDHICK RESERVOIR COMPANY
(A Rhode Island Corporation)

APPOINTING

SHIRLEY D. GARDINER
(Attorney)

712 Hospital Trust Building
Providence, R.I.
(Business Address)

ITS

Attorney for Service of Process

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

Filed *21* MAY 22 1940

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To the Honorable General Assembly of the
State of Rhode Island. at New ^{Providence} ~~Providence~~
Sept. 1845

Respectfully Represent
The Undersigned, Owners of
Mills and Lead Estate on the Pawtucket
River and its branches, that they have
recently purchased a large tract of land
and the right of flowage, situate in the
Town of Coventry in this State, in the vicinity
of Quinnet Pond (so called) for the purpose
of constructing a Reservoir, in which to
retain water for the supply of their
mills, and are desirous that your Honor
should grant them an act of incorporation
for the purpose of the more convenient ex-
ecution and maintenance of said property.

Wherefore they pray your Honor to
pass the accompanying act, incorporating the
undersigned, with such others as may join them,
their Successors and assigns, under the name
of the "Quinnet Reservoir Company"
And as in duty bound &c.

Country Messrs
J. W. Thompson
J. W. Sprague
C. Stephen Harris
Messrs. Coopers -
John J. Kildon
Joseph J. J. J.