

[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 McDONALD'S CORPORATION, a corporation created by and duly organized under the laws of the State of Illinois and located in the City of Chicago in said State, hereby constitutes and appoints JOSEPH E. ADELSON, 111 WESTMINSTER STREET 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 President for that purpose duly authorized this 25th day of September 19 61.

McDONALD'S CORPORATION 221 North La Salle St.  
(Name of Corporation) (P. O. Address)  
Chicago, Illinois  
President [CORPORATE SEAL]  
(Designation of Officer)

State of ILLINOIS  
County of COOK  
In the City of Chicago on this 25th day of September 19 61, before me personally appeared the above named Harry J. Sonneborn who is known 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 McDONALD'S CORPORATION 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 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.

(NOTARIAL SEAL) Subscribed and sworn to before me this 25th day of September 19 61.  
Notary Public NOTARY PUBLIC.

STATE OF RHODE ISLAND, }  
PROVIDENCE, SC. }  
I, JOSEPH E. ADELSON 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 2nd day of October 19 61.  
Notary Public  
(Signature of Approver)  
111 WESTMINSTER STREET, PROVIDENCE, R. I.  
(Business Address)

STATE OF RHODE ISLAND, }  
PROVIDENCE, SC. }  
In the CITY of PROVIDENCE this 2nd day of October 19 61, personally appeared before me the above named JOSEPH E. ADELSON 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) Notary Public NOTARY PUBLIC.



State of Rhode Island and Providence Plantations

OFFICE OF THE GENERAL TREASURER

A No 2688

Providence,

Oct 2 1961

I hereby certify that *The Knolls Corporation*

has paid into the State Treasury a fee of twenty-five dollars in accordance with Chapter 248 General Laws, as a condition precedent to carrying on business in this State. *Department of Depository*

General Treasurer.

POWER OF ATTORNEY

FROM

MCDONALD'S CORPORATION

Organized under the laws of Illinois

APPOINTING

Joseph E. Adelson

(Attorney)

111 Westminster St., Prov.,

(Business Address)

TTS

Attorney for Service of Process

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

Filed OCT - 2 1961 19