

State of Rhode Island and Providence Plantations

Know all Men by these Presents.

That the MERIT OIL PROVIDENCE, INC., a corporation created by and duly organized under the laws of the State of Rhode Island, 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 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 §7-2-16 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 for that purpose duly authorized this 9th day of SEPTEMBER 19 63.

MERIT OIL PROVIDENCE, INC. [CORPORATE SEAL]

Leonard E. Gilmar

Leonard E. Gilmar, Secretary

State of Pennsylvania } County of Philadelphia }

In the City of Philadelphia on this 13th day of September 19 63, before me personally appeared the above named Leonard E. Gilmar who is known to be the Secretary

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 of the

MERIT OIL PROVIDENCE, 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 Secretary of said corporation.

Subscribed and sworn to before me this 13th day of September 19 63. William R. Weiss 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 17th day of September 1963.

Joseph E. Adelson 111 WESTMINSTER STREET, PROVIDENCE, R. I.

STATE OF RHODE ISLAND, PROVIDENCE, SC.

In the CITY of PROVIDENCE this 17th day of September 19 63, 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, William R. Weiss NOTARY PUBLIC.

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**POWER OF ATTORNEY**

**FROM**

**MERIT OIL PROVIDENCE, INC.**  
(A Rhode Island Corporation)

**APPOINTING**

**Joseph E. Adelson**

(Attorney)

1114 Industrial Bank Building  
Providence 3, Rhode Island  
(Business Address)

**ITS**

**Attorney for Service of Process**

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

Filed **SEP 17 1968** 19

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