

Appointment by Foreign Corporation of Minnesota Agent To Accept Service of Process

KNOW ALL MEN BY THESE PRESENTS, That CARNEGIE COAL CORPORATION
(Legal name of corporation)
 a corporation duly created, organized and existing under and by virtue of the laws of the State of
Pennsylvania, and having its principal place of business at 719 Oliver Bldg.
(Street and number) in the city of Pittsburgh in said State, has appointed and
 hereby does appoint W. H. Godwin, who resides at 3900 Harriett St.
(Name of agent) (Street and number)
 in the city of Minneapolis, State of Minnesota,
 and who maintains an office—place of business—at First National-300 Line Bldg.
(Street and number)
 in the City of Minneapolis in said State, as its agent, who as such agent is
 duly authorized to accept service of process and upon whom service of process may be had in any action
 to which said corporation shall be a party, and service on whom shall be due and personal service upon
 said corporation; this appointment is made pursuant to the provisions of Sections 7493, ~~7494 and 7495~~
 General Statutes of Minnesota, 1923, and of the acts amendatory thereof, and shall remain in force for
 the purposes and with the effect and during the time therein prescribed and until another agent shall be
 duly appointed and substituted.

IN TESTIMONY WHEREOF the said corporation has caused these presents to be executed in its
 corporate name by its Vice president and its _____ secretary, and its corporate
 seal to be hereunto affixed, this 7th day of December 1932

AFFIX
CORPORATE SEAL
HERE

CARNEGIE COAL CORPORATION
(Legal name of corporation)

By J. T. M. Stoneroad
 Its _____ President

And J. F. Donahoe
 Its _____ Secretary

STATE OF Pennsylvania }
 COUNTY OF Allegheny } ss.

On this 7th day of December, 1932, before me appeared
J. T. M. Stoneroad and J. F. Donahoe
 to me personally known, who being by me each duly sworn, did say that they are respectively the
Vice president and the _____ secretary of Carnegie Coal Corporation
(Legal name of corporation)

that the seal affixed to the foregoing instrument is the corporate seal of said cor-
 poration, and that said instrument was executed in behalf of said corporation by authority of its Board
 of Directors; and said J. T. M. Stoneroad and
J. F. Donahoe acknowledged said instrument to be the free act and
 deed of said corporation.

AFFIX
NOTARIAL SEAL
HERE

J. B. Hopper
 Notary Public Allegheny County
 State of Pennsylvania
 My commission expires _____

5782 Official Documents

Official Documents
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STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

JAN 13 1933

Amiel Holman
Secretary of State

Allegheny County, } ss:
State of Pennsylvania.

No. 53728

I, John Vogt, Prothonotary of the Court of Common Pleas
in and for the County of Allegheny, in the Commonwealth of Pennsylvania, the
same being a Court of Law and Record, and having a seal, do hereby certify that

S. A. Hopper

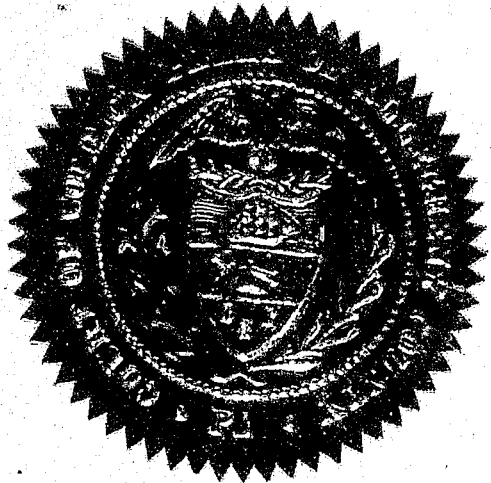
Esquire,

before whom the foregoing **ACKNOWLEDGMENT & AFFIDAVIT**
was taken, and who has thereunto, in his own proper handwriting, subscribed
his name to the certificate of the proof and acknowledgment of the annexed instrument,
was at that time and is now a **NOTARY PUBLIC** in and for the Common-
wealth of Pennsylvania, resident of said County aforesaid, duly commissioned and
sworn and authorized by law to take and certify affidavits and the acknowledgments
and proof of deeds to land, etc., to be recorded, to all whose acts as such due faith
and credits are, and of right ought to be, given throughout the United States and
elsewhere; and further, that said instrument is executed in accordance with the laws
of this Commonwealth, and that I am acquainted with his signature, and believe the
same to be genuine.

In Testimony Whereof, I have hereunto set my hand and affixed the seal of the
said Court, at Pittsburgh, in said County this *9th* day of *December*

in the year of our Lord one thousand nine hundred and thirty-one *two*

John Vogt Prothonotary.



IMPRESSION OF NOTARIAL SEAL NOT REQUIRED, BY LAW,
TO BE FILED IN THIS OFFICE

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