

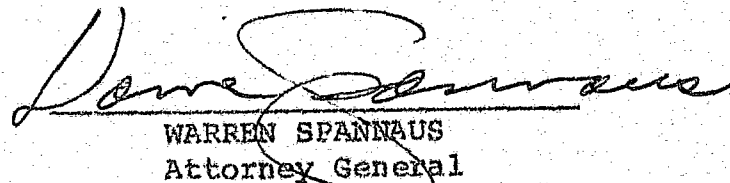
LOBEL, NOVINS AND LAMONT

TERMINATION OF APPOINTMENT OF SPECIAL ATTORNEY

The appointment filed with the Secretary of State on  
August 2, 1973, of Lobel, Novins and Lamont  
of Washington, D.C., Minnesota, as special attorney(s) for the  
purpose of representing the State of Minnesota in connection with  
proceedings pending before the Federal Trade Commission, titled  
In the Matter of Exxon Corporation, et al. Docket No. 8934, and  
to give advice and counsel in such other matters that may be  
related to the subject matter thereof  
is hereby terminated.

Executed in St. Paul, Minnesota, this 27<sup>th</sup> day of

September, 1976.

  
WARREN SPANNAUS  
Attorney General

RECEIVED  
SEP 27 1976  
SECRETARY OF STATE  
CORPORATION DIVISION

25647

