


TERMINATION OF APPOINTMENT OF SPECIAL ATTORNEY

The appointment filed with the Secretary of State on
April 30 _____, 1974, of _____ Michael P. Sullivan
of _____ Minneapolis _____, Minnesota, as special attorney (X) for the
purpose of acting as Special Counsel to consult with and act for
the Attorney General in the matter of the investigation by the Public
Service Commission of the application of Northwestern Bell Telephone
Company for an order sanctioning temporary and permanent increases
in rates and charges for telephone service, filed April 18, 1974.
is hereby terminated.

Executed in St. Paul, Minnesota, this 5th day of
April _____, 1978.


WARREN SPANNAUS
Attorney General

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
APR 13 1978

Secretary of State

23097

STATE OF MINNESOTA

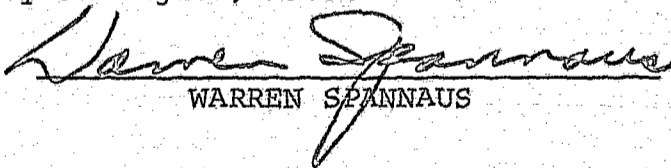
OFFICE OF THE ATTORNEY GENERAL

KNOW ALL MEN BY THESE PRESENTS, That I, WARREN SPANNAUS, Attorney General of the State of Minnesota, by virtue of the authority vested in me by statute, have constituted and appointed

MICHAEL P. SULLIVAN

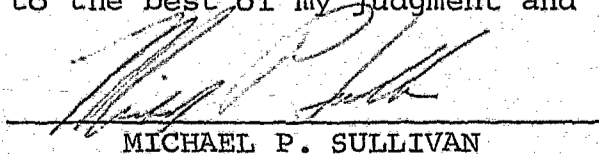
of Minneapolis, Minnesota, as Special Counsel to act for the Attorney General in the matter of the investigation by the Public Service Commission of the application of Northwestern Bell Telephone Company for an order establishing fair and reasonable rates and charges for telephone service, for the period commencing August 19, 1971. He shall be compensated at the rate of Thirty Five Dollars (\$35.00) per hour, plus necessary expenses incurred by counsel, to be paid out of the funds of Minnesota Telephone Investigation Fund established pursuant to Minn. Stat. Sec. 237.30. Said counsel shall serve at the pleasure of the Attorney General or until this appointment shall be revoked or otherwise terminated in accordance with law.

IN TESTIMONY WHEREOF, I hereunto set my hand at Minneapolis, Minnesota, this 19th day of August, 1971.

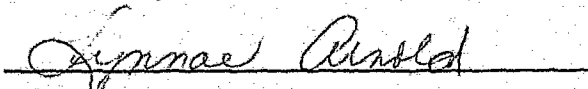

WARREN SPANNAUS

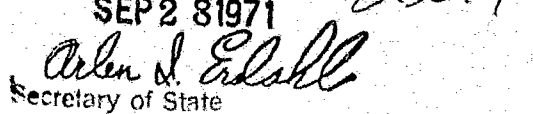
STATE OF MINNESOTA)
) ss.
COUNTY OF RAMSEY)

I, MICHAEL P. SULLIVAN, do hereby solemnly swear that I will support the Constitution of the United States and of this State and faithfully discharge the duties of the office of Special Counsel to the Attorney General to the best of my judgment and ability, so help me.


MICHAEL P. SULLIVAN

Subscribed and sworn to before me this 19th day of August, 1971.


LYNNAE ARNOLD
Notary Public, Hennepin County, Minn.
My Commission Expires Oct. 1, 1972

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
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