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., Winnesota, 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 day of September, 1976.

WARREN SPANNAUS Attorney General

RECEIVED

SEP 2 7 1976 SECRETARY OF STATE CORPORATION DIVISION

25647

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 authority vested in me by statute, and particularly by authority of Minnesota Statutes, Chapter 8, do hereby constitute and appoint

LOBEL, NOVINS AND LAMONT

of Washington, D.C., as Special Counsel to represent 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 actions that may be related to the subject matter thereof. They shall be compensated on a reasonable fee basis, which shall include all clerical and other necessary office expenses incurred by counsel, together with necessary travel expenses. Said Special Counsel shall serve at the pleasure of the Attorney General.

IN TESTIMONY WHEREOF, I have hereunto set my hand at Saint Paul, Minnesota, this 2nd day of August, 1973.

> WARREN SPANNAUS Attorney Genera

> > STATE OF MINNESOTA DEPARTMENT OF STATE FILED

> > > AUG 2 - 1973

STATE OF MINNESOTA)

) ss.

COUNTY OF RAMSEY

LOBEL, NOVINS AND LAMONT, do hereby solemnly swear that the will support the Constitution of the United States and of the State of Minnesota and faithfully discharge the duties of the office of Special Counsel to the best of our judgment and ability, so help us God.

for

LOBEL, NOVINS AND LAMONT

Subscribed and sworn to before me this and day of August, 1973.

#AAAAAAAAAAAAAAAAAAAAAAAAAAAAAAAA JANET C. THELL Notary Public, Ramsey Co., MY COMMISSION EXPIRES June 29, 1979