

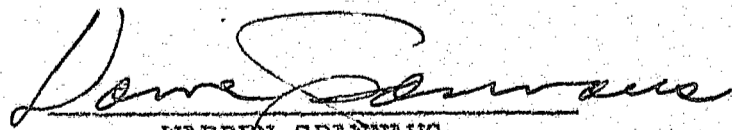
LOBEL, NOVINS AND LAMONT

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 27th day of

September, 1976.


WARREN SPANNAUS
Attorney General

RECEIVED

SEP 27 1976
SECRETARY OF STATE
CORPORATION DIVISION

25647

