

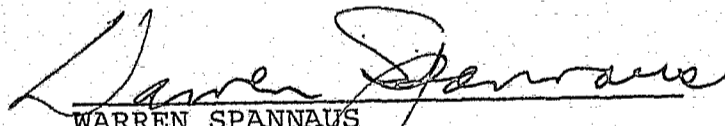
STATE OF MINNESOTA
OFFICE OF THE ATTORNEY GENERAL

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 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. He shall be compensated at the rate of Forty Dollars (\$40.00)
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.

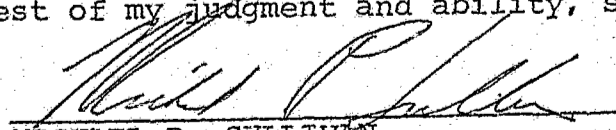
IN TESTIMONY WHEREOF, I hereunto set my hand at St. Paul,
Minnesota, this 30th day of April, 1974.


WARREN SPANNAUS
Attorney General

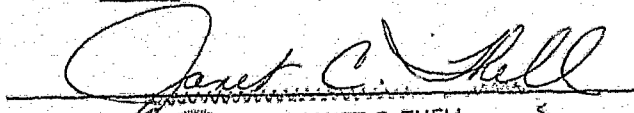
27261

STATE OF MINNESOTA)
) ss.
COUNTY OF RAMSEY)

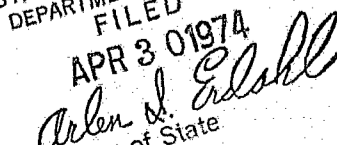
I, MICHAEL P. SULLIVAN, do hereby solemnly swear that I
will support the Constitution of the United States and of this State
and faithfully discharge the duties of the office of Special Counsel
to the Attorney General to the best of my judgment and ability, so
help me.


MICHAEL P. SULLIVAN

Subscribed and sworn to before me
this 30th day of April, 1974.


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

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

APR 30 1974

Secretary of State

27261