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April 8, 2008

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PUBLIC SERVICE COMMISSION

Andrew P. Goldstein
2175 K St NW
Ste 600
Washington, DC 20037

Dear Mr. Goldstein:

It has come to my attention that your legal services to the State of North Dakota have concluded and that you no longer require an appointment as a special assistant attorney general to represent the Public Service Commission in pursuing a rail rate proceeding on behalf of North Dakota grain shippers before the Surface Transportation Board, including assisting with the settlement negotiation phase.

Accordingly, that appointment is hereby terminated, effective today, April 8, 2008.

I extend to you my sincere appreciation for serving the legal interests of the State of North Dakota in this capacity.

Sincerely,

Thomas L. Trenbeath
Chief Deputy Attorney General

cc: ✓ Susan E. Wefald, Commission President, PSC
Secretary of State