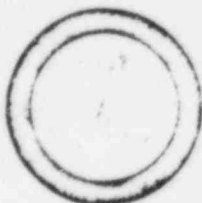


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RELATED CORRESPONDENCE

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**Consumers
Power
Company**

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April 12, 1984

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Dear Chairman Bechhoefer:

Consumers Power Company announced a new completion date for Midland Unit 2 at its shareholders' meeting held on April 10, 1984. It was announced that Midland Unit 2 will be completed and placed in commercial operation by December 1986. Fuel load for Unit 2 is set at July 1, 1986. Midland Unit 1 is still being evaluated. The attached press release provides further information regarding Midland.

Very truly yours,

Catherine M. Gleeson

Catherine M. Gleeson

CC OM/OL Service List

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Consumers Power Company



General Offices: 212 West Michigan Avenue
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JACKSON, Michigan, April 10, 1984--The following was issued today by Consumers Power Company.

After careful review, the Board of Directors concurs with management that Unit 2 of the Midland nuclear project can be completed, licensed and placed in commercial service by December 1986, and is in the long-range best interests of the State of Michigan and the Company's shareholders. At completion it will carry a cost of 3.95 billion dollars including allowance for funds used during construction.

The Board recognizes that financing for completion of Unit 2 cannot be obtained unless the completion plan is concurred in by the Michigan Public Service Commission and elected State officials. To that end, management is authorized to continue discussions with representatives of the Michigan Public Service Commission and the office of the Attorney General and others as appropriate to examine all options regarding the future of the Midland project. In the event no plan can be agreed to, the Board is prepared to support those actions required to protect shareholder equity.

In view of the uncertainty of the situation, at present, the Board has voted to reduce the common stock dividend to 35¢/share payable May 20, 1984. All preferred and preference dividends will be paid in full as required by the particular issue.

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