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April 6, 1984

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Gentlemen:

Consumers Power Company has received two additional shareholder complaints, which are captioned as follows:

Abraham H. Lubowitz, individually and as managing trustee
of the former A. H. Lubowitz, DDS. Assn. Empl. Pension
Plan and Trust v Consumers Power Company, et al
Eastern District of Michigan, Case No. 847132, and

J. Norman Lewis, on behalf of himself and others similarly
situated v Consumers Power Company, et al
Eastern District of Michigan Case No. 84 CV 7079AA

Like the shareholder complaints previously disclosed to the Board, these complaints contain allegations pertaining to the cost schedule of the Midland facility.

Very truly yours,

James E. Brunner
James E. Brunner

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PDR ADCK 05000329
PDR

cc QL-OM Service List (attached)

50-329 04/om
50-330 04/om

DS03

Revised 3/12/84

OM/OL SERVICE LIST

'84 APR -9 P3:29

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