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CONSENT AND WAIVER

COPY

After due deliberation, the Town Board of the Bergen Town of has determined that the petition for annexation for that unplatted property amount to approximately .69 acres of land lying exclusively in Begen Township, McLeod County, Minnesota, described as follows:

See exhibit attached.

is urban in character and that the Township has no objection to the annexation to the City of Lester Prairie of said property. The Township hereby waives its right to the hearing before the Minnesota Municipal Board and consents to the City of Lester Prairie proceeding to adopt its annexation ordinance in the mode and manner required by law.

Adopted this 13 day of Aug, 1999.

Roger Mathews
Township Chairman

ATTEST:

Pat Lemke
Township Clerk