

CONSENT OF BERGEN TOWNSHIP

The undersigned, the duly elected, qualified and acting Town Clerk of Bergen Township, McLeod County, Minnesota, does hereby certify:

I.

That a copy of the Petition of Dungarvin Management Services, Inc. dated the 28th day of May, 2002, asking for annexation of certain lands therein described to the City of Lester Prairie, McLeod County, was duly served upon the Bergen Town Board as provided by law.

II.

That said Town Board duly considered this Petition for Annexation at a meeting held on the 13th day of June, 2002, and then took action approving said Petition, which approval has not been amended nor rescinded.

Dated this 13th day of June, 2002.

Pat Lemke
Bergen Town Clerk