

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 Amended Petition for Annexation of Roger R. Krienke and Katherine Krienke, husband and wife; and Linda Plath and Duane Plath, wife and husband, dated the 16th day of July, 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 Amended Petition for Annexation at a meeting held on the 12th day of February, 2003, and then took action approving said Petition, which approval has not been amended nor rescinded.

Dated this 13th day of February, 2003.

Eugene Feltham
Bergen Town Clerk