ACKNOWLEDGMENT AND ASSENT

The Township of Bath, Freeborn County, Minnesota does hereby acknowledge receipt of a Notice of Public hearing set for July 14, 2003, at 7:00 p.m. at the city hall of Clarks Grove, MN, for the purpose of consideration of the petition for annexation of the following described property:

Commencing at the Northeast corner of the Southeast Quarter of the Southwest quarter of Section 35, Township 104 North, Range 21 West of the 5th P.M.; thence South 438.37 feet; thence West 472 feet; thence North 438.37 feet; thence East 472 feet to the point of beginning.

The Township of Bath gives its assent and permission to the Petitioner and the city of Clarks Grove to complete the annexation process for the aforementioned property.

Dated: June 12,2003

TOWNSHIP OF BATH anderson