

**CONSENT OF SUMTER TOWNSHIP**

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

I.

That a copy of the Petition of Katz & Glieden, Inc. dated the 5<sup>th</sup> day of June, 2006, asking for annexation of certain lands therein described to the City of Brownton, McLeod County, was duly served upon the Sumter Town Board as provided by law.

II.

That said Town Board duly considered this Petition for Annexation at a meeting held on the 8<sup>th</sup> day of June, 2006, and then took action approved said Petition, which approval has not been amended nor rescinded.

Dated this 8<sup>th</sup> day of June, 2006.

By: Janel Zimmerman  
Sumter Town Clerk