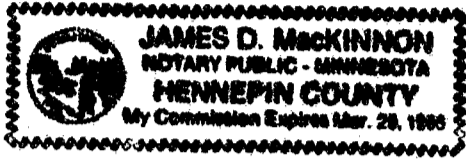


Harold A. Birkeland and Janet B. Birkeland, husband and wife,
to be known to be the persons who executed the foregoing instru-
ment and acknowledged that they executed the same of their
own free act and deed.



James D. Mackinnon
Notary Public

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
JUN - 5 1981
James Anderson Howe
Secretary of State
33439

CONSENT TO SERVICE OF PROCESS

KNOW ALL MEN BY THESE PRESENCE:

That the undersigned, Harold A. Birkeland and Janet B. Birkeland, as subdividers, for the purpose of complying with the laws of the State of Minnesota relating to the sale of subdivided land, hereby irrevocably appoint the commissioner of Securities, and the successors of such office, its attorney in the State of Minnesota upon whom may be served any notice, process or pleading in any action or proceedings against them arising out of or in connection with the sale of subdivided land or out of violation of the aforesaid laws of this said state; and the undersigned do hereby consent that any such action or proceedings against them may be commenced in any court of competent jurisdiction and proper venue within said State by service of process upon such subdivider with the same effect as of the undersigned was served with process in said State.

It is requested that a copy of any notice, process or pleading served hereunder be mailed to Harold A. Birkeland and Janet B. Birkeland, Route 4, Box 306A, Buffalo, Minnesota 55313 and James D. MacKinnon, 19400 Highway 7, Excelsior, Minnesota 55331, their attorney.

Dated this 15 day of May, 1981

Harold A. Birkeland
Harold A. Birkeland

Janet B. Birkeland
Janet B. Birkeland

STATE OF MINNESOTA)
) ss.
COUNTY OF HENNEPIN)

On this 15 day of May, 1981, before me a Notary Public within and for said County and State, personally appeared

MACKINNON, STANDKE & GREENE

LAW OFFICES
19400 HIGHWAY 7
EXCELSIOR, MINNESOTA 55331

JAMES D. MACKINNON
ROBERT A. STANDKE
MARK E. GREENE

AREA CODE 612
TELEPHONE 474-3221

May 29, 1981

Honorable Joan Growe
Secretary of State
180 State Office Building
St. Paul, MN 55155

Dear Ms. Growe:

Enclosed please find the Consent to Service of Process signed
by Harold A. Birkeland and Janet B. Birkeland.

Very truly yours,

MACKINNON, STANDKE & GREENE



James D. MacKinnon

JDM/sm

Enclosure