

Bergstrom Corporation

February 2, 2011

Mr. Bruce Baker  
Deputy Div. Administrator, Water  
Wisconsin Department of Natural Resources  
101 South Webster Street, AD/8  
Madison, WI 53703

Dear Bruce,

Thank you for your letter of January 28, 2011 in which you accepted my offer to abide by the terms and conditions of the water quality certification issued to me, in consideration for which the Department has offered to provide technical assistance to me in carrying out those obligations. It is my intent that this arrangement constitute a binding contractual agreement enforceable by law.

I look forward to working with you in moving forward on this project.

Best regards,



JFB.dmh