

***IN THE MATTER OF THE PETITION OF CHS INC. FOR  
ANNEXATION TO THE CITY OF HERMAN, MINNESOTA  
PURSUANT TO MINNESOTA STATUTES 414.033, SUBD. 5***

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***LOGAN TOWNSHIP WAIVER***

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WHEREAS, Logan Township acknowledges receipt and service of the Petition in the above matter on June 26, 2007;

WHEREAS, Logan Township has conducted duly called public meetings on the issue of the Petition and has consulted with legal counsel regarding the annexation of the land into the City of Herman, as is contemplated by the Petition;

WHEREAS, Logan Township is aware of its right to object to annexation of the land that is the subject of the Petition, its right to require 90 days before the annexation ordinance can be enacted, and its option to waive its right to object and the 90 day period before an annexation ordinance may be adopted;

WHEREAS, it is in the best interest of Logan Township that the property be annexed into and become part of the City of Herman and that such annexation not be delayed;

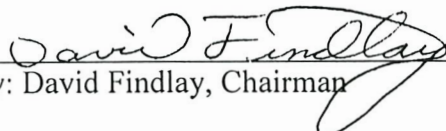
WHEREAS, Logan Township agrees to reimbursement of \$800.00 from the City of Herman, payable in equal installments of \$400.00 in 2008 and 2009;

NOW, THEREFORE, Logan Township, pursuant to Minnesota Statutes 414.033, Subd. 6, does hereby waive any objection to the Petition in the above matter, further waives the 90 day period before an annexation ordinance may be enacted by the city, and waives any and all other rights and privileges it may have under Minnesota Statute 414.033, Subd. 5 and otherwise with regard to this matter;

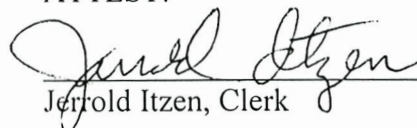
It is further agreed that \$800.00, payable in equal installment in 2008 and 2009, is a reasonable sum for reimbursement as a result of annexation.

Dated: 6-27-06

LOGAN TOWNSHIP

  
By: David Findlay, Chairman

ATTEST:

  
Jerrold Itzen, Clerk