TOWNSHIP WAIVER OF OBJECTION TO ANNEXATION PETITION

IN THE MATTER OF THE PETITION FOR ANNEXATION OF UNINCORPORATED ADJOINING PROPERTY LOCATED ADJACENT TO CSAH 42 IN CARLOS TOWNSHIP (GAUGERT), ALEXANDRIA, MINNESOTA

TO THE CITY OF ALEXANDRIA AND THE STATE OF MINNESOTA

The Board of Supervisors for the Township of Carlos, Douglas County, Minnesota specifically acknowledges notice from the City of Alexandria of the Petition for Annexation signed by a majority (100%) of the property owners of property adjacent to CSAH 42 and accepted by the City of Alexandria on March 11, 2019.

The property consists of platted land in Carlos Township, Douglas County, containing approximately 1.15 acres in one (1) parcel owned by two (2) property owners and is described as:

> SE'LY 1.15 AC OF LOT 1 BLK 1. "CARLOS DIV OF EAST ADDN TO THREE HAVENS" Sect - 32 Twp - 129 Range - 37 AC 1.15 PIN: 12-1187-000

After due deliberation and consideration, the Township of Carlos specifically waives objection to the above referenced petition, and consents to the annexation of the subject land to the City of Alexandria, without the need for a hearing or other proceedings to be held by the State of Minnesota as contemplated by Minnesota Statutes, Section 414.033, Subdivision 5.

Dated this 28th day of March, 2019.

TOWNSHIP OF CARLOS

Its Supervisor: Rodrey Mayor