

REC'D. BY JUL 31 1991
MMD

CERTIFICATE OF RESOLUTION FOR WAIVER OF OBJECTIONS
TO ANNEXATION

We, the undersigned, being the Chairman and Clerk of the Town Board of the Township of Melrose, Stearns County, Minnesota, hereby certify that the following is a true and correct copy of a resolution adopted at a meeting duly called of the Melrose Town Board on the 3rd day of July, 1991, and that said resolution is a part of the minutes for the meeting, and is intended to authorize the Minnesota Municipal Commission to grant the annexation without hearing and without delay:

NOW, THEREFORE, BE IT HEREBY RESOLVED, that the Town Board of Melrose Township, at a duly and properly called meeting with all members present, resolves that the Township does not object in any way to the Petition filed for the annexation to the City of Melrose, which Petition was executed on the 21st day of May, 1991, and proposes to annex the following described real estate to the City of Melrose:

East Acres, a subdivision consisting of a part of the Southwest Quarter of the Southeast Quarter (SW $\frac{1}{4}$ SE $\frac{1}{4}$) of Section Thirty-five (35), Township One Hundred Twenty-six (126), Range Thirty-three (33), and a part of the Northwest Quarter of the Northeast Quarter (NW $\frac{1}{4}$ NE $\frac{1}{4}$) of Section Two (2), Township One Hundred Twenty-five (125), Range Thirty-three (33), all in Stearns County, Minnesota. (Containing 7.35 acres, more or less).
ALSO: Burlington Northern Railroad right of way, being a strip of land 150 feet in width and abutting upon the South line of East Acres. (Containing 4.21 acres, more or less).

IT IS FURTHER RESOLVED, that it is the intention and request of the Township of Melrose that the annexation be granted without hearing and without delay.

Dated this 3rd day of July, 1991.

TOWNSHIP OF MELROSE

By: Allen Klapshak

Chairman

Anthony Niehaus

Anthony Niehaus,
Clerk

CERTIFICATE OF RESOLUTION FOR WAIVER OF OBJECTIONS
TO ANNEXATION

We, the undersigned, being the Chairman and Clerk of the Town Board of the Township of Grove, Stearns County, Minnesota, hereby certify that the following is a true and correct copy of a resolution adopted at a meeting duly called of the Grove Town Board on the 8th day of July, 1991, and that said resolution is a part of the minutes for the meeting, and is intended to authorize the Minnesota Municipal Commission to grant the annexation without hearing and without delay:

NOW, THEREFORE, BE IT HEREBY RESOLVED, that the Town Board of Grove Township, at a duly and properly called meeting with all members present, resolves that the Township does not object in any way to the Petition filed for the annexation to the City of Melrose, which Petition was executed on the 21st day of May, 1991, and proposes to annex the following described real estate to the City of Melrose:

East Acres, a subdivision consisting of a part of the Southwest Quarter of the Southeast Quarter (SW $\frac{1}{4}$ SE $\frac{1}{4}$) of Section Thirty-five (35), Township One Hundred Twenty-six (126), Range Thirty-three (33), and a part of the Northwest Quarter of the Northeast Quarter (NW $\frac{1}{4}$ NE $\frac{1}{4}$) of Section Two (2), Township One Hundred Twenty-five (125), Range Thirty-three (33), all in Stearns County, Minnesota. (Containing 7.35 acres, more or less).
ALSO: Burlington Northern Railroad right of way, being a strip of land 150 feet in width and abutting upon the South line of East Acres. (Containing 4.21 acres, more or less).

IT IS FURTHER RESOLVED, that it is the intention and request of the Township of Grove that the annexation be granted without hearing and without delay.

Dated this 8th day of July, 1991.

TOWNSHIP OF GROVE

By: Elmer L. Meyer

Chairman

Richard W. Thull
Richard Thull
Clerk