

REC'D. BY
MMS JUL 18 1991

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 Lake George, 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 Lake George 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 Lake George 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 Elrosa, which Petition was executed on the 19th day of June, 1991, and proposes to annex the following described real estate to the City of Elrosa:

That part of the Northwest Quarter of the Southwest Quarter (NW $\frac{1}{4}$ SW $\frac{1}{4}$) of Section 10, Township 124, Range 34, Stearns County, Minnesota described as follows: Beginning at the point of intersection of the east line of Bauer Street of LOEHR'S SECOND ADDITION TO ELROSA, according to the recorded plat thereof on file and of record in the Office of the County Recorder, Stearns County, Minnesota and the north line of said Northwest Quarter of the Southwest Quarter (NW $\frac{1}{4}$ SW $\frac{1}{4}$), said point being 693.14 feet easterly of the northwest corner of said Northwest Quarter of the Southwest Quarter, thence continue on an assumed bearing of North 90 degrees 00 minutes 00 seconds East along the north line of said Northwest Quarter of the Southwest Quarter a distance of 160.03 feet, thence South 01 degrees 08 minutes 45 seconds West, parallel with the east line of said Bauer Street, a distance of 719.38 feet, said point being on the easterly extension of the north line of Third Avenue of said LOEHR'S SECOND ADDITION TO ELROSA, thence South 88 degrees 51 minutes 15 seconds East, along said line a distance of 100.00 feet, thence South 01 degrees 08 minutes 45 seconds West a distance of 200.00 feet, thence North 88 degrees 51 minutes 15 seconds West, parallel with the north line of said Third Avenue, a distance of 360.00 feet, thence North 01 degrees 08 minutes 45 seconds East a distance of 140.00 feet to the south line of said Third Avenue, said point being 60.00 feet southerly of and 220.00 feet easterly of the southwest corner of Block 2 of said

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LOEHR'S SECOND ADDITION TO ELROSA, (as measured along the west and south lines of said Third Avenue), thence South 88 degrees 51 minutes 15 seconds East along the south line of said Third Avenue a distance of 100.00 feet to the east line of said Bauer Street, thence North 01 degrees 08 minutes 45 seconds East along the east line of said Bauer Street a distance of 776.18 feet to the point of beginning. The above described property consists of 4.15 acres more or less.

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

Dated this 8th day of July, 1991.

TOWNSHIP OF LAKE GEORGE

By: Stephen R. Schwenke
Chairman

Wilfred Wiechmann
Wilfred Wiechmann,
Clerk

This granting of annexation is made with the understanding that the Township of Lake George will not incur any cost whatever. (legal or other)