MANY PER 1 3 1992

RESOLUTION OF WAIVER OF OBJECTION TO ANNEXATION

WHEREAS, the town board of Jadis Township, Roseau County, has received notice of intention of the council of the City of Roseau to annex certain lands that are platted, or if unplatted, do not exceed 200 acres in area; and

WHEREAS, a majority of the owners in number, of the territory described in Exhibit A attached hereto, have petitioned the city council requesting annexation; and

WHEREAS, such land is or is about to become urban or suburban in character;

NOW THEREFORE, the town board of Jadis Township hereby waives the 90 day notice period so that the City of Roseau may, pursuant to M.S. 414.033, Subd. 2, annex the territory described in Exhibit A attached hereto.

Adopted by the town board of Jadis, Roseau County, Minnesota, November /2, 1991.

ATTEST/

Town Chairperson

Law Offices Of PATRICK D. MOREN Box 350 Roseau, MN 56751

Box 430 Warroad, MN 56763

EXHIBIT A

That part of Subdivisions A thru E, Riverside Subdivision in Auditor's Plat number 5 and Lot 4 of Auditor's Plat number 6, according to the recorded plats there of being in the Southeast Quarter of the Northwest Quarter and the Northeast Quarter of the Southwest Quarter Section 13, Township 162 North, Range 40 West of the 5th Principal Meridian, Roseau County, Minnesota described as follows:

Commencing at the Southeast corner of Lot 4 of said Auditor's Plat number 6 being the Southeast corner of the Southeast Quarter of the Northwest Quarter of said Section 13 and the point of beginning; thence Westerly along the south line of Lot 4 of said Auditor's Plat number 6 on an assumed bearing of North 89 degrees 07 minutes 12 seconds West a distance of 440 feet more or less to the east line of Mattson's land as described in Book 332, Pages 177-178 of Deeds; thence Northerly along the east line of said Mattson's land a distance of 151.25 feet to the Northeast corner of said Mattson's land; thence Westerly along the north line of said Mattson's land a distance of 410 feet more or less to the center of the main channel of the Roseau River; Southerly and Southwesterly along the center of the main channel to the intersection of the south line of Subdivision C, Riverside Subdivision of said Auditor's Plat number 5; thence Easterly along the south line of said Subdivision C a distance of 175 feet more or less to westerly line of the public highway running Northerly and Southerly across said Riverside Subdivision to Auditor's Plat number 5; Southerly along the westerly line of said public highway a distance of 163.5 feet more or less to the south line of the north half of subdivision D, Riverside Subdivision of said Auditor's Plat number 5; thence Easterly along said south line of the north half of Subdivision D a distance of 430 feet more or less to the intersection of said south line of the north half of Subdivision D and the Northerly extension of the west line of Wagner's land as described in Book 256, Page 536 of Deeds; thence Southerly along the west line of said Wagner's land a distance of 179 feet more or less to the Southwest corner of said Wagner's land; thence Easterly along the south line of said Wagner's land a distance of 160 feet to the Southeast corner of said Wagner's land; thence Northerly along the east line of said Wagner's land a distance of 150 feet to the Northeast corner of said Wagner's land; Westerly along the north line of said Wagner's land a distance of 40 feet more or less to the intersection of the north line of said Wagner's land and the Southerly extension of the easterly line of Modahl's land as described in Book 314, Pages 326-327 of Deeds; thence Northerly along the east line of said Modahl's land a distance of 192 feet more or less to the south line of Subdivision C, Riverside Subdivision of said Auditor's Plat number 5; thence Westerly along the south line of said Subdivision C a distance of 55 feet more or less to the east line of Eastman's land as described in Book 290,

Pages 199-200 of Deeds; thence Northerly along the east line of said Eastman's land a distance of 145.2 feet more or less to the south line of Subdivision B, Riverside Subdivision of said Auditor's Plat number 5; thence Westerly along the south line of said Subdivision B a distance of 198 feet more or less to the west line of Baxter's land as described in Book 361, Page 623 of Deeds; thence Northerly along the west line of said Baxter's land a distance of 148.5 feet more or less to the south line of Lot 13, Subdivision A, Riverside Subdivision of said Auditor's Plat number 5; thence Westerly along the south line of said Lot 13 a distance of 3 feet more or less to the east line of Falk's land as described in Book 355, Page 411 of Deeds; thence Northerly along the east line of said Falk's land and the east line of Salpacka's land as described in Book 349, Page 658 of Deeds a distance of 169.6 feet more or less to the south line of Kensok's land as described in Book 361 Page 353 of Deeds; thence Easteriy along the south line of said Kensok's land a distance of 106 feet more or less to the east line of said Kensok's land; thence Northerly along the east line of said Kensok's land a distance of 85 feet more or less to the south line Lot 12, Subdivision A, Riverside Subdivision of said Auditor's Plat number 5; thence Easterly along the south line of said Lot 12 a distance of 350 feet more or less to the east line of said Lot 12 also being the east line of Northeast Quarter of the Southwest Quarter of said Section 13; thence North 00 degrees 15 minutes 02 seconds West along the east line of said Northeast Quarter of the Southwest Quarter a distance of 254.6 feet more or less to the point of beginning. Containing 15.32 acres more or less.

AND

That part of Northwest Quarter of the Southeast Quarter Section 13, Township 162 North, Range 40 West of the 5th Principal Meridian, Roseau County, Minnesota described as follows:

Commencing at the Northwest corner of the Southeast Quarter of said Section 13; thence Southerly along the west line of the Southeast Quarter of said Section 13 having an assumed bearing of south 00 degrees 15 minutes 02 seconds East a distance of 396.51 feet to the point of beginning; thence continuing south 00 degrees 15 minutes 02 seconds East along the West line of the Southeast Quarter of said Section 13 a distance of 175.00 feet; thence South 89 degrees 15 minutes 16 seconds East a distance of 30.00 feet to the Northwest corner Lot 3, Block 1 of Halverson's First Subdivision to the City of thence North 00 degrees 15 minutes 02 seconds West along the west line of Dieter's land as described in Book 336, Page 676 of Deeds a distance of 175.00 feet to the Northwest corner of said Dieter's land; thence North 89 degrees 15 minutes 16 seconds West a distance of 30.00 feet to the point of beginning. Containing 0.12 acres more or less.

Beginning at the Northwest corner of Lot 3, Block 1 of Halverson's First Subdivision, thence Northerly parallel to the West line of the NW\(\frac{1}{2}\)SE\(\frac{1}{2}\) of Section 13, in Twp. 162 North, Range 40 West, a distance of 175 feet; thence Easterly and parallel to the North line of said Lot 3, Block 1 of said Halverson's First Subdivision, a distance of 200 feet; thence South and parallel to the West line of said NW\(\frac{1}{2}\)SE\(\frac{1}{2}\) of said Section 13, to the North line of said Lot 3, Block 1, Halverson's First Subdivision; thence Westerly on and along the North line of said Lot 3, Block 1, to the point of beginning, being a part of the NW\(\frac{1}{2}\)SE\(\frac{1}{2}\) of Section 13, in Twp. 162 North, Range 40 West;

excepting therefrom any portions of 5th Avenue Northeast in the City of Roseau which may have been previously annexed to the City of Roseau.