RESOLUTION OF WAIVER OF OBJECTION TO ANNEXATION

WHEREAS, the town board of Jadis Township, Roseau County, has received notice of intention of the city council of the City of Roseau to annex certain lands; and

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

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, annex the following described territory:

That part of the Southeast Quarter of the Southwest Quarter and the Southwest Quarter of the Southeast Quarter Section 24 and the Northeast Quarter of the Northwest Quarter and the Northwest Quarter of the Northeast Quarter of Section 25, Township 162 North, Range 40 West of the 5th Principal Meridian, Roseau County, Minnesota, described as follows:

Commencing at the northwest corner of said Southeast Quarter of the Southwest Quarter; thence easterly along the north line of said Southeast Quarter of the Southwest Quarter having an assumed bearing of South 89 degrees 21 minutes 04 seconds East a distance of 660.00 feet to the northwest corner of a Warranty Deed, Document Number 192546 recorded in Book 355 of Deeds, pages 480 and 481, Roseau County Recorder's Office and the point of beginning; thence continuing South 89 degrees 21 minutes 04 seconds East along the north line of said Warranty Deed a distance of 335.00 feet to the northeast corner of said Warranty Deed; thence South 00 degrees 38 minutes 56 seconds West along the east line of said Warranty Deed a distance of 322.00 feet to the southeast corner of said Warranty Deed; thence South 89 degrees 21 minutes 04 seconds East along the south line of the following Warranty

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Deeds, Document Number 181343 in Book 329, Page 527, Document Number 181342 in Book 329, Page 526 and Document Number 182552 in Book 332, Page 455, recorded in Roseau County Recorder's Office a distance of 828.35 feet to the southeast corner of said Warranty Deed, Document Number 182552; thence North 00 degrees 38 minutes 56 seconds East along the east line of said Warranty Deed Document Number 182552 a distance of 27.00 feet to the southwest corner of a Warranty Deed recorded in Book 293 of Deeds, Pages 733 and 734, Roseau County Recorder's Office; thence South 89 degrees 21 minutes 04 seconds East along the south line of said Warranty Deed recorded in Book 293 of Deeds, Pages 733 and 734 a distance of 283.00 feet to the southeast corner of said Warranty Deed, recorded in Book 293 of Deeds, Pages 733 and 734; thence South 00 degrees 38 minutes 56 seconds West a distance of 1024.24 feet to the south line of said Section 24; thence South 00 degrees 38 minutes 34 seconds West a distance of 1317.70 feet to the south line of the Northwest Quarter of the Northeast Quarter of said Section 25; thence North 89 degrees 25 minutes 11 seconds West along the south lines of the Northwest Quarter of the Northeast Quarter and the Northeast Quarter of the Northwest Quarter of said Section 25 a distance of 2076.49 feet to the southwest corner of the Northeast Quarter of the Northwest Quarter of said Section 25; thence North 00 degrees 00 minutes 14 seconds West along the west line of the Northeast Quarter of the Northwest Quarter a distance of 1320.06 feet to the southwest corner of the Southeast Quarter of the Southwest Quarter of said Section 24; thence North 00 degrees 00 minutes 00 seconds West along the west line of the Southeast Quarter of the Southwest Quarter of said Section 24 a distance of 1022.52 feet; thence South 89 degrees 21 minutes 04 seconds East a distance of 656.64 feet; thence North 00 degrees 38 minutes 56 seconds East a distance of 279.00 feet to the point of beginning;

EXCEPTING, THEREFROM, THE FOLLOWING DESCRIBED REAL ESTATE:

The South 147 feet of the following described parcel:

Beginning at a point on the North line of the Southwest Quarter of the Southeast Quarter ($SW_{\frac{1}{4}}SE_{\frac{1}{4}}$) of Section Twenty-four (24), Township One Hundred Sixty-two (162) North, Range Forty (40) West of the Fifth Principal Meridian, according to the United States Government Survey

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Box 430 Warroad, MN 56763 thereof, which point is 784.7 feet East of the Northwest corner thereof; thence at right angles South a distance of 442 feet; thence at right angles Westerly, a distance of 283 feet; thence at right angles Northerly to the North line thereof; thence Easterly, on and along said North line, a distance of 283 feet to the point of beginning;

AND ALSO ANNEXING

Adopted by the town board of Jadis Township, Roseau County, Minnesota, Ottober S., 1992.

Town Clerk

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