WAIVER

TO: Minnesota Municipal Board Suite 475 McColl Building 366 Jackson Street

Saint Paul, Minnesota 55101

RE: MMB Docket No. A-5274

Proposed Annexation to the City of Stillwater

The Town Board of Stillwater Township, Washington County, pursuant to a motion duly adopted by the Town Board on February 24, 1994, hereby states that Stillwater Township has no objection to the annexation of the land described on the attached Exhibit "A" to the City of Stillwater and hereby waives the ninety (90) days before a city ordinance can be adopted.

Date 2.24,94

Pat Bantli,

Stillwater Township Clerk

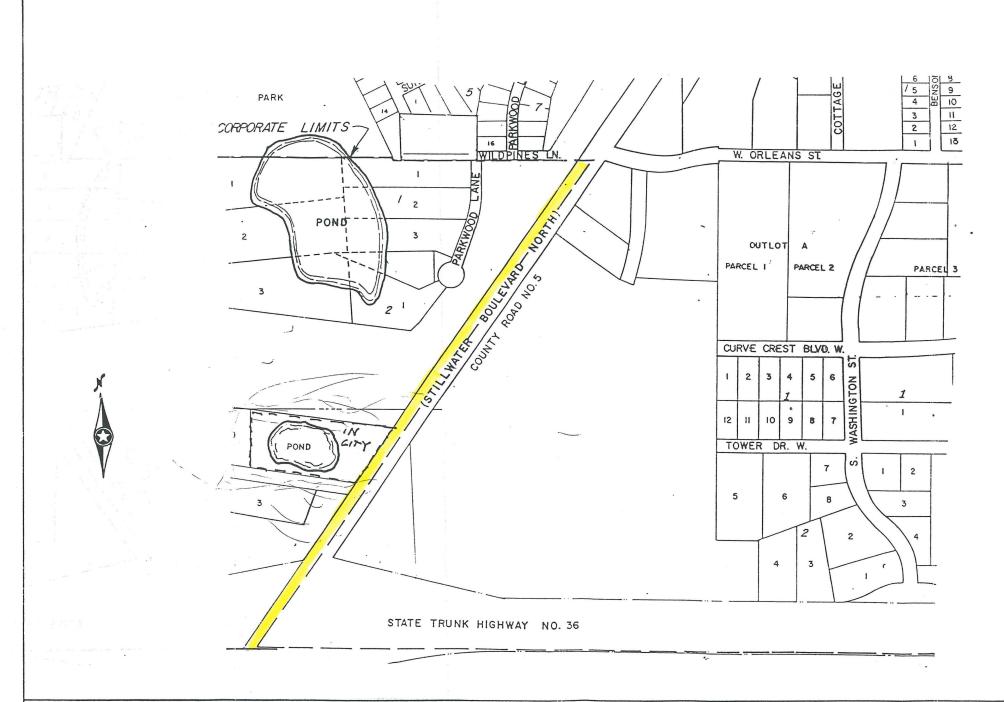
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STILLWATER, MINNESOTA ANNEXATION DESCRIPTION FOR WEST HALF OF COUNTY ROAD 5 SEH NO. A-STILL9403.00

THAT PART OF THE SOUTHWEST QUARTER OF SECTION 32, T.30 R.20 AND THE SOUTHEAST QUARTER OF SECTION 31, T.30 R.20, WASHINGTON COUNTY, MINNESOTA ABUTTING AND LYING 60 FEET NORTHWESTERLY OF THE FOLLOWING DESCRIBED LINE:

COMMENCING AT THE NORTHWEST CORNER OF THE SOUTHWEST QUARTER OF SAID SECTION 32; THENCE SOUTH 89 DEGREES 28 MINUTES 29 SECONDS EAST, ASSUMED BEARING, ALONG THE NORTH LINE OF SAID SOUTHWEST QUARTER, 1004.09 FEET TO THE POINT OF BEGINNING; THENCE SOUTH 32 DEGREES 49 MINUTES 23 SECONDS WEST, 627.67 FEET; THENCE SOUTHWESTERLY ALONG A TANGENTIAL CURVE, CONCAVE TO THE NORTHWEST, HAVING A RADIUS OF 11,459.16 FEET AND A CENTRAL ANGLE OF 1 DEGREES 28 MINUTES 00 SECONDS, 293.33 FEET; THENCE SOUTH 34 DEGREES 17 MINUTES 23 SECONDS WEST, TANGENT TO SAID CURVE 2,256.83 FEET MORE OR LESS TO THE SOUTH LINE OF THE SOUTHEAST QUARTER OF SECTION 31 AND THERE TERMINATING.

THE SIDE LINES OF SAID PARCEL ARE PROLONGED OR SHORTENED TO TERMINATE ON THE NORTH LINE OF SAID SOUTHWEST QUARTER OF SECTION 32 AND THE SOUTH LINE OF SAID SOUTHEAST QUARTER OF SECTION 31.



ANNEXATION WEST HALF CO. RD. 5



STILLWATER, MINNESOTA

FILE NO. STILL9403 DRG. NO.