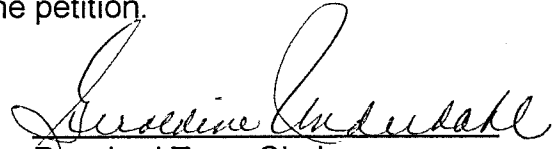


WAIVER OF OBJECTION TO ANNEXATION

The undersigned clerk of the Rosebud Town Board hereby states:

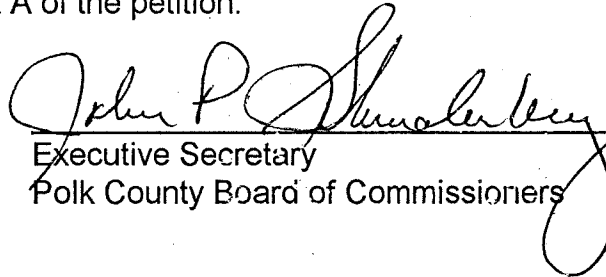
1. On July 11, 1994, the Rosebud Town Board met at a duly convened meeting.
2. At said meeting, the Board members discussed the proposed annexation of the property described in the annexation petition filed with the City of Fosston, Minnesota, by Rae Arliss Murray and Esther Reiersen, dated January 19, 1994.
3. Pursuant to resolution passed at said meeting, the Rosebud Town Board hereby waives any and all objections to the annexation by the City of Fosston of the property described in Exhibit A of the petition.


Rosebud Town Clerk

WAIVER OF OBJECTION TO ANNEXATION

The undersigned executive secretary of the Polk County Board of Commissioners hereby states:

1. On May 17, 1994, the Polk County Board of Commissioners met at a duly convened meeting.
2. At said meeting, the Board members discussed the proposed annexation of the property described in the annexation petition filed with the City of Fosston, Minnesota, by Rae Arliss Murray and Esther Reiersen, dated January 19, 1994.
3. Pursuant to resolution passed at said meeting, the Rosebud Town Board hereby waives any and all objections to the annexation by the City of Fosston of the property described in Exhibit A of the petition.


Executive Secretary
Polk County Board of Commissioners