

2

RESOLUTION OF TOWN BOARD OF RHINEHART TOWNSHIP,
POLK COUNTY, MINNESOTA
WAIVING OBJECTION TO ANNEXATION

Supervisor Lyle Smith seconded by Supervisor R. Charles Anderson
introduced the following Resolution and moved its adoption:

WHEREAS, certain lands and real property described below are not presently within the corporate limits of any incorporated city, village or burrow, said lands and real property being situated in the Township of Rhinehart, County of Polk and State of Minnesota, described as follows, to-wit:

That part of the Southwest and the Southeast Quarters of the Southeast Quarter, Section 12, Township 151 North, Range 50 West of the 5th Principal Meridian, lying South of Robertson Subdivision and West of Woodland Park Subdivision according to the recorded plats thereof to the City of East Grand Forks, Polk County, Minnesota, described as follows:

Commencing at the southwest corner of said Southeast Quarter; thence easterly along the south line of said Section 12 having an assumed bearing of South 89 degrees 54 minutes 20 seconds East a distance of 660.59 feet to the point of beginning; thence continuing South 89 degrees 54 minutes 20 seconds East along the south line of said Section 12 a distance of 1122.34 feet to the southwest boundary corner of said Woodland Park Subdivision; thence North 00 degrees 05 minutes 03 seconds West along the west boundary line of said Woodland Park Subdivision a distance of 784.42 feet to the south line of said Robertson Subdivision; thence North 89 degrees 51 minutes 32 seconds West along the south line of said Robertson Subdivision a distance of 1121.04 feet to the southwest boundary corner of said Robertson Subdivision; thence South 00 degrees 00 minutes 39 seconds West along the southerly extension of the west line of said Robertson Subdivision a distance of 785.34 feet to the point of beginning. Containing 20.21 acres more or less; and

WHEREAS, Robert E. Peabody and Jeanine H. Peabody, husband and wife, have executed and filed a Petition for Annexation of the above-described tract of land to the City of East Grand Forks, Minnesota; and

WHEREAS, said land abuts upon the corporate limits of the City of East Grand Forks, Minnesota, thereof and is deemed to be urban and

-2-

suburban in character; and

WHEREAS, a copy of said Petition for Annexation has been duly served upon the Township of Rhinehart, Polk County, Minnesota; and

WHEREAS, the Town Board, being the governing body of Rhinehart Township, Polk County, Minnesota, does hereby determine that it should waive any objection on behalf of the Township of Rhinehart to the above said annexation;

NOW, THEREFORE, the Town Board of the Township of Rhinehart of the County of Polk and State of Minnesota, does hereby resolve as follows:

That the Town Board of the Township of Rhinehart, Polk County, Minnesota, acting on behalf of said Township of Rhinehart, does hereby waive any and all objections that said Township may have in regard to the above-described annexation and we hereby further waive any further notices in regard to said annexation, except those notices required by Statute.

Voting Aye: Ron Kathman, Lyle Smith, Richard Anderson

Voting Nay:

Absent:

The Chairman of the Township declared the Resolution passed.

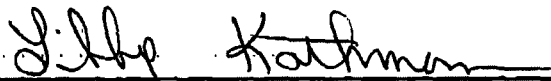
Passed this 14th day of March, 1995.

Ronald Kathman
Chairman of Town Board
Rhinehart Township
Polk County, Minnesota

-3-

CERTIFICATION

I, hereby certify that the foregoing Resolution was duly adopted by the Town Board of the Township of Rhinehart, Polk County, Minnesota, held on the 14th day of March, 1995, at a Special Meeting of said Town Board, with a quorum being present.


Clerk of Town Board
Township of Rhinehart
Polk County, Minnesota