NISTLER BUILDING SUPPLIES, INCORPORATED

y: <u>// T+ c</u>

Its:

Duane Miller

JOINT RESOLUTION OF WAIVER

The Forest Prairie Township and the City of Watkins which are the only municipalities within or abutting the above described property with the right to object to the above Petition Annexation hereby jointly resolve:

- That they acknowledge having received a copy of the foregoing Petition for Annexation herein, filed pursuant to Minnesota Statutes, Chapter 414.033.
- 2. Hereby, upon proper governing body resolution having no objections to the proposed Annexation waive their rights to object to the proposed Annexation and further waive the ninety (90) day period before which an Annexation Ordinance may be adopted, said Waiver being in accordance with Minnesota Statutes, Chapter 414.033, Subd. 6.
- 3. Hereby, upon proper governing body resolution, agree and authorize the City Council of the City of Watkins to forthwith annex the property referred to in the foregoing Petitio for Annexation, to be within its corporate limits, by Ordinance without further notice.

Approved upon proper resolution by the Board of Supervisors of Forest Prairie Township, Meeker County, Minnesota, this 27 day of Julium, 1995.

Forest Prairie Board Chairman

Robert J. Seislinger Forest Prairie Town Clerk

Approved upon proper Resolution by the City Council of the City of Watkins this 9+6 day of 1995.

City of Watkins Mayor

City of Watkins Clerk