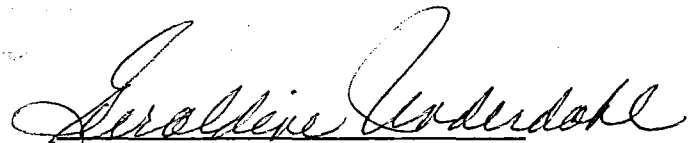


WAIVER OF OBJECTION TO ANNEXATION

The undersigned clerk of the Rosebud Town Board hereby states:

1. On April 3, 1995, 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 Donald V. Simonson, Mary Ann Simonson, William H. Henney, Marlene Henney and Larry LePier dated February 28, 1995.
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 the petition.


Rosebud Town Clerk