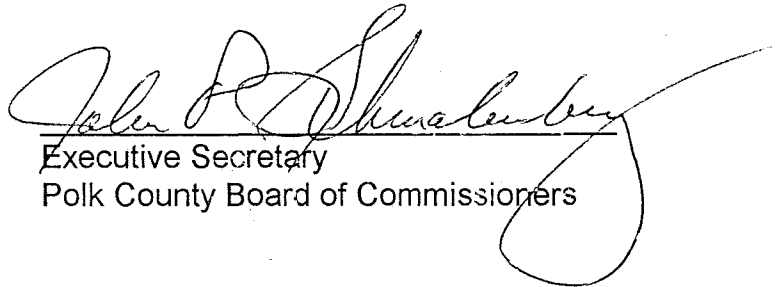


WAIVER OF OBJECTION TO ANNEXATION

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

1. On April 18, 1995, 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 Ordinance No. 4.18 filed with the City of Fosston, Minnesota, by the City of Fosston, dated March 27, 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 Ordinance No. 4.18.


Executive Secretary
Polk County Board of Commissioners

WAIVER OF OBJECTION TO ANNEXATION

The undersigned clerk of the Brandsvold Town Board hereby states:

1. On July 5, 1995, the Brandsvold 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 Ordinance No. 4.18 filed with the City of Fosston, Minnesota, by the City of Fosston, dated March 27, 1995.
3. Pursuant to resolution passed at said meeting, the Brandsvold Town Board hereby waives any and all objections to the annexation by the City of Fosston of the property described in Ordinance No. 4.18.

Katherine E. Olson
Brandsvold Town Clerk

WAIVER OF OBJECTION TO ANNEXATION

The undersigned clerk of the Rosebud Town Board hereby states:

1. On May 1, 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 Ordinance No. 4.18 filed with the City of Fosston, Minnesota, by the City of Fosston, dated March 27, 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 Ordinance No. 4.18.


Rosebud Town Clerk