

REC'D. BY MAR 22 1996
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RESOLUTION OF
WAIVER OF RIGHT
TO OBJECT TO ANNEXATION

WHEREAS, the Town Board of New Haven Township, Olmsted County, Minnesota, has received Notice from the City Council of the City of Pine Island to annex certain lands located in this Township as are hereinafter described; and the Township having received a copy of the Petition of the property owners for the land hereinbefore referred to and having examined and considered the same, do hereby resolve as follows:

NOW THEREFORE, the Town Board of New Haven Township, Olmsted County, MN, hereby waives the 90-day period within which to file objections to the Petition to Annex and the Notice thereof from the City of Pine Island pursuant to M.S. 414.033, Subd. 5, and further, states that it has no objection to said annexation of the hereinafter following described territory:

That part of the W-1/2 of the NW-1/4, and of the NE-1/4 of the NW-1/4 of Section 4, Township 108 N, Range 15 W, Olmsted County, MN, described as follows:

Commencing at the NW corner of the NW-1/4 of said Section 4; thence N 89 deg. 18' 31" E, assumed bearing, along the N line of said NW-1/4, 510.29 ft., for a point of beginning; thence continue N 89 deg. 18'31" E, along said N line, 552.66 ft. to the Wly right of way line of the Minnesota State Recreational Trail (formerly the Chicago and Northwestern Railway Company); thence S 39 deg. 17'42" E, along said right of way line, 1234.11 ft.; thence S 83 deg. 59' 00"W, 676.63 ft.; thence S 08 deg. 44'14" W, 356.65 ft. to the center line of the Township Road (said center line being described in the next eight courses); thence N 72 deg. 28' 46" W, along said center line, 703.38 ft.; thence N 65 deg. 02'09" W, 98.08 ft.; thence N 39 deg. 55'05" W, 95.25 ft.; thence N 01 deg. 31'28" E, 88.35 ft.; thence N 19 deg. 46'41" E, 262.68 ft.; thence N 17 deg. 52'11" E, 434.38 ft.; thence N 10 deg. 27'42" E, 133.58 ft.; thence N 11 deg. 59'20"E, 169.03 ft. to the point of beginning. Being subject to an easement for the Township Road right of way line over the South and Westerly boundary thereof.

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This Resolution was adopted by the Town Board of New Haven, Olmsted County, Minnesota, this 12 day of MARCH, 1996.

ATTESTED TO:

NEW HAVEN TOWNSHIP

BY: Gerald R. Positta

Its Chairperson

BY: Robert A. ...

The Town Clerk