RESOLUTION ST. MARTIN TOWNSHIP

WHEREAS, the City Council of the City of St. Martin has received a Petition for Annexation pursuant to Minnesota Statutes, §414.033 to annex certain property to the City;' and

WHEREAS, the Township Board of Supervisors of the Town of St. Martin have received a copy of said Petition and have reviewed the same; and

WHEREAS, after review of said Petition, the Town Board of Supervisors has no objection to the proposed annexation;

NOW THEREFORE BE IT RESOLVED that St. Martin Town Board is Suspervisors is hereby authorized to and directed to execute the waiver of objection to annexation a copy of which is attached allowing the City of St. Martin to go forward with annexation, as requested in said Petition without the need for hearing thereon.

STATE OF MINNESOTA)

SS.
TOWN BOARD OF ST MARTIN)

This resolution was adopted by the St. Martin Township Board at their regular meeting on Jeluay 29 , 1996.

Township Clerk