

RESOLUTION OF WAIVER OF OBJECTION TO ANNEXATION

WHEREAS, the town board of Edwards Township, Kandiyohi County, has received notice of intention of the council of the City of Raymond to annex certain lands bordered by land currently within the City of Raymond; and

COPY

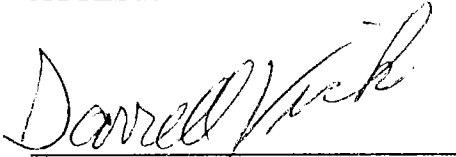
WHEREAS, such land is urban or suburban in character, or about to become so.

NOW, THEREFORE, the town board of Edwards Township hereby waives the 90-day notice period so that the City of Raymond may, pursuant to Minn. Stat. §414.033, Subd. 5, annex the following described territory:

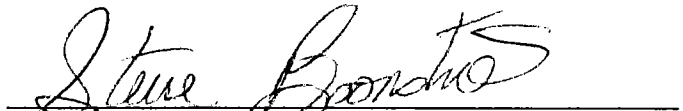
See attached Exhibit "A"

Adopted by the town board of Edwards, Kandiyohi County, Minnesota, April _
__, 1996.

ATTEST:



Town Clerk



Town Chairman

EXHIBIT "A"

The SW 1/4 of the NW 1/4 of the SE 1/4 of Section 19, Township 118, Range 36, excepting therefrom all those parts thereof which are included within the following described tracts:

1. The South 115 feet of the North 712 feet of the West 165 feet of the NW 1/4 of SE 1/4 of Section 19, Township 118, Range 36;
2. The South 70 feet of the North 782 feet of the West 165 feet of the NW 1/4 of SE 1/4 of Section 19, Township 118, Range 36;
3. That part of the NW 1/4 of SE 1/4 of Section 19, Township 118, Range 36, described as follows: Commencing at a point on the North line of said NW 1/4 of SE 1/4, which said point is 165 feet East of the Northwest corner thereof; thence East on said North line a distance of 416.46 feet, more or less, to the Northwest corner of Holtz's Second Addition to the City of Raymond, a plat of record; thence South on and along the West line of said Holtz's Second Addition to the City of Raymond a distance of 416.32 feet to the Southwest corner thereof; thence N 87 degrees 44 minutes 12 seconds East along the South line of said Holtz's Second Addition to the City of Raymond to the intersection thereof with the East line of the W 1/2 of said NW 1/4 of SE 1/4; thence South on and along said East line of the W 1/2 of NW 1/4 of SE 1/4 to the Southeast corner thereof; thence West along the South line of said W 1/2 of NW 1/4 of SE 1/4 to the intersection thereof with the East line of a tract described in that certain Warranty Deed recorded as Microfilm #408221; thence North along the East line of said tract as described in Microfilm #408221 to the Northeast corner thereof; thence West along the North line of said tract as described in Microfilm #408221 a distance of 393.46 feet to a point; thence North a distance of 264 feet to a point; thence West to a point 173 feet East of the West line of said NW 1/4 of SE 1/4; thence North on and along a line parallel with and 173 feet East of the West line of said NW 1/4 of SE 1/4 to a point 840 feet South and 173 feet East of the Northwest corner of said NW 1/4 of SE 1/4; thence East a distance of 50 feet; thence North a distance of 100 feet; thence West to a point on a line parallel with and 165 feet East of the West line of said NW 1/4 of SE 1/4; thence North on and along last said line to the point of beginning.

ALSO,

That part of the W 1/2 of the SE 1/4 of Section 19, Township 118, Range 36, described as follows: Commencing at the Northwest corner of said SE 1/4; thence on an assumed bearing of SOUTH, along the West line of said SE 1/4, a distance of 1179.00 feet to the point of beginning of the tract herein described; thence continuing on a bearing of SOUTH, along last said line, 279.32 feet; thence on a bearing of S 73 degrees 21 minutes 54 seconds E, 618.06 feet; thence on a bearing of NORTH, 456.26 feet; thence on a bearing of WEST, 592.18 feet to the point of beginning.

10/1/56