

WAIVER

IN THE MATTER OF THE PETITION OF
MG MEDFORD LIMITED PARTNERSHIP
AND
McG OUTLET CENTERS LIMITED PARTNERSHIP
AND
MCDONALD'S CORPORATION
FOR ANNEXATION TO THE CITY OF MEDFORD
PURSUANT TO MINNESOTA STATUTE 414.033, SUBDIVISION 5

The Town Board for the Township of Medford, having reviewed and discussed the Petition of MG Medford Limited Partnership, McG Outlet Centers Limited Partnership, and McDonald's Corporation, requesting annexation to the City of Medford of the following described property situated in the County of Steele, State of Minnesota, to-wit:

Lots 1, 2 and 3, Block 1, M G Medford Addition

hereby waives any objection to the annexation of said property to the City of Medford, Minnesota, and waives its right to a hearing in front of the Municipal Board in connection with said matter. This Waiver of Objection was heard and considered at the meeting of the Town Board for the Township of Medford, on the 11th day of June, 1996.

MEDFORD TOWNSHIP BOARD
MEDFORD, MINNESOTA

By: *Luane Dallen*

CHAIRMAN OF THE BOARD