RESOLUTION OF WAIVER OF OBJECTION TO ANNEXATION

WHEREAS, the town board of Jadis Township, Roseau County, Minnesota, has received notice of intention of the council of the City of Roseau to annex certain lands that are platted, or if unplatted, do not exceed 200 acres in area; and

WHEREAS, a majority of the owners in number, of the territory described in Exhibit A attached hereto, have petitioned the city council requesting annexation; and

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

NOW, THEREFORE, the town board of Jadis Township hereby waives the 90 day notice period so that the City of Roseau may, pursuant to M.S. 414.033, Subd.5, annex the territory described in Exhibit A attached hereto.

Adopted by the town board of Jadis, Roseau County, Minnesota,

ATTEST:

Caral Calland

Town Chairperson

Law Offices Of PATRICK D. MOREN Box 350 Rossau MN 66751



EXHIBIT A

Part of the Northwest Quarter of the Southeast Quarter (NW¼ SE¼) of Section Thirteen (13), in Township One Hundred Sixty-two (162) North, Range Forty (40) West, described as follows, to-wit:

Commencing at the Northwest corner of Lot Three (3) of Block One (1) in Row's Addition to the City of Roseau, according to the recorded Plat thereof; thence North, parallel with the West line of the NW¼ SE¼ of Section 13, Township 162 North, Range 40 West, a distance of 165 feet; thence East, parallel with the South line of said NW¼ SE¼, a distance of 150 feet; thence South, parallel with the West line of said NW¼ SE¼, a distance of 165 feet to the North line of Lot Four (4) of Block One (1) in said Row's Addition to the City of Roseau; thence West, on and along the North line of said Row's Addition to the City of Roseau, a distance of 150 feet, to the point of beginning.

(Terrance H. Taylor and Terry E. Taylor -. 56 acres, more or less)

AND

Beginning at the Southeast corner of the Northwest Quarter of the Southeast Quarter (NW¼ SE¼) of Section Thirteen (13), Township One Hundred Sixty-two (162) North, Range Forty (40) West; thence West on and along the South line of said NW¼ SE¼ a distance of 791.44 feet; thence North, parallel with the East line of said NW¼ SE¼, a distance of 330.00 feet to the point of beginning of the tract of land intended to be described; thence West, parallel with the South line of said NW¼ SE¼, a distance of 271.61 feet; thence North, parallel with the East line of said NW¼ SE¼, a distance of 165.00 feet; thence East, parallel with the South line of said NW¼ SE¼, a distance of 88.61 feet; thence South, parallel with the East line of said NW¼ SE¼, a distance of 15.00 feet; thence East parallel with the South line of said NW¼ SE¼, a distance of 183.00 feet; thence South, parallel with the East line of said NW¼ SE¼, a distance of 183.00 feet; thence South, parallel with the East line of said NW¼ SE¼, a distance of 183.00 feet; thence South, parallel with the East line of said NW¼ SE¼, a distance of 150.00 feet to the point of beginning.

(Shirley Staples, f/k/a Shirley Grahn - .94 acres, more or less)

Lot Four (4) of Block One (1), in Halverson's First Subdivision, part of the NW¼ SE¼ of Sec. 13, in Twp. 162 N., Range 40 W., according to the Plat thereof on file and of record in the Office of the County Recorder of Roseau County, Minnesota.

(Steven R. Fredrickson - .67 acres, more or less)

AND

Lot two (2) of Block Two (2) in HALVERSON'S FIRST SUBDIVISION, part of the NW¼ SE¼ of Section 13 in Township 162 North, Range 40 West, according to the plat thereof on file and of record in the office of the County Recorder of Roseau County, Minnesota.

(Clayton G. Erickson and Ruth V. Erickson - .66 acres, more or less)

AND

Lot One (1) of Block Two (2), in Halverson's First Subdivision, part of the NW¼ SE¼ of Sec. 13, in Twp. 162 N., Range 40 W., according to the Plat thereof on file and of record in the Office of the County Recorder of Roseau County, Minnesota.

(Walter Hellquist and Marjorie Hellquist - 1.01 acres, more or less)

AND

Outlot "A" of Halverson's First Subdivision, part of the Northwest Quarter of the Southeast Quarter (NW¼ SE¼), of Section Thirteen (13); and A tract of land described as follows: Commencing at the Southeast corner of the NW¼ SE¼ of Section 13; thence West on and along the South line of said NW¼ SE¼, a distance of 791.44 feet; thence North parallel with the East line of said NW¼ SE¼, a distance of 280 feet to a point which is designated as the point of beginning of the tract of land hereby intended to be described; from this point of beginning East parallel with the South line of said NW¼ SE¼ a distance of 183 feet; thence North, parallel with the East line of said NW¼ SE¼, a distance of 200 feet; thence West, parallel with the South line of said NW¼ SE¼, a distance of 183 feet; thence South