

SENT BY APR 07 1997

TO: Minnesota Municipal Board
475 McColl Building
366 Jackson Street
St. Paul, MN 55101-1925

Re: MMB Docket Number A-5754

Proposed Annexation to the City of Winsted

Gentlemen:

The Town Board of Winsted Township, McLeod County, pursuant to a resolution duly adopted by the Town Board on 4/1/97, 1997 hereby states that Winsted Township has no objection to the annexation of the following described land to the City of Winsted and hereby waives the 90 days before a City Ordinance can be adopted.

The property owners are William H. Gilk and Dorothy A. Gilk, husband and wife, as tenants in common. The legal description of the premises are as described in Exhibit "A" which is attached hereto and incorporated herein by reference as though fully set forth in full.

Date 4/1/97

Veronica Valen
Signature: Veronica Valen
Town Clerk

PLEASE NOTE: WAIVERS SHOULD BE FILED WITH THE CITY.

RECORDED IN 1907 57

The Southwest Quarter of the Southwest Quarter and the South 3 acres of the Northwest Quarter of the Southwest Quarter of Section One (1) AND That part of Government Lot One of Section Two (2) described to wit:

Commencing at the Southeast Corner of said Section 2; thence North along the East line of said Section 2, 86 rods; thence West to the shore of Winsted Lake along the Westerly extension of the North line of the South 3 acres of the Northwest Quarter of the Southwest Quarter of said Section 1; thence following the shore line of said Lake South to the South line of said Section 2; thence East along said South line to the point of beginning. ALL in Township One Hundred Seventeen (117) North of Range Twenty-seven (27) West, according to the United States Government Survey thereof, McLeod County, Minnesota.

EXHIBIT "A"