IN THE MATTER OF THE PETITION OF THE PROPERTY OWNER ALONG VAN DYKE DRIVE FOR ANNEXATION OF UNICORPORATED ADJOINING PROPERTY TO THE CITY OF ALEXANDRIA, MINNESOTA.

TO THE CITY OF ALEXANDRIA AND THE MINNESOTA MUNICIPAL BOARD:

The Board of Supervisors for the Township of Alexandria, Douglas County, Minnesota specifically acknowledges notice from the City of Alexandria of the Petition for Annexation signed by 26 of the 33 property owners which is a majority of the property owners along Van Dyke Drive dated February 13, 1997, and received by the City of Alexandria on February 21, 1997, affecting the following described property:

Lots 14, 14A, 15-42, 42A, 43, 43A and 44-48 Henry Beach, Alexandria Township, Douglas County Section 18, Township 128, Range 37 (PIN 03-1617-000 through 03-1632-000)

and

Lots A, B, C, D, E, F, G, and J Lunz Supplement to Henry Beach, Alexandria Township, Douglas County Section 18, Township 128, Range 37 (PIN 03-1633-000 through 03-1642-000)

Notice of this petition and its provisional acceptance by the City of Alexandria was provided to this Board by the City of Alexandria on March 5, 1997.

After due deliberation and consideration, the Township of Alexandria specifically waives objection to the above referenced petition, and consents to the Annexation of the subject land to the City of Alexandria, without the need for a hearing or other proceedings to be held by the Minnesota Municipal Board as contemplated by Minnesota Statutes, Section 414.033, Subdivision 5.

Dated this 🗿	zr <u>c</u> i c	day of	Marc	h	, 1997.

TOWNSHIP OF ALEXANDRIA

Its Supervisor:

Its Clerk:

by: