TO:	Minnesota Municipal Board 475 McColl Building 366 Jackson Street
	St. Paul, MN 55101-1925
Re:	MMB Docket Number
	Proposed Annexation to the City of Winsted
Gentlemen:	
	The Town Board of Winsted Township, McLeod County, pursuant to a resolution duly
adopte	d by the Town Board on 4/1/97, 1997 hereby states that Winsted
Townsl	pip 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 owner is: WALKER STAINLESS EQUIPMENT COMPANY, INC. , a
corpora	tion organized and existing under the Laws of the State of Delaware. The legal description
of the p	remises 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
	Signature: Veronica Valen
	Signature. Veronica Valen

Town Clerk

PLEASE NOTE: WAIVERS SHOULD BE FILED WITH THE CITY.

Commencing at the Southwest corner of Lot 4 of Section 11, Township 117 North, Range 27 West; thence North 710.49 feet along the West line of said Lot 4 to the point of beginning; thence continuing North 582.51 feet along the West line of said Lot 4 to the South right of way line of the Electric Short Line Railroad; thence Easterly along said South right of way line through a 2 degree curve, the chord distance of said curve being 621.00 feet; thence South parallel to the West line of said Lot 4, 456.31 feet; thence West 610.5 feet to the point of beginning.