

**RESOLUTION OF WAIVER OF OBJECTION
TO ANNEXATION**

WHEREAS, the Town Board of Melrose Township, Stearns County, has received a copy of a petition filed with the City of Melrose requesting annexation of certain lands to the City of Melrose. Such lands are presently located in Melrose Township and abut upon the City of Melrose on its northerly boundary line;

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

NOW THEREFORE, the Town Board of Melrose Township does hereby consent to the annexation of the land described in the petition and hereby waives the 90-day notice period so that the City of Melrose may, pursuant to Minnesota Statute 414.033, subdivision 5, annex the following described territory to the City of Melrose:

- a. The West two (2) acres of that part of the Northwest Quarter of the Southwest Quarter (NW1/4 SW1/4) lying east of County Road No. 13 and south of a line parallel to the south line of said Northwest Quarter of the Southwest Quarter (NW1/4 SW1/4) and distant northerly 231 feet therefrom in Section 26, Township 126 North, Range 33 West.
- b. The North thirty-three (33) acres of that part of the South Half of the Southwest Quarter (S1/2 SW1/4) of Section 26, lying east of the Melrose-Long Prairie Road, now known as County Road No. 13, Township 126 North, Range 33 West, less and except therefrom a tract described as follows (which was previously annexed to the City of Melrose), to-wit:

Beginning at a point on the east line of County Road No. 13, said point being 660 feet north of the south line of said Southwest Quarter of the Southwest Quarter (SW1/4 SW1/4) of Section 26; thence east and parallel with said south line 636 feet, thence north and parallel with the east line of County Road No. 13, 626 feet, thence west and parallel with the said south line, 636 feet to the

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east line of said County Road No. 13, thence south along said east line of
County Road No. 13 to the place of beginning and there terminating.

Adopted by the Town Board of Melrose Township, Stearns County, Minnesota this 6
day of Aug., 1997.

Allen Klaphake
Chairman -- Melrose Township

ATTEST:

Vernon A. Friends
Clerk -- Melrose Township