

**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, Polaris Industries, Inc., the sole owner of the territory described herein has petitioned the city council requesting annexation; and

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

and WHEREAS said real estate is described as follows:


All that part of the following described real estate lying Southerly of the right of way of the Minnesota Northern Railroad formerly Burlington Northern Railroad, to-wit:

The Southwest Quarter of the Northeast Quarter (SW¼ NE¼) and the Southeast Quarter of the Northwest Quarter (SE¼ NW¼) of Section Twenty-three (23), in Township One Hundred Sixty-two (162) North, Range Forty (40) West, according to the United States Government Survey thereof, Roseau County, Minnesota.

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 above and further waives any hearings which may be required by law with respect to said annexation.

Adopted by the town board of Jadis, Roseau County, Minnesota, October
6, 1997.

ATTEST:


Town Clerk


Town Chairperson