## RESOLUTION OF WAIVER OF OBJECTION TO ANNEXATION

WHEREAS, the Township Board of Slayton Township, Murray County,
Minnesota, has received a copy of a Petition for Annexation filed with the
City Council of the City of Slayton, Murray County, Minnesota, which was
signed by the sole owner of the land proposed to be annexed; and

WHEREAS, said land proposed to be annexed abuts the City of Slayton on the City's westerly boundary; and

WHEREAS, said land is urban or suburban in character;

NOW, THEREFORE, the Township Board of Slayton Township hereby waives the ninety (90) day period granted in M.S. 414.033, Subd. 5, to submit written objections to the annexation board and the City of Slayton so that the City of Slayton may, pursuant to M.S. 414.033, Subd. 5, annex the following described land:

All that part of Lot Two (2) of the Southeast Quarter of the Southwest Quarter (SE\{SW\{\}}) of Section Nine (9), Township One Hundred Six North (106N), Range Forty-one (41), West of the 5th P.M., Murray County, Minnesota, described as follows:

Beginning on the south line of said Section Nine (9) at a distance of 2,076.70 feet on an assumed bearing of North 89 degrees 51 minutes 30 seconds East from the southwest corner of said Section Nine (9); thence North 89 degrees 51 minutes 30 seconds East along the south line of said Section Nine (9) for 368.91 feet; thence North 0 degrees 01 minute 50 seconds West for 321.24 feet; thence South 89 degrees 48 minutes 36 seconds West for 368.71 feet; thence South 0 degrees 00 minutes 19 seconds West for 320.93 feet to the point of beginning, containing 2.719 acres, more or less.

TOWNSHIP BOARD CHAIRMAN

ATTEST:

TOWNSHIP CLERK