

WAIVER OF NINETY DAY PERIOD

WHEREAS, the Town Board of the Township of Selma, Cottonwood County, Minnesota, has been presented with a petition requesting that certain territory within said Township of Selma be annexed to the City of Comfrey, Minnesota, and,

WHEREAS, said territory abuts on the corporate limits of the City of Comfrey, Minnesota, and is about to become urban in character, and,

WHEREAS, said territory to be annexed consists of unplatted and platted land of less than 200 acres, and is legally described as follows:

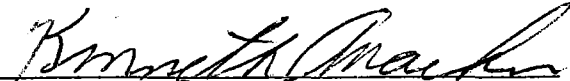
That part of the North One-half of the Northeast Quarter (N $\frac{1}{2}$ NE $\frac{1}{4}$), Section Three (3), Township One Hundred Seven (107), Range Thirty-four (34), Brown County, Minnesota, described as follows, to-wit: Beginning at a point 50 feet west of the northwest corner of Steinmetz Addition to the Village of Comfrey, along the north line of said Section Three (3); running thence west parallel with said line a distance of 150 feet; thence south a distance of 150 feet; thence east a distance of 150 feet; thence north a distance of 150 feet, to the place of beginning; and

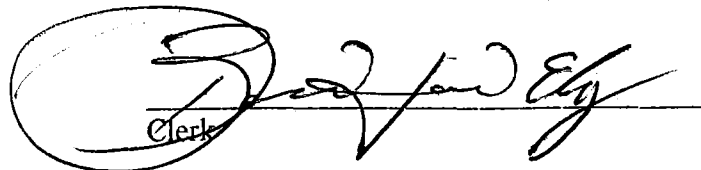
Lots Eleven (11), Twelve (12), Thirteen (13), and Fourteen (14), Block One (1), Steinmetz Addition to the Town of Comfrey, Cottonwood County, Minnesota.

NOW THEREFORE, be it resolved:

1. That the Town Board of the Township of Selma, Cottonwood County, Minnesota, consents to the annexation of said territory to the City of Comfrey, Minnesota.
2. That the Town Board of the Township of Selma, Cottonwood County, Minnesota, hereby waives the right to object to the proposed annexation and hereby waives the ninety (90) day period before an annexation ordinance may be adopted, pursuant to M.S.A. Section 414.033.

Adopted by the Town Board of Selma, Cottonwood County, Minnesota, this 15 day of July, 1998.


Chairman


Clerk