

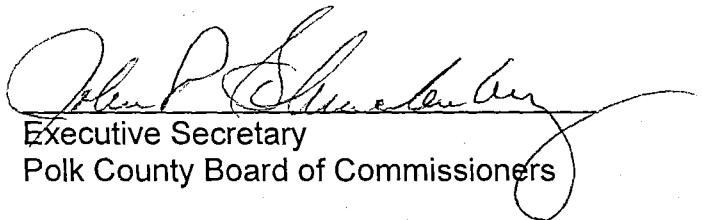
WAIVER OF OBJECTION TO ANNEXATION

The undersigned, executive secretary of the Polk County Board of Commissioners, hereby states:

1. On August 4, 1998, the Polk County Board of Commissioners met at a duly convened meeting.

2. At said meeting, the Board members discussed the proposed annexation of the property described in the annexation petition filed with the City of Fosston, Minnesota, by Djernes & Hubbard, a Minnesota partnership, dated July 6, 1998.

3. Pursuant to resolution passed at said meeting, the Polk County Board of Commissioners hereby waives any and all objections to the annexation by the City of Fosston of the property described in the petition.


Executive Secretary
Polk County Board of Commissioners