RESOLUTION OF WAIVER OF OBJECTION TO ANNEXATION

WHEREAS, the town board of High Forest Township, Olmsted County has received notice of intention of the Council of the City of Stewartville to annex certain lands bordered by land currently within the City of Stewartville

WHEREAS, such land is being annexed into the City limits by petition of the current land owners:

NOW THEREFORE, the town board of High Forest Township hereby waives the 90-day notice period so that the City of Stewartville may, pursuant to M.S. 414.033, subd. 2, annex the following described territory:

Legal Description for Annexation: That part of the Northwest Quarter of the Northwest Quarter of Section 2, Township 104, Range 14, Olmsted County, Minnesota, described as follows: Beginning at the Northwest corner of Block 2, Brin's Plat; thence North 90 degrees 00 minutes 00 seconds East, along the North line of said Block 2 and its prolongation easterly, 599.56 feet to the easterly Right of Way line of the former Chicago and Northwestern Railroad; thence South 07 degrees 14 minutes 04 seconds West, along said easterly Right of Way (for purposes of this description bearings are assumed and based on the North line of said Northwest Quarter being North 90 degrees 00 minutes 00 seconds East), 614.45 feet to the easterly prolongation of the South line of Lot 8, Block 2; thence North 90 degrees 00 minutes 00 seconds West, on said prolongation and the South line of said Lot, 499.09 feet to the West line of said Block 2; thence North 02 degrees 10 minutes 10 seconds West, along said West line, 610.00 feet to the point of beginning; containing 7.69 acres, more or less.

Adopted by the town boar of High Forest Township, Olmsted County, Minnesota this 1st day of June, 1998.

Township Chairperson

ATTEST:

Township Cler