

**CONSENT TO ANNEXATION PETITION
AND WAIVER OF RIGHT TO
SUBMIT WRITTEN OBJECTIONS**

TO: Minnesota Municipal Board
475 McColl Building
366 Jackson Street
St. Paul, MN 55101-1925

THE TOWNSHIP OF LUVERNE, RESPECTFULLY REPRESENTS AND STATES TO THE MINNESOTA MUNICIPAL BOARD AS FOLLOWS:

1. That on October 14, 1998, the Township received a copy of the Petition filed by Luverne Economic Development Authority, dated October 13, 1998, requesting annexation of certain land to the City of Luverne, pursuant to M. S. 414.033, Subd. 5, and which Petition is in the form of Exhibit "A" attached hereto and incorporated herein by reference.
2. That the Township has duly considered the Petition and fully consents and supports the Petition. That the Township believes that the requested annexation promotes the best interests of the Township by preserving employment opportunities within the immediate area and contributes to the well being of the Township.
3. That the anticipated loss of tax revenues will not materially interfere with the ability of the Township to carry on and conduct its operations.
4. That the Township Board has been advised of its right to file written objections and to require a hearing all in accordance with the provisions of Minnesota Statutes 414.033, Subd. 5. That the Township Board hereby specifically waives any right to file written objections and to require a hearing to be held in accordance with Minnesota Statutes 414.031, Subd. 3 and 4. Further, that the Township hereby consents and supports the annexation of said property prior to the expiration of said ninety (90) day period provided for under M. S. 414.033, Subd. 5.

5. That the Township specifically agrees to the payment of property taxes in accordance with the provisions of Minnesota Statutes 414.033, Subd. 12.

Dated 12-9, 1998.

LUVERNE TOWNSHIP

By Lowell Fick
Its Chairman

Melvin Fick
Its Clerk