RESOLUTION OF WAIVER OF OBJECTION TO ANNEXATION

WHEREAS, the Town Board of the McDonaldsville Township, Norman County, has received notice of intention of the Council of the City of Ada to annex certain lands and a majority of property owners in number have petitioned the Council to have unplatted land which does not exceed 200 acres annexed to the City of Ada;

WHEREAS, such land is urban or suburban in character, or about to become so;

NOW THEREFORE., the Town Board of McDonaldsville Township hereby has no objection to the annexation of the below-described land to the City of Ada and hereby waives the 90 day objection period so that the property owners may, pursuant to M.S. 414.033 Subd. 5, annex the following described territory:

The South Seventy (70) feet of the West Half of the Northeast Quarter (W½ NE¼) of Section Eight (8), in Township One Hundred Forty-four (144), Range Forty-six (46); and

The West Half of the Southeast Quarter (W½SE¼) of Section Eight (8), in Township One Hundred Forty-four (144), Range Forty-six (46); and

Commencing at a point on the Section line Eighty (80) rods West of the Northeast corner of the Northeast Quarter of the Northeast Quarter (NE½NE½) of Section Seventeen (17), in Township One Hundred Forty-four (144), Range Forty-six (46); thence running South, parallel with the East line of said Section 17, a distance of Eighty (80) rods; thence running West, parallel with the South line of said Section 17 a distance of Fourteen (14) rods; thence running North, parallel with the East line of said Section 17, a distance of Eighty (80) rods; thence running East along the North line of said Section 17 a distance of Fourteen (14) rods to the place of beginning containing seven (7) acres of land being the East 7 acres of the Northwest Quarter of the Northeast Quarter (NW½NE½) of said Section 17.

The total amount of land to be annexed is comprised of 89.12 acres, more or less.

Adopted by the Town Board of McDonaldsville, Norman County, Minnesota, 2,6, 1998.

YW. .

Glenn Ramstad

Town Clerk

B:a

Ron Roesch

Town Chairman