

TOWNSHIP WAIVER OF OBJECTION TO ANNEXATION PETITION

IN THE MATTER OF THE PETITION OF THE OWNERS OF PROPERTY LOCATED ALONG SOUTH LEHOMME DIEU DRIVE FOR ANNEXATION OF UNINCORPORATED ADJOINING PROPERTY TO THE CITY OF ALEXANDRIA, MINNESOTA.

TO THE CITY OF ALEXANDRIA AND THE STATE OF MINNESOTA

The Board of Supervisors for the Township of Alexandria, Douglas County, Minnesota specifically acknowledges notice from the City of Alexandria of the Petition for Annexation signed by the property owners of property along South LeHomme Dieu Drive and received by the City of Alexandria on November 22, 1999.

The property consists of platted land in Alexandria Township, Douglas County containing approximately 25.73 acres in twenty-two (22) parcels owned by twenty-one (21) property owners and which property is located in Section 9, Township 128, Range 37 which is described in the attached Exhibits "A" and "B".

Notice of this petition and its provisional acceptance by the City of Alexandria was provided to this Board by the City of Alexandria on November 24, 1999.

After due deliberation and consideration, the Township of Alexandria specifically waives objection to the above referenced petition, and consents to the annexation of the subject land to the City of Alexandria, without the need for a hearing or other proceedings to be held by the Minnesota Municipal Board as contemplated by Minnesota Statutes, Section 414.033, Subdivision 5.

Dated this 20th day of December 1999.

TOWNSHIP OF ALEXANDRIA

Its Supervisor: Ronald M. Anderson

Its Clerk: Doreen R. Rasmussen