RESOLUTION

WHEREAS, the Township Board for the Township of Mantorville has been notified of the intent of Tierra AKA Partnership to annex certain areas in Mantorville Township to the City of Kasson.

WHEREAS, said board has reviewed said annexation petition.

NOW, THEREFORE BE IT RESOLVED, that the Town Board for the Township of Mantorville does hereby waiver its right of objection to the proposed annexation to Kasson of the Property legally described in the Plat drawing and exhibit 1 attached. and waives any waiting period that may exist, such as to allow the petition to present such annexation to the City of Kasson at their next regularly scheduled meeting.

Passed this _____ day of ___ ed Treie

Chairperson

Witness:

Marion Burdick