RECT. BY MAR 13 2001

TOWNSHIP WAIVER OF OBJECTION TO ANNEXATION PETITION

IN THE MATTER OF THE PETITION OF THE OWNERS OF PROPERTY LOCATED WEST OF BIRCH AVENUE, EAST OF KURT STREET AND SOUTH OF STATE HIGHWAY 29 (ALLEN) 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 West of Birch Avenue, East of Kurt Street and South of State Highway 29 (Allen) and received by the City of Alexandria on June 12, 2000.

The property consists of platted land in Alexandria Township, Douglas County containing approximately 30.12 acres in eight (8) parcels owned by six (6) property owners and which property 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 June 14, 2000.

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 _____ day of July___, 2000. TOWNSHIP OF ALEXANDRIA Its Supervisor: <u>Same Center</u> Its Clerk: <u>Juzz</u> Raum