Minnesota Planning Municipal Boundary Adjustments 658 Cedar Street – Room 300 St. Paul, MN 55155-1603

MBA Docket Number A-6374 proposed annexation to the City of Foley. The Town Board of Gilmanton Township Benton County Pursuant to a resolution duly adopted by the Town Board on hereby states that Gilmanton Township has no objection to the annexation of the following described land to the City of Foley and hereby waives the 90 days before a city ordinance can be adopted.

The South Half of the Southeast quarter (S ½ of the SE ¼) of Section Thirty-five (35), Township Thirty-seven (37) North, Range Twenty-nine (29) West, Fourth Principal Meridian, Benton County, Minnesota, excepting therefrom the Following:

- 1. The West 302.70 feet of the South 227.70 feet thereof, subject to Benton County Road #51 and State Trunk Highway #25.
- 2. The West 227.70 feet of the North 175 feet of the South 402.7 feet of that part of the SW ¼ of SE ¼ of said Section 35, lying East of the Easterly right-of-way line of State Trunk Highway #25.
- 3. The West 227.7 feet of the North 300 feet of the South 702.7 feet of that part of the SW ¼ of SE ¼ of said Section 35, lying East of the Easterly right-of-way line of State Trunk Highway #25.
- 4. The North 300 feet of the West 227.7 feet of that part of the SW ¼ of SE ¼ of said Section 35, lying East of the Easterly right-of-way line of State Trunk Highway #25.
- 5. The North 300 feet of the East 726.3 feet of the West 954 feet of that part of the Southwest Quarter of the Southeast Quarter (SW ¼ of SE ¼) of Section thirty-five (35), Township Thirty-seven (37) North, Range Twenty-nine (29) West, Fourth Principal Meridian, Benton County, Minnesota, lying East of the Easterly right-of-way line of State Trunk Highway Number 25.

Subject to easements and road rights-of-way of record.

Date: Dec 5 2000

Signature: Dennis Sapkaweok chauman

Witness Soft, Clark, Gilmenton Township