

**CONSENT TO ANNEXATION AND WAIVER OF RIGHT
TO SUBMIT WRITTEN OBJECTIONS**

TO: Christine Scotillo, Executive Director
Minnesota Planning
Municipal Boundary Adjustments
300 Centennial Office Building
658 Cedar Street
St. Paul, MN 55155

THE TOWNSHIP OF LUVERNE, RESPECTFULLY REPRESENTS AND STATES TO THE MINNESOTA PLANNING, MUNICIPAL BOUNDARY ADJUSTMENTS, THE FOLLOWING:

1. That the Township received on March 14, 2001, a Notice of Intent to Annex evidencing an intent to annex certain land to the City of Luverne, Rock County, Minnesota, pursuant M.S. 414.033 and which Notice is in the form of Exhibit "A" and attached hereto and incorporated herein by this reference.

2. That the Township has duly considered the matter and fully consents and supports the annexation. That the Township believes that the requested annexation promotes the best interests of the Township and City of Luverne.

3. That the anticipated loss of tax revenues will not materially interfere with the ability of the Township to carry on and conduct its operations.

4. That the Township Board has been advised of its right to file written objections and to require a hearing all in accordance with the provisions of Minnesota Statutes 414.033, Subd. 5. That the Township Board hereby specifically waives any right to file written objections and to require a hearing to be held in accordance with Minnesota Statutes 414.031, Subd. 3 and 4. Further, that the Township hereby consents and supports the annexation of said property prior to the expiration of said ninety (90) day period provided for under M.S. 414.033, Subd. 5.

5. That the Township specifically agrees to the payment of property taxes in accordance with the provisions of Minnesota Statutes 414.033, Subd. 12.

Dated: April 11, 2001.

LUVERNE TOWNSHIP

By Lawell Fick
Its Chairman

By Eldon Ehlers
Its Clerk

Exhibit "A"

That portion of the Northeast Quarter Corner (N. ¼ Cor.) of said Sec. 15; thence South 00°00'00" West (assumed bearing) along the east line of said NE¼ NW¼ for a distance of 33.00 feet; thence continuing South 00°00'00" West along said East line for a distance of 552.05 feet; thence North 90°00'00" West for a distance of 133.00 feet to the Point of Beginning; thence South 00°00'00" West for a distance of 75.00 feet to the south line of the North Half of said NE¼ NW¼; thence South 89°15'44" West along said south line for a distance of 231.17 feet; thence North 00°00'00" East for a distance of 627.41 feet to a point 33.00 feet south of the north line of said NE¼ NW¼; thence North 89°35'18" East, parallel with said north line of NE¼ NW¼ for a distance of 81.00 feet; thence South 00°00'00" West for a distance of 507.02 feet; thence North 90°00'00" East for a distance of 150.15 feet; thence South 00°00'00" West for a distance of 43.00 feet to the Point of Beginning, containing 1.58 acres. (a/k/a Dreckman property)