WAIVER OF OBJECTION

TO: Minnesota Municipal Board Suite 225 Bandana Square 1021 Bandana Blvd. E. St. Paul, MN 55108-51113

Re: MMB Docket Number _____ Proposed Annexation to the City of Foley

To: Municipal Board Members,

The Town Board of Gilmanton Township, Benton County, pursuant to a Resolution duly adopted by the Town Board on ________, 2001, hereby states that Gilmanton township has no objections to the annexation of the following described; land to the City of Foley and hereby waives the waiting period before a City Ordinance can be adopted.

Property Owner: Edina Development Corporation.

Property Description:

That part of the North Half of the Southeast Quarter of Section 35, Township 37, Range 29, Benton County, Minnesota described as follows: Commencing at the Southwest corner of said North Half of the Southeast Quarter; thence North 89 degrees 35 minutes 40 seconds East along the South line of said North Half of the Southeast Quarter, a distance of 1154.15 feet to the point of beginning; thence North 27 degrees 04 minutes 57 seconds East, a distance of 302.11 feet; thence North 89 degrees 35 minutes 40 seconds East, a distance of 553.15 feet; thence South 46 degrees 15 minutes 28 seconds East, a distance of 229.95 feet; thence South 03 degrees 00 minutes 40 seconds West, a distance of 108.03 feet to the South line of said North Half of the Southeast Quarter; thence South 89 degrees 35 minutes 40 seconds West along said South line, a distance of 851.15 feet to the point of beginning.

Said parcel contains 4.54 acres of land, more or less.

Date: (0 - 3), 200

Chairperson

Clerk