WAIVER

Minnesota Planning

Municipal Boundary Adjustments

658 Cedar Street

Room 300

St Paul MN 55155

Docket Number A-6544 Proposed Annexation to the City of Cottonwood MN

The Township Board of Lucas Township, Lyon County, pursuant to a resolution duly adopted by the Township Board on Seet 21 ~ 2001 has no objection to the annexation of the following described land to the City of Cottonwood and hereby waives the 90 days before a city ordinance can be adopted.

Legal Description Attached as Exhibit A

Date Sept. 21 - 2001