

WAIVER OF NOTICE BY TOWN BOARD

THE TOWN BOARD FOR THE TOWNSHIP OF SPRING GROVE OF HOUSTON COUNTY, MINNESOTA, HEREBY WAIVES THE NINETY (90) DAY NOTICE REQUIREMENT OF MINNESOTA STATUTE 414.033 AS TO THE ANNEXATION OF THE LANDS DESCRIBED ON THE ATTACHED EXHIBIT A.

THE TOWN BOARD HEREBY DIRECTS THAT A COPY OF THIS WAIVER SHALL BE FILED WITH THE MINNESOTA MUNICIPAL BOARD AND WITH THE CITY OF SPRING GROVE, MINNESOTA.

BY SIGNING THIS WAIVER, THE TOWN BOARD FOR THE TOWNSHIP OF SPRING GROVE, HOUSTON COUNTY, MINNESOTA, HEREBY STATES THAT THE TOWN BOARD DOES NOT HAVE AN OBJECTION TO THE ANNEXATION OF THE LAND DESCRIBED ON THE ATTACHED EXHIBIT A TO THE CITY OF SPRING GROVE, MINNESOTA.

DATED THIS 13th DAY OF SEPTEMBER, 2001.

By: Michael Wets
Township Clerk

By: Jordyne Bering
Town Board Chairman

By: Steven J. Bulman
Township Supervisor

By: Gaylord Haherson
Township Supervisor

REC'D BY
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OCT 22 2001

**Commencing at the Southwest corner of Section 12, Township 101 North,
Range 7 West of the Fifth Principal Meridian; thence East along said section line a
distance of 534.03 feet to the point of beginning; thence North along the east line of
Tweeten Memorial Hospital First Addition to the City of Spring Grove a distance of
312.4 feet; thence East 1245 feet; thence South 312.4 feet to the South line of said
Section 12, thence West 1245 feet to the point of beginning containing 8.93 acres
more or less inclusive of Highway Right of Way.
Subject to Highway Right of Way and existing easements.**

EXHIBIT A.