TOWNSHIP WAIVER OF OBJECTION TO ANNEXATION PETITION

IN THE MATTER OF THE PETITION FOR ANNEXATION OF UNINCORPORATED ADJOINING PROPERTY LOCATED ALONG THE WEST SIDE OF CSAH 45 (WAGNER). ALEXANDRIA, MINNESOTA

TO THE CITY OF ALEXANDRIA AND THE STATE OF MINNESOTA

The Board of Supervisors for the Township of LaGrand, Douglas County, Minnesota specifically acknowledges notice from the City of Alexandria of the Petition for Annexation signed by a majority (100%) of the property owners of property along CSAH 45, (copy attached).

The property consists of unplatted land in LaGrand Township, Douglas County, containing approximately 28.43 acres in one (1) parcel owned by two (2) property owners and described as:

NE4SW4 LYING NW'LY OF CL OF CSAH #45, Section 26, Township 128, Range 38. AC 28.43

After due deliberation and consideration, the Township of LaGrand specifically waives objection to the above referenced petition, and consents to the annexation of the subject land to the City of Alexandria, without the need for a hearing or other proceedings to be held by the State of Minnesota as contemplated by Minnesota Statutes, Section 414.033, Subdivision 5.

day of folyand, 2005.

TOWNSHIP OF LAGRAND

Its Supervisor: Seahould &

Its Clerk: