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 44 (BAXTER AND BARKUS), 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 44, (copy attached).

The property consists of platted land in LaGrand Township, Douglas County, containing approximately 7.03 acres in two (2) parcels owned by two (2) property owners and described as:

Lots 1 and 2, Block One, "Eighth Addition to Tabbert's Subdivision", Section 13, Township 128, Range 38 AC 7.03

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.

7th day of february 2005.

TOWNSHIP OF LAGRAND

Its Supervisor: Super Its Clerk: My A Buttu