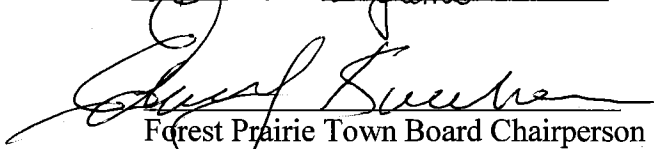


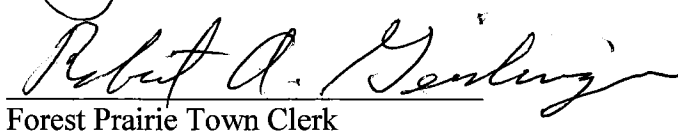
JOINT RESOLUTION OF WAIVER

The Forest Prairie Township and the City of Watkins which are the only municipalities within or abutting the above described property with the right to object to the above Petition for Annexation hereby jointly resolve:

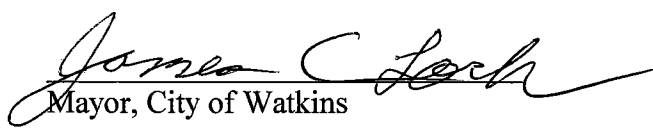
1. That they acknowledge having received a copy of the foregoing Petition for Annexation herein, filed pursuant to Minnesota Statutes, Chapter 414.033, Subd. 5.
2. Hereby, upon proper governing body resolution having no objections to the proposed Annexation waive their rights to object to the proposed Annexation and further waive the ninety (90) day period before which an Annexation Ordinance may be adopted, said Waiver being in accordance with Minnesota Statutes, Chapter 414.033, Subd. 6.
3. Hereby, upon proper governing body resolution, agree and authorize the City Council of the City of Watkins to forthwith annex the property referred to in the foregoing Petition for Annexation, to be within its corporate limits, by Ordinance without further notice.

Approved upon proper resolution by the Board of Supervisors of Forest Prairie Township, Meeker County, Minnesota, this 26 day of September, 2005.


Forest Prairie Town Board Chairperson


Forest Prairie Town Clerk

Approved upon proper Resolution by the City Council of the City of Watkins this 13th day of October, 2005.


Mayor, City of Watkins


Clerk, City of Watkins

JOINT RESOLUTION OF WAIVER

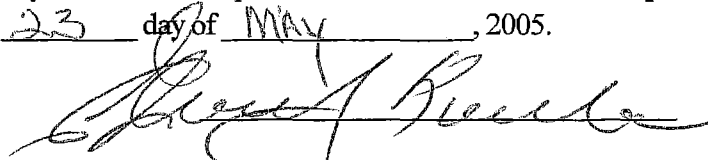
REC'D BY
MMB

JUN 15 2005

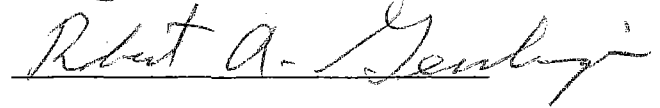
The Forest Prairie Township and the City of Watkins which are the only municipalities within or abutting the above described property with the right to object to the above Petition for Annexation hereby jointly resolve:

1. That they acknowledge having received a copy of the foregoing Petition for Annexation herein, filed pursuant to Minnesota Statutes, Chapter 414.033, Subd. 5.
2. Hereby, upon proper governing body resolution having no objections to the proposed Annexation waive their rights to object to the proposed Annexation and further waive the ninety (90) day period before which an Annexation Ordinance may be adopted, said Waiver being in accordance with Minnesota Statutes, Chapter 414.033, Subd.6.
3. Hereby, upon proper governing body resolution, agree and authorize the City Council of the City of Watkins to forthwith annex the property referred to in the foregoing Petition for Annexation, to be within its corporate limits, by Ordinance without further notice.

Approved upon proper resolution by the Board of Supervisors of Forest Prairie Township, Meeker County, Minnesota, this 23 day of MAY, 2005.



Forest Prairie Town Board Chairperson



Forest Prairie Town Clerk

Approved upon proper Resolution by the City Council of the City of Watkins this 9th day of June, 2005.



Mayor, City of Watkins



Clerk, City of Watkins