TOWNSHIP WAIVER OF OBJECTION TO ANNEXATION PETITION

IN THE MATTER OF THE PETITION FOR ANNEXATION OF UNINCORPORATED ADJOINING PROPERTY LOCATED ALONG THE SOUTH SIDE OF MINNESOTA STATE HIGHWAY 27 WEST (GOLDEN OAK), 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 unplatted land in LaGrand Township, Douglas County, containing approximately 148.5 acres in three (3) parcels owned by one (1) property owner and described as:

> All of the Northwest Quarter of the Northeast Quarter, and the Northeast Quarter of the Northwest Quarter,

> > and

That part of the Northwest Quarter of the Southeast Quarter and Southwest Quarter of the Northeast Quarter and Southeast Quarter of the Northwest Quarter and Southwest Quarter of the Northwest Quarter and Northwest Quarter of the Northwest Quarter lying north and east of the north and east right of way of Interstate Highway No. 94 and MnDOT Right of Way Plat No. 21-22. Section 35, Township 128 North, Range 38 West AC 148.5

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.

Dated this 18th day of July, 2005.

TOWNSHIP OF LAGRAND

Its Supervisor: Luhan Ahvermer

Its Clerk: Lely a Beille