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TOWNSHIP WAIVER OF OBJECTION TO ANNEXATION PETITION

IN THE MATTER OF THE PETITION FOR ANNEXATION OF UNINCORPORATED ADJOINING PROPERTY LOCATED ADJACENT TO PROPERTY ALONG THE WEST SIDE OF CSAH 45 (Freking). 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 adjacent to property along the west side of CSAH 45 (Freking).

The property consists of platted land in LaGrand Township, Douglas County, containing approximately 0.184 acres in one (1) parcel owned by one (1) property owner and described as:

> "That part of Lot 1, Block Two EVERGREEN ACRES THIRD ADDITION, according to the recorded plat thereof, on file in Douglas County, Minnesota, lying Easterly of the following described line "A": Commencing at the southeast corner of said Lot 1; thence North 78 degrees 41 minutes 31 seconds West, assumed bearing, along the South line of said Lot 1 a distance of 90.00 feet to the Point of Beginning of said line "A"; thence North 29 degrees 27 minutes 08 seconds East a distance of 187.32 feet to the northeast corner of said Lot 1 and said Line "A" there terminating."

Section 26, Township 128, Range 38. AC 0.184

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 S.

Dated this 9th day of August, 2007.

TOWNSHIP OF LAGRAND

Its Supervisor: Lukan of hoema.

Its Clerk: Lely a Deille