

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 INTERSTATE HIGHWAY 94 (Nadeau),
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 the south side of Interstate Highway 94 (Nadeau).

The property consists of unplatted land in LaGrand Township, Douglas County, containing approximately 90.88 acres in two (2) parcels owned by one (1) property owner and described as:

All that part of the SE ¼ NW ¼, Section 35 Township 128 North, Range 38 West, lying South of Interstate Highway 94, Douglas County, Minnesota, containing 10.99 acres, more or less.

and

E ½ SW ¼, Section 35, Township 128 North, Range 38 West, except .11 acres of the NE ¼ SW ¼ for Interstate Highway 94, containing 79.89 acres, more or less.

Section 35, Township 128, Range 38. AC 90.88

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 4th day of Sept., 2007.

TOWNSHIP OF LAGRAN

Its Supervisor: Richard A. Phares

Its Clerk: Kelly A. Beith