LITTLE FALLS TOWNSHIP

RESOLUTION OF WAIVER OF OBJECTION TO ANNEXATION OF A PORTION OF HERRICK'S OUTLOTS

WHEREAS, the Town Board of Little Falls Township, Morrison County has received a notice of intention of the City Council of the City of Little Falls to annex certain lands within the Town of Little Falls; and

WHEREAS, such land is urban or suburban in character, or about to become so.

NOW, THEREFORE BE IT RESOLVED, that the Town Board of Little Falls Township hereby waives the 90 day notice period, so that the City of Little Falls may pursuant to Minnesota Statutes, 414.033 Subdivision 5, annex the following described territory:

All that part of the parcel of land described in warranty deed recorded in Book 165 of Deeds on page 118 which lies North of the following line: Commencing at a point on the easterly line of said parcel described in Book 165 of Deeds on page 118 which is southwesterly 125 feet along said easterly line from the northeasterly corner thereof, thence go westerly to a point on the westerly line of said parcel described in Book 165 of Deeds on page 118 which is southwesterly 115.25 feet along said westerly line from the northwesterly corner thereof, being a part of Lots One and Two (1 & 2) of Herrick's Outlots to the City of Little Falls, being .66 acres more or less;

Adopted by the Town Board of Little Falls Township, Morrison County, Minnesota this 8 day of 94, 1991

chairperson

ATTEST: