RESOLUTION OF WAIVER OF OBJECTION TO ANNEXATION

WHEREAS, the town board of Jadis Township, Roseau County, has received notice of intention of the city council of the City of Roseau to annex certain lands; and

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

NOW THEREFORE, the town board of Jadis Township hereby waives the 90 day notice period so that the City of Roseau may, pursuant to M.S. 414.033, annex the following described territory:

The Northeast Quarter of the Southeast Quarter (NE 1 SE 1) of Section Thirteen (13), Township One Hundred Sixty-two (162) North, Range Forty (40) West of the Fifth Principal Meridian in Minnesota, according to the United States Government Survey thereof, EXCEPTING THEREFROM the two following described tracts, to-wit:

Tract I: Beginning at the southwest corner of the NE1SE1, Sec. 13, Twp. 162 North, Range 40 West, and running east along the south line of described area 189 feet, thence northwesterly 192.983 feet to a point 30.087 feet north of the starting point and in the west line of the NE1SE1, thence south along said west line to the point of beginning;

Tract II: Beginning at a point in the west line of Block 2 of Rygh's Addition to the City of Roseau, according to the Plat thereof; said line extended northerly 956.65 feet from the northwest corner of said Block 2; thence at right angles easterly 104.35 feet; thence at right angles northerly 208.7 feet; thence at right angles westerly 208.7 feet; thence at right angles southerly 208.7 feet and thence at right angles easterly 104.35 feet to the point of beginning, being a part of the said NE½SE½, Sec. 13, Twp. 162 North, Range 40 West.

Law Offices Of PATRICK D. MOREN Box 350 Roseau, MN 56751

Box 430 Warroad, MN 56763

438 Third Street national Falls, MN 56649 Adopted by the town board of Jadis Township, Roseau County, Minnesota, March 1991.

own Clerk

Law Offices Of ATRICK D. MOREN Box 350 Roseau, MN 56751

Box 430 Narroad, MN 56763

438 Third Street national Falls, MN 56649