RESOLUTION OF WAIVER OBJECTION TO ANNEXATION

WHEREAS, the Town Board of Elgin Township, Wabasha County, Minnesota, has received a Petition by all of the owners of the territory described below, requesting the annexation of said lands, which lands abut upon the city limits of the City of Elgin, Wabasha County, Minnesota, at the Westerly boundary thereof, and which land consists of unplatted lands not exceeding 200 acres in area; and

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

WHEREAS, the population of the area is 0; and

WHEREAS, all said lands are currently located in Elgin Township, Wabasha County, and none of it is presently included within the corporate limits of any incorporated city; and

WHEREAS, the Town Board has been advised that it had 90 days from the filing of the Petition to file written objections to the annexation; and

WHEREAS, the Town Board has determined that it has no objection to the annexation requested; and

NOW, THEREFORE, the Town Board of Elgin Township hereby waives the 90 day notice period so that the City of Elgin may, pursuant to Minnesota Statutes §414.033, subd. 5, annex the following described territory:

That part of the Northeast Quarter (NE1/4) of the Northeast Quarter (NE1/4) of Section Twenty-Eight (28), Township One Hundred Eight North (108N), Range Twelve West (12W), Wabasha County, Minnesota, described as follows:

The Southerly 500.00 feet of the Easterly 850.00 feet, including Outlot One (1) in the Northeast one-quarter of the Northeast one-quarter of said Section Twenty-Eight (28); excepting therefrom a parcel recorded as Deed Document No. 188960, described as follows: commencing at the Northeast corner of the Northeast Quarter (NE1/4) of Section Twenty-Eight (28), Township One Hundred Eight (108), Range Twelve (12),

Wabasha County, State of Minnesota, thence South along the East line of said Northeast Quarter (NE1/4) of Northeast Quarter (NE1/4), 710.00 feet to the place of beginning; thence West 260.00 feet; thence South 167.55 feet; thence East 260.00 feet to the Easterly line of said Northeast Quarter (NE1/4) of Northeast Quarter (1/4); thence North 167.55 feet to the place of beginning.

Containing 9.40 acres more or less.

Adopted by the Town Board of Elgin Township, Wabasha County, Minnesota, on April _______, 1992.

ATTEST:

Town Board Chairman

Town Clerk