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:

Beginning at the South East corner of the North West Quarter of the South East Quarter (NW1SE1) of Section Thirteen (13), in Township One Hundred and Sixty-two (162) North, Range Forty (40) West; thence West along the South line of said NW&SE&, 791.44 feet; thence North, parallel with the East line of said NW1SE1, 165 feet, to a point which is designated as the point of beginning of the tract of land herein abstracted; thence East parallel with the South line of said NW\{\right\}SE\{\right\}, 183 feet; thence North parallel with the East line of said NW\{\}SE\{\}, 115 feet; thence West parallel with the South line of said NW\{\}SE\{\}, 183 feet; thence South 115 feet to the point of beginning, being a part of said NW4SE4 of Section 13, Township 162 North, Range 40 West, according to the U.S. Government Survey thereof and containing 0.48 acre, more or less.

and

That part of the Northwest Quarter of the Southeast Quarter (NW\(\frac{1}{4}\)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, described as follows, to-wit:

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Box 430 Warroad, MN 56763 Beginning at the Southeast corner of the NW\(\frac{1}{4}\)Section 13, Township 162 North, Range 40 West, thence West along the South line of said NW\(\frac{1}{4}\)SE\(\frac{1}{4}\), 791.44 feet; thence North, parallel with the East line of said NW\(\frac{1}{4}\)SE\(\frac{1}{4}\), 165 feet, thence East parallel with the South line of said NW\(\frac{1}{4}\)SE\(\frac{1}{4}\), 183 feet, to a point which is designated as the point of beginning of the tract of land hereby intended to be described; from this point of beginning East parallel with the South line of said NW\(\frac{1}{4}\)SE\(\frac{1}{4}\), 125 feet; thence North parallel with the East line of said NW\(\frac{1}{4}\)SE\(\frac{1}{4}\), 115 feet; thence West parallel with the South line of said NW\(\frac{1}{4}\)SE\(\frac{1}{4}\), 125 feet, thence South, 115 feet to the point of beginning, and there terminating;

AND ALSO

Lot One (1) of Block One (1), in Halverson's First Subdivision, part of the NW\(\frac{1}{4}\)SE\(\frac{1}{4}\) of Section 13, in Township 162 North, Range 40 West, according to the Plat thereof on file and of record in the Office of the County Recorder of Roseau County, Minnesota;

AND ALSO

Beginning at the Southeast corner of the Northwest of the Southeast Quarter (NW 1 SE 1) Quarter Section Thirteen (13), in Township One Hundred (162) North, Range Forty (40) Sixty-two thence Westerly along the Southerly line of said of Northwest Ouarter the Southeast Ouarter $(NW_{\frac{1}{2}}SE_{\frac{1}{2}})$, of 791.44 feet; distance thence a Northerly parallel with the East line of said the Northwest Quarter οf Southeast Quarter (NW\(\frac{1}{4}\)SE\(\frac{1}{4}\), a distance of 165 feet to a point which is designated as the point of beginning of the tract of land to be conveyed hereby; thence from said point of beginning run Northerly parallel with the East line of said Northwest Quarter of the Southeast Quarter (NW&SE&), a distance of 165 feet; thence Westerly parallel with the Southerly line of said Northwest Quarter of the Southeast Quarter (NW1SE1), a distance of 158 feet; thence Southerly parallel with the East line of said Northwest of the Southeast Quarter Quarter (NW\se\), a distance of 165 feet; thence Easterly parallel with the Southerly line of said Northwest Quarter of the Southeast Quarter (NW1SE1),

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Box 430 Warroad, MN 56763 distance of 158 feet to the point of beginning, being a part of said NW\(^1_4\)SE\(^1_4\) of Section 13, Township 162 North, Range 40 West, according to the United States Government survey thereof, containing .59 acres more or less;

Adopted by the town board of Jadis Township, Roseau County, Minnesota, this 2 day of April, 1992.

Caral Callad Town Clerk

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