

WAIVER

After due deliberation, the Town Board of the Town of Glencoe has determined that the petition for annexation for that unplatted property amount to approximately 120 acres more or less, of land lying exclusively in Glencoe Township, McLeod County, Minnesota, described as follows:

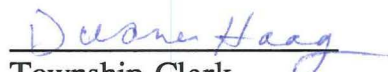
See attached Exhibit "A"

is urban in character and that the Township has no objection to the annexation to the City of Glencoe of said property. The Township hereby waives its right to the hearing before the Minnesota Municipal Board and consents to the City of Glencoe proceeding to adopt its annexation ordinance in the mode and manner required by law.

Adopted this 18 day of May, 1992.


Township Chairman

ATTEST:


Township Clerk