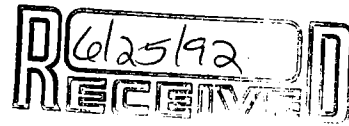


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RESOLUTION

WAIVER OF OBJECTION TO ANNEXATION
EAST PARK ADDITION (FRED HUESCH SUBDIVISION)

WHEREAS, the town board of Perham Township, Ottertail County,
has received Notice of Petition filed by Fred Huebsch for annexa-
tion of property described in Attachment "A" to the City of
Perham; and

WHEREAS, the property is unplatted and is less than 200 acres
in size and abutts upon the City limits of the City of Perham;
and

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

NOW THEREFORE, the town board of Perham Township hereby waives
objection and the 90 day notice period so that the City of
perham may proceed and annex the property as described in
Attachment "A" attached hereto and made a part thereof.

Pursuant to MN Statutes, Sec. 414.033, Subdivision 5 and 6.
Buyer of land deccribed as Lot 1-Block 6 of the Huebsch Subdivision
for commercial or industrial expansion must agree to keep
the unused grounds in conditions consistant with good residential
landscaping.

Dated this 25th day of June, 1992.

Kelvin D. Kuoops
Chairman - Perham Township

ATTEST:

Wilma Neidorn
Township Clerk

Huebsch Annexation Legal Description

EXHIBIT A

The south 1/2 of the northeast 1/4 of Section 14, Township 136, Range 39, County of Otter Tail, State of Minnesota, except the following described tracts:

NO. 1

Commencing at the southwest corner of said northeast 1/4; thence on an assumed bearing of north on the westerly lot line of said northeast 1/4 for a distance of 33 feet, to the point of beginning of said exception; thence continuing on a bearing of north on the westerly line of said northeast 1/4 for a distance of 549.65 feet to a point being a distance of 348.71 feet north to the prolongation of the southerly right-of-way line of Park Ave. in Newcomb's Second Addition, according to the plat of record in the Office of the Register of Deeds, Otter Tail County, Minnesota; thence south 89 degrees, 24 minutes, 40 seconds, east parallel to the southerly line of said northeast 1/4 for a distance of 208.71 feet; thence on a bearing south 89 degrees, 24 minutes, 40 seconds east 129.11 feet; thence on a bearing south for a distance of 140.94 feet to a point being a distance of 233 feet north of the southerly line of said northeast 1/4; thence south 89 degrees, 24 minutes, 40 seconds east 293.18 feet; thence on a bearing south for a distance of 200 feet; thence north 89 degrees 24 minutes, 40 seconds west 631 feet to the point of beginning.

NO. 2

Commencing at the southwest corner of said northeast 1/4, thence on an assumed bearing north on the westerly line of said northeast 1/4 for a distance of 33 feet; thence east and parallel with the south line of said northeast 1/4 a distance of 631 feet to the point of beginning of a tract to be excluded herein; thence north and parallel with the west line of said northeast 1/4 a distance of 200 feet; thence east and parallel with the south line of said northeast 1/4 a distance of 300 feet; thence south and parallel with the west line of said northeast 1/4, a distance of 200 feet; thence west and parallel with the south line of said northeast 1/4, a distance of 300 feet to the point of beginning and there terminating.

NO. 3

Commencing at the southwest corner of said northeast 1/4; thence on an assumed bearing of north, on the westerly line of said section for a distance of 33 feet to the point of beginning of said exception; thence continuing on a bearing of north on the westerly line of said northeast 1/4 for a distance of 200 feet; thence south 89 degrees, 24 minutes, 40 seconds east, parallel to the southerly line of said northeast 1/4 for a distance of 631 feet; thence south on a bearing parallel to the westerly line of said northeast 1/4 for a distance of 200 feet; thence north 89

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degrees, 24 minutes, 40 seconds west for a distance of 631 feet to the point of beginning and there terminating, said exception containing 2.90 acres more or less.