WAIVER OF 90-DAY WAITING PERIOD FOR ANNEXATION

1. The Township Board of Moorhead Township has received the attached annexation petition for the following described land in Moorhead Township:

The North Half of the Southeast Quarter (N1/2SE1/4) of Section Three (3), Township One Hundred Thirty-nine (139N), Range Forty-eight West (48W) of the Fifth Principal Meridian, Clay County, Minnesota. Said tract abuts the existing westerly City Limits boundary.

2. The Township Board of Moorhead Township is aware that the City of Dilworth intends to grant the petitioner's request and annex the property herein described. In order to expedite this annexation, the Township Board of Moorhead Township at a meeting of the Township Board, Noviday, August 17, 1992 did enact the following resolution:

RESOLVED: That the Township Board of the Moorhead Township does hereby waive any objection to said annexation and does hereby waive the statutory ninety (90) day waiting period.

Dated this _______, 1992.

E. Robert Olson, Chairman Moorhead Township Board

ATTEST:

Moorhead Township