WAIVER

RECTS, BY AUG 1 & 1992 MMB

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 35 acres of land lying exclusively in Glencoe Township, McLeod County, Minnesota, described as follows:

The Southeast Quarter of the Southeast Quarter (SE1\4 SE1\4), Section Thirteen (13), Township One Hundred Fifteen (115), Range Twenty-eight (28), also known as Lot Seventeen (17) of the Auditor's Plat of the South Half of Section Thirteen and the North Half of Section 24, Township 115, Range 28, excepting therefrom the East 316 feet of the South 689.24 feet thereof.

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 day of April, 1992.

Township Chairman

ATTEST:

Deeane Laag Township Clerk