

REC'D BY JUN 11 1993
TAMM

RESOLUTION

WHEREAS, Erwin DeBolt and Irene F. DeBolt, husband and wife, own real estate presently located in Barclay Township of Cass County, Minnesota, immediately adjacent to the boundaries of the city of Pine River, Minnesota, more particularly described as:

The East Half of the West Half of Lot 4, Block 1, Plat of Dutch Town

WHEREAS, such real estate will be used by Erwin L. DeBolt and Irene F. DeBolt for residential purposes; and

WHEREAS, Erwin DeBolt and Irene F. DeBolt intend to petition the City of Pine River to annex such real estate and will serve copies of the Petition upon the Minnesota Municipal Board, Barclay Township, and on the Board of Commissioners of Cass County, Minnesota; and

WHEREAS, Barclay Township, Minnesota, recognizes that it has the right to object to such Petition for Annexation and to have and appear at a hearing held before the Minnesota Municipal Board on the issue of annexation in accordance with Minnesota Statutes 414.031; and

WHEREAS, Barclay Township after consideration of the matter at its duly convened meeting held on MARCH 9, 1993, has decided to waive such right to objection and to a hearing on Erwin Debolt and Irene F. DeBolt's Annexation Petition;

IT IS HEREBY RESOLVED as follows:

RESOLVED: That Barclay Township, Minnesota, has no objections to annexation of this real estate by the City of Pine River, Minnesota; and hereby waives its right to object to the Petition and further waives its right to a hearing and determination by the Minnesota Municipal Board on annexation of the real estate described above to the City of Pine River, Minnesota.

Adopted by the Board of Barclay Township, Cass County, Minnesota, on MARCH 9, 1993.

ATTEST:

Le Seure
Township Clerk

James J. Carlson
Township Chairman