

REC'D BY
MMR
OCT 28 1994

IN THE MATTER OF THE ANNEXATION BY THE CITY OF ELYSIAN,
MINNESOTA, OF CERTAIN LAND, TO-WIT: ROOT'S BEACH SUBDIVISION

RE: CONSENT TO ANNEXATION PROCEDURE

TO: MINNESOTA MUNICIPAL BOARD

1. The Elysian Township Board acknowledges receipt of a Notice of Intention to Annex Certain Land by the City of Elysian concerning land which is described upon Exhibit A attached to this Consent.

2. It is understood that the township board has the right to submit written objections to such annexation to the Municipal Board and the City of Elysian within ninety (90) days from the date of service of the Notice of Intention to Annex Certain Land.

3. The Elysian Township Board waives its right to file such objections and consents to allowing the annexation procedure to proceed without further delay.

Signed this 11TH day of OCTOBER, 1994.

ELYSIAN TOWNSHIP BOARD

By: Don Meyer
Chairman

By: Ruth Maena
Clerk