## RESOLUTION OF WAIVER OF OBJECTION TO ANNEXATION

WHEREAS, the town board of Milaca Township, Mille Lacs

County, has received notice of intention of the council of the

City of Milaca to annex certain lands, the perimeter of which is

more than 60 percent bordered by land currently within the City

of Milaca; and

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

NOW THEREFORE, the town board of Milaca Township hereby waives the 90-day notice period so that the City of Milaca may, pursuant to M.S. 414.033, Subd. 2, annex the following described territory:

TRACT ONE:

The West 312.9 feet of the South 1117.0 feet of the Southwest Quarter of the Southeast Quarter (SW 1/4 of SE 1/4), of Section Twenty-four (24), Township Thirty-eight (38), Range Twenty-seven (27), containing 8.02 acres, more or less.

TRACT TWO:

The West 348 feet of the South 300 feet of the North 500 feet of the Southeast Quarter of the Southwest Quarter (SE 1/4 of SW 1/4) of Section Twenty-four (24), Township Thirty-eight (38), Range Twenty-seven (27), containing 2.4 acres, more or less.

TRACT THREE:

The West 500 feet of the North 500 feet of the Southeast Quarter of the Southwest Quarter (SE 1/4 of SW 1/4) of Section Twentyfour (24), Township Thirty-eight (38), Range Twenty-seven (27) EXCEPT the West 348 feet of the South 300 feet of the North 500 feet of said SE 1/4 of SW 1/4; containing 3.35 acres, more or less.

## TRACT FOUR:

That part of the Southeast Quarter of the Southwest Quarter (SE 1/4 of SW 1/4) of Section Twenty-four (24), Township Thirtyeight (38), Range Twenty-seven (27), Mille Lacs County, Minnesota, described as follows, to-wit: commencing at the Northwest corner of said SE 1/4 of SW 1/4; thence proceeding Easterly on and along the North boundary line of said Forty to the Northeast Corner of said Forty; thence proceeding Southerly on and along the East Boundary line of said Southeast Quarter of the Southwest Quarter (SE 1/4 of SW 1/4) a distance of 924 feet; thence proceeding Westerly on a line parallel with the North boundary line of said Forty, a distance of 1320 feet, more or less, to the West boundary line of said Forty; thence proceeding North on and along the West boundary line of said SE 1/4 of SW 1/4 to said point of beginning, namely, the Northwest Corner of said Forty, less and excepting all that part described as: West 500 feet of the North 500 feet of the Southeast Quarter of the Southwest Quarter(SE 1/4 of SW 1/4), of Section 24, Township 38 North, Range 27 West, with measurements to be taken along the East right-of-way line of Old State Highway #169; containing 22.25 acres, more or less.

Adopted by the town board of Milaca, Mille Lacs County,

Minnesota	<u>/o-3</u>	, 1994.	
ATTEST:	Leona Lee	Shipped	
To	wn Clerk	Town Chairman	