WAIVER

TO: Minnesota Municipal Board
      Suite 475 McColl Building
      366 Jackson Street
      St. Paul, MN 55101
      and
      City of Montevideo
      Montevideo, MN 56265

RE: Annexation to the City of Montevideo of the hereinafter
      described property

The Town Board of Sparta Township, Chippewa County, pursuant
to a Resolution duly adopted by the Town Board on the _5th_ day
of _September_, 1995, hereby states that Sparta Township has
no objection to the annexation of the following described land to
the City of Montevideo and hereby waives the ninety (90) days
before a City Ordinance can be adopted. Minnesota Department of
Transportation has petitioned for the annexation of said tract of
land to the City of Montevideo.

      SEE ATTACHED EXHIBIT A.

      Dated: _____9-5_____, 1995.

                              SPARTA TOWNSHIP

                              By_Renace E Moen_____
                                 Town Clerk

cityciv\2a95.wv3

That part of the Southwest Quarter of the Southeast Quarter of Section 8, Township 117 North, Range 40 West, Chippewa County, Minnesota, described as follows:

Beginning at the intersection of the west line of said quarter-quarter section with a line that is parallel with and 75 feet northerly of Line 1 described below; thence northerly along the west line of said quarter-quarter section to its intersection with Line 2 described below; thence southeasterly along said Line 2 to its intersection with a line lying 50 feet easterly of and parallel with the westerly line of said quarter-quarter section; thence southerly along said 50 foot parallel line to its intersection with a line that is parallel with and 75 feet northerly of Line 1 described below; thence westerly along said 75 foot parallel line to the point of beginning.

Line 1: Beginning at a point on the east line of said Section 8, distant 24.5 feet north of the southeast corner therof; thence run westerly at an angle of 90 degrees 44 minutes 00 seconds from said east section line (measured from north to west) for 1201.7 feet; thence deflect to the left on a 00 degree 20 minute 00 second curve (delta angle 00 degrees 47 minutes 00 seconds) for 235 feet; thence on tangent to said curve for 1300 feet and there terminating.

Line 2: Beginning at a point on the westerly boundary of a public road, which is 100 feet northerly of the intersection of a line that is 75 feet northerly and parallel with Line 4 described below; thence southeasterly to the intersection of said 75 foot parallel line with a line that is 50 easterly of and parallel with the west line of said Southwest Quarter of the Southeast Quarter of Section 8.

Line 3: Beginning at a point on the east line of said Section 8, distant 24.5 feet north of the southeast corner thereof; thence run westerly at an angle of 90 degrees 44 minutes 00 seconds from said east section line (measured from north to west) for 1319.2 feet; thence deflect to the right 23 degrees 19 minutes 00 seconds for 1709.8 feet and there terminating.

Line 4: Beginning at the point of termination of Line 3; thence southeasterly along Line 3 for 921.6 feet; thence deflect to the left on a 1 degree 30 minute curve (delta angle 23 degrees 19 minutes 00 seconds) for 1554.4 feet; thence on tangent to said curve for 531.0 feet to a point on the east line of said Section 8 that is 24.5 feet north of the southeast corner thereof.

Together with that part of the Southeast Quarter of Section 8 and
the Northeast Quarter of the Northeast Quarter of Section 17 both
in Township 117 North, Range 40 West, Chippewa County, Minnesota,
described as follows:

Beginning at the intersection of a line that is 75 feet
northerly and parallel with Line 4, described above, and a
line that is parallel with and 50 feet east of the west line
of said Southeast Quarter of Section 8; thence southeasterly
and easterly along said 75 foot parallel line to the
intersection with the east line of said Section 8; thence
southerly along said section line to a point 24.5 feet
northerly of the southeast corner of said Section 8; thence
continue southerly along said section line to the southeast
corner of said Section 8; thence southerly along the east line
of Section 17 to the intersection with a line that is 75 feet
southerly and parallel with Line 4 described above; thence
westerly along said 75 foot parallel line to the intersection
with Line 5 described below; thence northerly along Line 5 to
the intersection with a line that is 50 feet southerly and
parallel with Line 1 described above; thence westerly along
said 50 foot parallel line to the intersection with a line
that is 75 feet southerly of and parallel with Line 6
described below; thence northwesterly along said 75 foot
parallel line to the intersection with a line that is 50 feet
northerly of and parallel with Line 7 described below; thence
southwesterly along said 50 foot parallel line to the
intersection with Line 8 described below; thence northeasterly
along Line 8 to the intersection with a line that is 75 feet
southwesterly and parallel with Line 6 described below; thence
northwesterly along said 75 foot parallel line to a point that
lies 100 feet southeasterly of its intersection with a line
that is 50 feet easterly of and parallel with the west line of
the Southeast Quarter of said Section 8; thence southwesterly
to a point on said 50 foot parallel line that lies 100 feet
southerly of the above intersection; thence northerly along
said 50 foot parallel line to the point of beginning.

Line 5:   From a point on the east line of said Section 8,
           distant 24.5 feet northerly of the southeast corner
           thereof; thence westerly at an angle of 90 degrees
           44 minutes 00 seconds from said east section line
           (measured from north to west) 502.4 feet to the
           point of beginning of the line to be described;
           thence southerly and perpendicular to the last
           course a   distance   of   110   feet   and   there
           terminating.

Line 6:   Beginning at the point of termination of Line 3
           described above; thence run southeasterly on said
           Line 3 for 100 feet; thence deflect to the right on
           a 01 degree 30 minute 00 second curve (delta angle
           08 degrees 15 minutes 00 seconds) for 550 feet;

thence on tangent to said curve for 263.7 feet; thence deflect to the lift on a 04 degrees 00 minute 00 second curve (delta angle 27 degrees 37 minutes 00 seconds) for 687.5 feet and there terminating.

Line 7: From the point of termination of Line 3; thence southeasterly along Line 3 for 921.6 feet; thence deflect to the left on a 1 degree 30 minute curve (delta angle 7 degrees 36 minutes 23.4 seconds) for 507.1 feet to a point of cusp, which is the point of beginning of the line to be described; thence deflect to the left westerly and southwesterly along a 12 degree 00 minute 00 second curve (delta angle 30 degrees 45 minutes 00 seconds) for 256.25 feet; thence southwesterly and tangent to said curve for 304.01 feet; thence deflect to the right on a 2 degree 00 minute 00 second curve (delta angle 10 degrees 54 minutes 30 seconds) for 545.42 feet and there terminating.

Line 8: Beginning at a point on Line 3 described above, distant 888.7 feet southeasterly of its point of termination; thence run southwesterly at right angles to said Line 3 for 300 feet and there terminating.