CANNON CITY TOWNSHIP

RESOLUTION OF WAIVER OF OBJECTION TO ANNEXATION OF PROPERTY TO THE CITY OF FARIBAULT (JIM ALLEN PROPERTY)

WHEREAS, a petition dated February 4, 1997, requesting annexation of the territory hereinafter described was presented to the City Council of the City of Faribault; and

WHEREAS, the petition was signed by the owner of said property; and

WHEREAS, the land described in the petition abuts the corporate limits of the City of Faribault: and

WHEREAS, the City Council of the City of Faribault adopted Resolution 97-23, Receiving and Filing for Annexation and Initiating Annexation Proceedings, on February 11, 1997; and

WHEREAS, the Town Board of Cannon City Township, Rice County, has received a copy of the petition from the property owner to the Council of the City of Faribault requesting annexation of said property to the Faribault corporate limits; and

NOW, THEREFORE, the Town Board of Cannon City Township hereby waives objection to the annexation so that the City of Faribault may annex the following described territory:

See attached Exhibit A.

Adopted this 9th day of March

Chair, Cannon City Town Board

Borgstahl ATTEST: Dall II Town Clerk

Exhibit A

PROPERTY DESCRIPTION Lundquist Property Porcel C

Part of the Southwest Quarter of Section 133, Township 110 North, Range 20 West of the Fifth Principal Meridian, Rice County, Minnesota, described as follows: Beginning at a point in the West line of said Southwest Quarter (for purposes of this description bearings are assumed and based on said West line being North 0'14'37" West), a distance of 264.01 feet northerly of the Southwest corner thereof, said point being the Southwest corner of the North 32 rods of the South 48 rods of the West 50 rods of said Southwest Quarter; thence South 48 rods of the West 50 rods of said Southwest Quarter a distance of 825.02 feet to the Southeast corner thereof; thence North 0'14'37" West along the East line of said North 32 rods of the South 48 rods of the West 50 rods of said Southwest Quarter a distance of 825.02 feet to the Southeast corner thereof; thence North 0'14'37" West along the East line of said North 32 rods of the South 48 rods of the West 50 rods of said Southwest Quarter a distance of the West 50 rods of said Southwest Quarter a distance of 825.02 feet to the Southeast corner thereof; thence North 0'14'37" West along the East line of said North 32 rods of the South 48 rods of the West 50 rods of said Southwest Quarter a distance of the West 50 rods of said Southwest Quarter, a distance of 399.99 feet; thence South 89'38'37" East, 349.00 feet: thence North 0'12'3" East, 260.04 feet; thence North 18'23'37" West, 168.96 feet; thence North 28'55'20" West, 129.31 feet to the Southeast corner of a tract of land established by that certain judgement in a proceeding to determine adverse claims dated May 10, 1968 and filed and of record in Boak 24 of MR, pages 645-647 in the office of Rice County Recorder May 14, 1968; thence northerly and northwesterly along said tract of land on the following two courses; 1) thence North 77'29'29" West, 588.59 feet; 2) thence North 0'24'33" West, 8.94 feet; thence South 89'45'23" West, 487.92 feet to a point in said West line of Southwest Quarter, a distance of 1327.92 feet northerly

The above parcel contains 23.956 acres.