MMB JAN 22 1999

RESOLUTION OF WAIVER OF OBJECTION TO ANNEXATION

WHEREAS, the town board of High Forest Township, Olmsted County has received notice of intention of the Council of the City of Stewartville to annex certain lands bordered by land currently within the City of Stewartville

WHEREAS, such land is being annexed into the City limits by petition of the current land owners:

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

That part of the South Half of the South Half of the Northeast Quarter of Section 27, Township 105 North, Range 14 West, Olmsted County, Minnesota described as follows:

Commencing at the Center of Section 27; thence on an assumed bearing of North 89 degrees 03 minutes 31 seconds East along the south line of said South Half of the South Half of the Northeast Quarter 199.02 feet to a 1/2' inside diameter iron pipe with a plastic cap stamped "RLS 21940" (IRON PIPE) and the point of beginning; thence continuing North 89 degrees 03 minutes 31 seconds East along said south line 980.92 feet to an IRON PIPE; thence North 01 degrees 51 minutes 29 seconds West 661.34 feet to the north line of said South Half of the South Half of the Northeast Quarter and an IRON PIPE; thence South 89 degrees 04 minutes 43 seconds West 970.37 feet along said north line to an IRON PIPE on the easterly right of way of Trunk Highway Number 63; thence South 00 degrees 56 minutes 37 seconds East along said right of way line 661.60 feet to the point of beginning; containing 14.81 acres.

Adopted by the town board of High Forest Township, Olmsted County, Minnesota this $1^{3/2}$ day of <u>Scolember</u> 1998.

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Township Chairperson

ATTEST:

Township Clerk