REC'D. LY FEB 24 1999

TOWNSHIP WAIVER OF OBJECTION TO ANNEXATION PETITION

IN THE MATTER OF THE PETITION OF THE PROPERTY OWNERS ALONG COUNTY ROAD 82 FOR ANNEXATION OF UNINCORPORATED ADJOINING PROPERTY TO THE CITY OF ALEXANDRIA, MINNESOTA.

TO THE CITY OF ALEXANDRIA AND THE MINNESOTA MUNICIPAL BOARD:

The Board of Supervisors for the Township of LaGrande, Douglas County, Minnesota specifically acknowledges notice from the City of Alexandria of the Petition for Annexation signed by a majority of the property owners of property north of Latoka Drive, dated October 26, 1998, and received by the City of Alexandria on October 26, 1998.

The territory to be annexed consists entirely of lands which is unplatted and which lie entirely within the township of La Grande and the County of Douglas, Minnesota, and the description of such land is as follows:

- 1) The West 11.71 Acres of the East 30 Acres of the SW¹/₄ of the SE¹/₄, Section 13, Township 128, Range 38 West.
- 2) The West 10 Acres of the SW¹/₄ of the SE¹/₄, Section 13, Township 128, Range 38 West, excepting therefrom the West 132' thereof.
- 3) The East 15 acres of the SE¼SW¼, and the West 132.0 feet of the West 10 acres of the SW¼SE¼, all in Section 13, Township 128 North, Range 38 West, EXCEPTING THEREFROM THE FOLLOWING: That part of the Southeast Quarter of the Southwest Quarter, Section 13, Township 128 North, Range 38 West, Douglas County Minnesota, described as follows: Commencing at the northeast corner of said Southeast Quarter of the Southwest Quarter; thence North 89 degrees 59' 31" West along the north line of said Southeast Quarter of the Southwest Quarter of the Southwest Quarter 147.44 feet to the point of beginning of the land to be described; thence continuing North 89 degrees 59' 31" West along said north line 347.65 feet; thence South 01 degrees 05' 48" West 569.22 feet; thence South 89 degrees 59' 31" East 347.65 feet; thence North 01 degrees 05' 48" East 569.22 feet to the point of beginning. Subject to a County Sate Aid Highway Easement of record over the northerly portion thereof.

<u>SUBJECT TO:</u> An ingress and egress easement over and across that part of the Southeast Quarter of the Southwest Quarter, Section 13, Township 128 North, Range 38 West, Douglas County, Minnesota, described as follows: Commencing at the northeast corner of said Southeast Quarter of the Southwest Quarter; thence North 89 degrees 59' 31" West along the north line of said Southeast Quarter of the Southwest Quarter 147.44 feet to the point of beginning of the land to be described; thence South 01 degrees 05' 48" West 569.22 feet; thence South 89 degrees 59' 31" East 66.01 feet; thence North 01 degrees 05' 48" East 569.22 feet to the north line of said Southeast Quarter of the Southwest Quarter; thence North 89 degrees 59' 31" West along said north line 66.01 feet to the point of beginning.

- 4) The E½NE¼NW¼, and the W½NW¼NE¼, all in Section 24, Township 128, Range 38, EXCEPTING therefrom the following described tracts:
 - a) Commencing at the SW corner of said NW¼NE¼, Section 24, thence East 661.77 feet and along the south line of said NW¼NE¼ Section 24, thence North 33 feet to a point, and this point as the point of beginning, thence North 290.4 feet, thence West 150.0 feet, thence South 290.4 feet, thence East 150.0 feet to the point of beginning. Containing 1 acre.
 - b) To find the point of beginning commence at the southwest corner of said NW¹/₄NE¹/₄, thence on an assumed bearing of East and along the south line of said NW¹/₄NE¹/₄ a distance of 169.77 feet to the point of beginning;

thence from the point of beginning East and along said south line of said NW¼NE¼ 342.0 feet;

thence North 323.4 feet;

thence West 399.32 feet;

thence South 11 degrees 10 minutes East 296.0 feet to a point on the North line of existing County Road No. 90;

thence South 33.0 feet to the point of beginning and containing 2.73 acres more or less.

subject to a two rod (33.0 ft.) County Road easement along the south side thereof.

- c) All that part platted as HILLTOP.
- d) The West 16.5' of the $E^{1/2}NE^{1/4}NW^{1/4}$.

Notice of this petition and its provisional acceptance by the City of Alexandria was provided to this Board by the City of Alexandria on October 27, 1998.

After due deliberation and consideration, the Township of LaGrande specifically waives objection to the above referenced petition, and consents to the annexation of the subject land to the City of Alexandria, without the need for a hearing or other proceedings to be held by the Minnesota Municipal Board as contemplated by Minnesota Statutes, Section 414.033, Subdivision 5.

Dated this 16 day of Annember, 1998.

TOWNSHIP OF LAGRANDE Its Supervisor: <u>Jan Elle</u> Its Clerk: <u>Velly a. Beetke</u>