

**IN THE MATTER OF THE ANNEXATION BY THE CITY OF NORTH MANKATO,
MINNESOTA OF CERTAIN LAND, TO-WIT: Outlot E of North Ridge Estates Phase IX**

RE: CONSENT TO ANNEXATION PROCEDURE

TO: MINNESOTA MUNICIPAL BOARD

1. The Belgrade Township Board acknowledges receipt of a Notice of Intention to Annex Certain Land by the City of North Mankato concerning land which is described upon Exhibit A attached to this Consent.
2. It is understood that the Township Board has the right to submit written objections to such annexation to the Municipal Board and the City of North Mankato within ninety (90) days from the date of service of the Notice of Intention to Annex Certain Land.
3. The Belgrade Township Board waives its right to file such objections and consents to allowing the annexation procedure to proceed without further delay.

Signed this 11th day of May, 1999.

BELGRADE TOWNSHIP BOARD

By: John A. Johnson
President

By: John A. Michels
Clerk