TO: Minnesota Municipal Board Suite 225 Bandana Square 1021 Bandana Blvd. East St. Paul, MN 55108

Re: MMB Docket Number # A-6109 - 5 acres

Proposed Annexation to the City of Winsted

Gentlemen:

The property owners and legal descriptions are as described in the attached copy of the Petition for Annexation which is attached hereto as Exhibit "A" and incorporated herein by reference as though fully set forth in full.

Date 8-12-99

Signature: Shirley Quast

Town Clerk

PLEASE NOTE: WAIVERS SHOULD BE FILED WITH THE CITY.