

**IN THE MATTER OF THE ANNEXATION BY THE CITY OF NORTH MANKATO,
MINNESOTA OF CERTAIN LAND, TO-WIT: The East 501.00 feet of the Northwest
Quarter of the northeast Quarter (NW1/4NE1/4) of Section 2, Township 108 North, Range
27, EXCEPT the North 1192.00 feet thereof**

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 8th day of August, 2000

BELGRADE TOWNSHIP BOARD

By: Steven M. Michel
President

By: Doris J. Hansen
Clerk