. . . .

.

RESOLUTION OF WAIVER OF RIGHT TO OBJECT TO ANNEXATION

WHEREAS, the Town Board of Lake Township, Wabasha County, Minnesota has received Notice from the City Council of the City of Lake City to annex certain lands located in this Township as are hereinafter described; and the Township having received a copy of the Petition for Annexation of Land for the land hereinbefore referred to and having examined and considered the same, do hereby resolve as follows:

NOW THEREFORE, the Town Board of Lake Township, Wabasha County, MN hereby waives the 90-day period within which to file objections to the Petition for Annexation of Land and the Notice thereof from the City of Lake City, pursuant to M.S. 414.033, Subd. 5, and further states that it has no objection to said annexation of the hereinafter following described territory:

SEE EXHIBIT 'A' ATTACHED HERETO AND MADE A PART HEREOF.

AND FURTHER, that the Town Board of Lake Township, Wabasha County, MN, further states that it has no objection to Minnesota Planning Municipal Boundary Adjustments, State of Minnesota, proceeding to approve the Petition above described and dated August 28, 2001 without further notice or hearing to Lake Township.

111.411

LAKE TOWNSHIP

BY: Cal Join

Its Chairperson

DBREA

REC'D BY NOV 1 3 2001

F. U3

EXHIBIT A LEGAL DESCRIPTIONS

- (a) The North Half of the NW-1/4 of Section 7, Township 111 North, Range 12 West, Wabasha County, MN - 80.16 acres.
- (b) That part of the East Half of the SW-1/4 of Section 6, Township 111 North, Range 12 West, Wabasha County, MN, lying Sly of the centerline of Wabasha County State Aid Highway No. 5 63.68 acres EXCEPT that part described as follows:

Commencing at the quarter section corner on the south side of Section 6, Township 111, Range 12, running thence with the North and South quarter section line through said Section 6 as a meridian North 73 deg. 43 min. West 466.4 ft. for the point of beginning; thence North 25 deg. East 150 ft.; North 65 deg. West 275 ft.; South 25 deg. West 150 ft.; South 65 deg. East 275 ft. to the point of beginning

I III IIV. UICOTUDUEI

- (c) That part of the NE-1/4 of the SE-1/4 of Section 7, Township 111 North, Range 12 West, Wabasha County, MN, which lies NWly of the centerline of State Highway No. 63 - 37 acres.
- (d) That part of the NW-1/4 of the SW-1/4 (also described as Lot 21 of J. B. HAWLEY'S SURVEY) of Section 8, Township 111 North, Range 12 West, Wabasha County, MN, which lies NWly of the centerline of State Highway No. 63 2.2 acres EXCEPT that part described as follows:

Beginning at a point 2641.3 ft. South of the NW corner of said Section 8; thence South 50 deg. 7 min. East 388.6 ft. to the center of the Highway; thence SWly along the center of said Highway right of way, to the West line of said Section 8; thence North along the West line of said Section 8 for 673.7 ft. to the point of beginning.

(e) Commencing at the quarter section corner on the south side of Section 6, Township 111, Range 12, running thence with the North and South quarter section line through said Section 6 as a meridian North 73 deg. 43 min. West 466.4 ft. for the point of beginning; thence North 25 deg. East 150 ft.; North 65 deg. West 275 ft.; South 25 deg. West 150 ft.; South 65 deg. East 275 ft. to the point of beginning - 0.94 acres.

111. Ly i

(4)