RECID BY JUL 17 2002 MAB

TO: Minnesota Planning Municipal Boundary Adjustments 300 Centennial Office Building 658 Cedar Street St. Paul, MN 55155

MMB Docket Number A-6707 Re:

Proposed Annexation to the City of Winsted

Gentlemen:

The Town Board of Winsted Township, McLeod County, pursuant to a resolution duly adopted by the Town Board on May 9, 2002 hereby states that Winsted Township has no objection to the annexation of the following described land to the City of Winsted and hereby waives the 90 days before a City Ordinance can be adopted.

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 May 9, 2002

Signature: Susan Goebe Town Clerk

PLEASE NOTE: WAIVERS SHOULD BE FILED WITH THE CITY.

To the following described Real Estate situated in

The County of McLeod and State of Minnesota, to-wit:

Government Lot One (1) AND

That part of the Northeast Quarter of the Northeast Quarter

of Section Ten (10),

Township One Hundred Seventeen (117) North,

Range Twenty-seven (27) West,

excepting therefrom the 3 following described tracts, to-wit:

1) The East Ten (10) acres thereof;

2) Commencing at a point on the South line of said Northeast Quarter of the Northeast Quarter, 329.61 feet West of the Southeast corner of said Northeast Quarter of the Northeast Quarter, said point also being on the West line of the East 10 acres of said Northeast Quarter of the Northeast Quarter; thence North along a line parallel with and distant 329.61 feet West of the East line of said Northeast Quarter of the Northeast Quarter, 469.18 feet; thence West along a line parallel with and distant 469.18 feet North of the South line of said Northeast Quarter of the Northeast Quarter, 139.26 feet; thence South along a line parallel with and distant 468.87 feet West of the East line of said Northeast Quarter of the Northeast Quarter 469.18 feet; thence South along a line parallel with and distant 468.87 feet West of the East line of said Northeast Quarter of the Northeast Quarter 469.18 feet; thence East, along the South line of said Northeast Quarter of the Northeast Quarter 139.26 feet to the point of beginning.

3) Beginning at the southeast corner of said Northeast Quarter of the Northeast Quarter; thence westerly, along the south line of said Northeast Quarter of the Northeast Quarter 808.13 feet; thence northerly, parallel with the east line of said Northeast Quarter 469.18 feet; thence easterly, parallel with said south line 478.52 feet to the west line of the East 10.00 acres of said Northeast Quarter of the Northeast Quarter; thence southerly, along said west line 154.18 feet to the north line of the South 315.00 feet of said Northeast Quarter of the Northeast Quarter; thence easterly, along said north line 46.00 feet; thence southerly, parallel with the east line of said Northeast Quarter 175.00 feet; thence easterly, parallel with said south line of the Northeast Quarter of the Northeast Quarter 83.61 feet; thence southerly, parallel with said east line 25.00 feet; thence easterly, parallel with said south line of the Northeast Quarter of the Northeast Quarter 200.00 feet to said east line of the Northeast Quarter; thence southerly, parallel with said east line 25.00 feet; thence southerly, parallel with said south line of the Northeast Quarter; thence southerly, along said east line 115.00 feet to the point of beginning.