WAIVER OF NINETY DAY PERIOD

WHEREAS, the Town Board of the Township of Selma, Cottonwood County, Minnesota, has been presented with a petition requesting that certain territory within said township of Selma be annexed to the City of Comfrey, Minnesota, and,

WHEREAS, said territory abuts on the corporate limits of the City of Comfrey, Minnesota, and is about to become urban in character, and,

WHEREAS, said territory to be annexed consists of unplatted land of 7.29 acres, and is legally described as follows:

That part of the Northwest Quarter of the Northeast Quarter (NW1/4NE1/4) of Section Three (3), Township One Hundred Seven (107) North, Range Thirty-four (34) West, Cottonwood County, Minnesota, described as follows:

Beginning at the North Quarter Corner of said Section Three (3); thence South 89 degrees 53 minutes 35 seconds East, an assumed bearing, along the north line of said Northeast Quarter (NE1/4) of Section Three (3) a distance of 1174.00 feet to the Northerly prolongation of the west line of Liberty Park Addition according to a plat of record; thence South 00 degrees 06 minutes 25 seconds West along said prolongation and said west line 270.00 feet; thence North 89 degrees 53 minutes 35 seconds West 1176.76 feet to the west line of said Northeast Quarter (NE1/4) of Section Three (3); thence North 00 degrees 41 minutes 35 seconds East along said west line of the Northeast Quarter (NE1/4) 270.01 feet to the point of beginning, containing 7.29 acres, more or less and being subject to easements of record in said county and state.

NOW THEREFORE, be it resolved:

- 1. That the Town Board of the Township of Selma, Cottonwood County, Minnesota, consents to the annexation of said territory to the City of Comfrey, Minnesota.
- 2. That the Town Board of the Township of Selma, Cottonwood County, Minnesota, hereby waives the right to object to the proposed annexation and hereby waives the ninety (90) day period before an annexation ordinance may be adopted, pursuant to M.S.A. Section 414.033.

Adopted by the Town Board of Selma Township, Brown County, Minnesota, this _/_____, day of ________, 2002.

Chairman