December 4, 2003

MAB MAY 0 5 2004

City of Clarks Grove Clarks Grove, MN 56016

To: Clarks Grove City Council Re: Proposed annexation of land owned by Dr. Earl Thompson

The proposed annexation was discussed at the regular meeting of the Board of Supervisors of Bancroft Township on December 2, 2003. On motion by Supervisor Christensen, seconded by Supervisor Overgaard, a decision was made to allow orderly annexation to proceed. The vote on the motion was unanimous.

Thus, Clarks Grove may proceed with the necessary procedures and the Board of Supervisors of Bancroft Township will sign the appropriate papers when required.

Proposed property: Section 2 Description: North 1089 ft of NW 1/4 NE 1/4 lying West of I-35 Acres: 15.41

Gulith Dellie

Judith Hellie, clerk Bancroft Township 25249 770th Ave Albert Lea, MN 56007

ACKNOWLEDGMENT AND ASSENT

The Township of Bath, Freeborn County, Minnesota does hereby acknowledge receipt of a petition for annexation and Notice of Public hearing held March 8, 2004 at 7:30 p.m. at the city hall of Clarks Grove, MN, for the purpose of consideration of the petition for annexation of the following described property:

Parcel A (Bath Township):

SW ¹/₄ SE ¹/₄, Section 35, Township 104 N., Range 21 West of the 5th P.M. less and excepting therefrom all highway and road right of way; Freeborn County, Minnesota.

The Township of Bath gives its assent and permission to the Petitioner and the city of Clarks Grove to complete the annexation process for the aforementioned property and waives the statutory 90-day waiting period required before a City Ordinance of Annexation can be adopted.

Dated: <u>August 12, 200</u>3

TOWNSHIP OF BATH

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CHAIR

ASSENT:

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