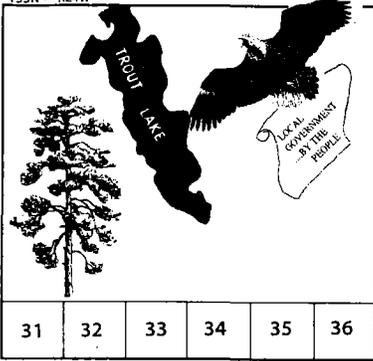


JUN 30 2004



TROUT LAKE TOWNSHIP

24951 COUNTY ROAD 10 BOVEY, MINNESOTA 55709

STATE OF MINNESOTA

COUNTY OF ITASCA

In Re:

The Annexation by the City of Coleraine of lands located in the County of Itasca, State of Minnesota as described in said Petition for Annexation.

WAIVER OF OBJECTION

The undersigned, officials of the Trout Lake Township hereby waive any objection to the annexation of land to be annexed to the City of Coleraine, legally described as follows:

The East One Hundred Feet (E. 100') of the Northeast Quarter of the Northeast Quarter (NE1/4 NE1/4), the Southwest Quarter of the Northeast Quarter (SW1/4 NE1/4) and the Southeast Quarter of the Northeast Quarter (SE1/4 NE1/4), All in Section Seven (7), Township Fifty-five (55), Range Twenty-four (24).

Dated: 17 JUNE, 2004.

TROUT LAKE TOWNSHIP

BY: _____

Its: Chairman

BY: _____

Its: Deputy Clerk