TOWNSHIP WAIVER OF OBJECTION TO ANNEXATION PETITION

IN THE MATTER OF THE PETITION FOR ANNEXATION OF UNICORPORATED ADJOINING PROPERTY LOCATED ALONG COUNTY STATE AID HIGHWAY 82 (KARL), ALEXANDRIA, MINNESOTA

TO THE CITY OF ALEXANDRIA AND THE STATE OF MINNESOTA:

The Board of Supervisors for the Township of LaGrand, Douglas County, Minnesota specifically acknowledges notice from the City of Alexandria of the Petition for Annexation signed by a majority (62.5%, [five of eight]) of the property owners of property along CSAH 82, (copy attached).

The property consists of unplatted land in LaGrand Township, Douglas County, containing approximately 113.10 acres in eight (8) parcels owned by eight (8) property owners and is described as follows:

W 30 AC of NW ¼ SW ¼ & W 30 AC of SW ¼ NW ¼ , EX 0.57 AC, SECT – 13, TWP – 128, RANGE – 38
(AC 59.94 – Karl)

(reference de participation of the exploration of t

N 50' OF E 50' OF S 131.87' OF W 279.58' OF NW ¼ SW ¼, SECT – 13, TWP – 128, RANGE – 38 (AC 0.57 – ALASD)

and

All that land lying in the SE ¼ of the SW ¼ of Section 13, Twp. 128, Range 38 (AC 10.89 – Swedberg/Primus/Karnis/Anderson/Barthle)

and

NW ¼ SE ¼ & SE 1.70 AC OF SW ¼ NE ¼, SECT – 13, TWP – 128, RANGE – 38 (AC 41.7 – WILLIAMS PIPELINE)

After due deliberation and consideration, the Township of LaGrand specifically waives objection to the above referenced petition, and consents to the annexation of the subject land to the City of Alexandria, without the need for a hearing or other proceedings to be

held by the State of Minnesota as contemplated by Minnesota Statutes, Section 414.033, Subdivision 5.

Dated this _______, 2005.

TOWNSHIP OF LAGRAND

Its Supervisor:

Its Clerk: