TO: Department of Administration Municipal Boundary Adjustments 658 Cedar Street – Room 300 St. Paul, MN 55155-1603

Regarding Resolution No. 11-14-2005-40 Proposed Annexation to the City of Mayer.

The Town Board of Waconia Township, Carver County pursuant to a resolution duly adopted by the town board on 1/9/2006 hereby states that Waconia Township has no objection to the annexation of the following described land to the City of Mayer and hereby waives the 90 days before a city ordinance can be adopted.

The area proposed for annexation is described as follows:

That part of the North 33.00 feet of the Northwest Quarter of Section 6, Township 116, Range 25, Carver County, Minnesota, lying easterly of the southeasterly right of way line of Minnesota State Highway No. 25.

AND

The North 33.00 feet of the Northeast Quarter of Section 6, Township 116, Range 25, Carver County, Minnesota.

AND

The North 33.00 feet of the Northwest Quarter of Section 5, Township 116, Range 25, Carver County, Minnesota.

AND

The North 33.00 feet of the West 73.61 feet of the Northeast Quarter of Section 5, Township 116, Range 25, Carver County, Minnesota.

Date: 1/9/2006 Signature:< Jeff Schwendinger Waconia Township Clerk