MMB JUL 1 7 2006

RESOLUTION OF WAIVER OF OBJECTION TO ANNEXATION

WHEREAS, the Township Board of Slayton Township, Murray County, Minnesota, has received a copy of a Petition for Annexation filed with the City Council of the City of Slayton, Murray County, Minnesota, which was signed by the sole owner of the land proposed to be annexed; and

WHEREAS, said land proposed to be annexed abuts the City of Slayton along the south and west boundaries of the land proposed to be annexed; and

WHEREAS, said land is urban or suburban in character;

NOW, THEREFORE, the Township Board of Slayton Township hereby waives the ninety (90) day period granted in M.S. 414.033, Subd. 5, to submit written objections to the Municipal Boundary Adjustments division of the Minnesota Office of Administrative Hearings and the City of Slayton so that the City of Slayton may, pursuant to M.S. 414.033, Subd. 5, annex the following described land:

That part of the North Half of the Southeast Quarter $(N_2^1 SE_4^1)$ of Section Ten (10), Township One Hundred Six North (106N), Range Forty-one (41), West of the 5th P.M., Murray County, Minnesota, described as follows: Commencing at the East Quarter corner of said Section 10, Township 106N, Range 41W; thence on an assumed bearing of North 89 degrees 44 minutes ~ 27 seconds West, along the east-west quarter line of said Section 10, Township 106N, Range 41W, a distance of 398.13 feet to the point of beginning of the tract to be described; thence continuing North 89 degrees 44 minutes 27 seconds West, along said east-west quarter line, a distance of 1586.16 feet to an iron monument; thence South 23 degrees 43 minutes 18 seconds West a distance of 181.95 feet to an iron monument; thence South 0 degrees 24 minutes 23 seconds East a distance of 99.29 feet to an iron monument; thence continuing South 0 degrees 24 minutes 23 seconds East a distance of 75.00 feet to the Northwest corner of Lot 21 of Slayton Heights Development, City of Slayton, Murray County, Minnesota, according to the recorded plat thereof; thence South 88 degrees 44 minutes 43 seconds East, along the north line of said Slayton Heights Development, a distance of 399.77 feet to the Northeast corner of Lot 24 of said Slayton Heights Development; thence South 0 degrees 14 minutes 07 seconds East, along the east line of said Lot 24, a distance of 300.00 feet to the Southeast corner of said Lot 24; thence South 88 degrees 44 minutes 43 seconds East, along the easterly extension of the south line of Lots 21, 22, 23 and 24 of said Slayton Heights Development, a distance of 1254.99 feet; thence North 0 degrees 12 minutes 53 seconds East a distance of 669.93 feet to the point of beginning, EXCEPT the south 300 feet of the east 1254.99 feet thereof. Said tract contains 13.41 acres.

MALE JUL 1 7 2006

Adopted by the Township Board of Slayton Township, Murray County, Minnesota, this <u>llth</u> day of <u>July</u>, 2006.

TOWNSHIP BOARD CHAIRMAN

ATTEST:

pen TOWNSHIP CLERK