## 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 boundary 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:

A parcel of land in the Southeast Quarter (SE1) of Section Nine (9), Township One Hundred Six North (106N), Range Forty-one (41), West of the 5th P.M., described as follows: Beginning at the southeast corner of Lot One (1) of Block One (1) of Finley's Subdivision; thence west along and upon the south boundary line of said Lot 1 of Block 1 of Finley's Subdivision a distance of 187.39 feet to the southwest corner of said Lot 1 of Block 1 of Finley's Subdivision; thence continuing west along and upon the north right of way line of Engebretson Street (also being the north boundary line of Lot 1 of Block 1 of Finley's Subdivision extended) a distance of 290.40 feet; thence north and parallel to the west boundary line and west boundary line extended of Lot 1 of Block 1 of Finley's Subdivision a distance of 500.00 feet; thence east and parallel to the north right of way line of Engebretson Street (also being the north boundary line of Lot 1 of Block 1 of Finley's Subdivision extended) and the north boundary line of said Lot 1 of Block 1 of Finley's Subdivision a distance of 477.79 feet to the east boundary line of said Lot 1 of Block 1 of Finley's Subdivsion extended; thence south along and upon the east boundary line extended and the east boundary line of said Lot 1 of Block 1 of Finley's Subdivision a distance of 500.00 feet to the southeast corner of said Lot 1 of Block 1 of Finley's Subdivision, which is the point of beginning, EXCEPT the west 290.40 feet of the south 300.00 feet thereof, AND EXCEPT Lot One (1) of Block One (1) of Finley's Subdivision. Said tract contains 2.19 acres.

Adopted by the Township I	Board of	Slayton Township, Murray	County,
Minnesota, this11th day of	July	, 2006.	
	a'	Dayl- fr	
	a gr	TOWNSHAP BOARD CHAIRMAN	
ATTEST:	* * * * * * * * * * * * * * * * * * *		
TOWNSHIP CLERK Thanson			, * .**