TOWNSHIP WAIVER OF OBJECTION TO ANNEXATION PETITION

IN THE MATTER OF THE PETITION FOR ANNEXATION OF UNINCORPORATED ADJOINING PROPERTY LOCATED ALONG THE WEST SIDE OF CSAH 45 (Hvezda), 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 (100%) of the property owners of property along the west side of CSAH 45, (copy attached).

The property consists of platted and unplatted land in LaGrand Township, Douglas County, containing approximately 7.43 acres in two (2) parcels owned by two (2) property owners and described as:

(See Attached Exhibit "A")

and

Lot 3, Block Three, "Evergreen Acres", Section 26, Township 128, Range 38. AC .87

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 19th day of June, 2006.

TOWNSHIP OF LAGRAND

Its Supervisor: Derhand Shoeme
Its Clerk: Melly a Berthy

ENHIBIT A

That part of the South Half of the Southwest Quarter of Section 26, Township 128 North, Range 38 West, Douglas County, Minnesota, described as follows:

Commencing at the southwest corner of Lot 1, Block Three, EVERGREEN ACRES, according to the recorded plat thereof;

Thence South 88 degrees 46 minutes 46 seconds East, plat bearing, along the south line of said Lot 1, a distance of 183.00 feet;

thence South 01 degrees 13 minutes 14 seconds West 50.00 feet to the point of beginning of the land to be described;

thence South 88 degrees 46 minutes 46 seconds East 183.00 feet;

thence North 01 degrees 13 minutes 14 seconds East 50.00 feet to the southeast corner of Lot 2, said Block Three, EVERGREEN ACRES;

thence South 88 degrees 46 minutes 46 seconds East, along the south line of said Block Three, EVERGREEN ACRES, 203.33 feet to the west line of the Southeast Quarter of said Southwest Quarter of Section 26;

thence North 01 degrees 38 minutes 51 seconds East, along said west line, 50.38 feet to the north line of said Southeast Quarter of the Southwest Quarter;

thence South 88 degrees 42 minutes 56 seconds East, along said north line, 479.68 feet to the northwest line of DOUGLAS COUNTY HIGHWAY RIGHT OF WAY PLAT NO. 2 – C.S.A.H. NO. 45, according to the recorded plat thereof;

thence South 47 degrees 18 minutes 39 seconds West, along said northwest line, 835.13 feet to the northerly line of EVERGREEN ACRES SECOND ADDITION, according to the recorded plat thereof;

thence North 42 degrees 41 minutes 21 seconds West, along said northerly line, 50.00 feet to the north line of Lot 1, Block One, said EVERGREEN ACRES SECOND ADDITION;

thence North 78 degrees 41 minutes 31 seconds West, along said north line, 233.66 feet to a line bearing South 01 degrees 13 minutes 14 seconds West from said point of beginning;

thence North 01 degrees 13 minutes 14 seconds East, along said line, 402.38 feet to the point of beginning.

The tract contains 6.56 acres more or less and is subject to easements, reservations or restrictions of record, if any.