

WAIVER

REC'D BY
MMB

JUL 31 2008

To Whom It May Concern:

Proposed Annexation to the City of Breckenridge.

The Town Board of Breckenridge Township, Wilkin County pursuant to a resolution duly adopted by the town board on July 17, 2008 hereby states that Breckenridge Township has no objection to the annexation of the land described in the attached Petition and which land is owned by the BNSF Railway and Red River Valley & Western Railroad Company.

Dated this 17 day of July, 2008.

Chairman

Steve Hoghauer Supervisor

Timothy Quate Supervisor

Ben Jant Supervisor