TOWNSHIP WAIVER OF OBJECTION TO ANNEXATION PETITION

IN THE MATTER OF THE PETITION FOR ANNEXATION OF UNINCORPORATED ADJOINING PROPERTY LOCATED ADJACENT TO TOLENA ROAD IN CARLOS TOWNSHIP (MEYER-DICK), ALEXANDRIA, MINNESOTA

TO THE CITY OF ALEXANDRIA AND THE STATE OF MINNESOTA

The Board of Supervisors for the Township of Carlos, 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 adjacent to Tolena Road and accepted by the City of Alexandria on May 28, 2013.

The property consists of platted land in Carlos Township, Douglas County, containing approximately 0.77 acres in two (2) parcels owned by three (3) property owners and described as:

> Lot 15, Block Four, "LE HOMME DIEU DIVISION OF EAST ADDITION TO THREE HAVENS" (Meyer-Dick: 12-1235-000) and Lot 14, Block Four, "LE HOMME DIEU DIVISION OF EAST ADDITION TO THREE HAVENS & A PORTION OF THE UNDESIGNATED PORTION OF EAST ADDITION TO THREE HAVENS" (Heskin: 12-1234-000) Section 12, TWP 129, Range 37

After due deliberation and consideration, the Township of Carlos 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 <u>13</u>th day of <u>44n</u>, 2013.

TOWNSHIP OF CARLOS

Its Supervisor: Devarpse Celebert Its Clerk: Joherce Anderson