Minnesota Municipal Board 165 Metro Square Building 7th and Robert Streets St. Paul, MN 55101

RE:

Gentlemen:

The Town Board of Austin Township, Mower County, pursuant to a resolution duly adopted by the Town Board on January 22.1991 hereby states that Austin Township has no objection to the annexation of the following described land to the City of Austin and hereby waives the 90 days before a city ordinance can be adopted.

See attached map and description

DATE: January 22.1991

Signature: Meruary Looch

RBC

Copy-ong sent to Municipal Bel

RESOLUTION OF WAIVER OF OBJECTION TO ANNEXATION

WHEREAS, the Town Board of Austin Township, Mower County, has received notice of intention of the Council of the City of Austin to annex certain lands, the perimeter of which is contiguous to the City of Austin; and

WHEREAS, such land is urban in character, or about to become so;

NOW, THEREFORE, the Town Board of Austin Township hereby waives the 90-day notice period so that the City of Austin may, pursuant to M.S. 414.03, Subd. 2, annex the following described territory:

See attached legal and map

ATTEST:

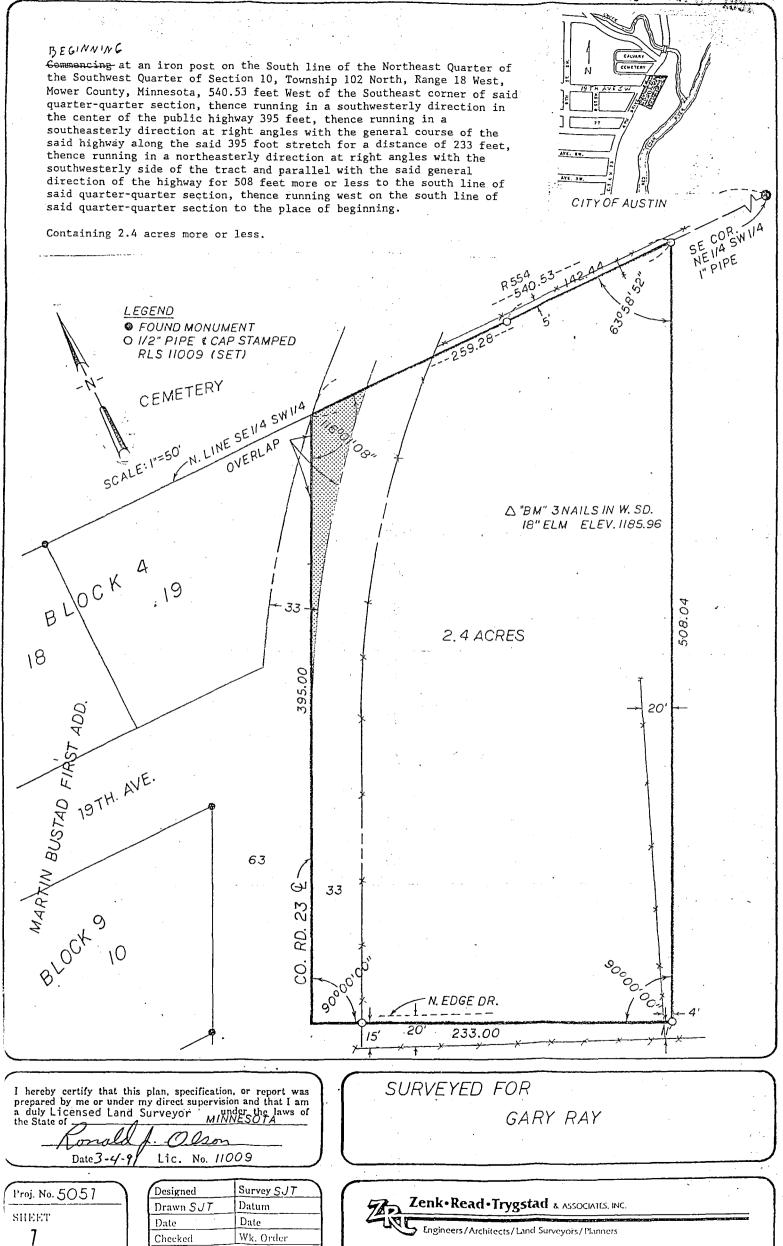
Town Clerk

Siner 1

RBC

Beginning at an iron post on the South line of the Northeast Quarter of the Southwest Quarter of Section 10, Township 102 North, Range 18 West, Mower County, Minnesota, 540.53 feet West of the Southeast corner of said quarter-quarter section, thence running in a southwesterly direction in the center of the public highway 395 feet, thence running in a southeasterly direction at right angles with the general course of the said highway along the said 395 foot stretch for a distance of 233 feet, thence running in a northeasterly direction at right angles with the southwesterly side of the tract and parallel with the said general direction of the highway for 508 feet more or less to the south line of said quarter-quarter section, thence running west on the south line of said quarter-quarter section to the place of beginning.

Containing 2.4 acres more or less



REC'T. BY

OF

Wk. Order Checked Revision

Box 689, Albert Lea, MN 56007 507/373-0689