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

Gentlemen:

The Town Board of Austin Township, Mower County, pursuant to a resolution duly adopted by the Town Board on June 17, 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 description Owners: Henry Lightley

> Mixiam Looch-Clark auster Township

MAR JUN 24 1991

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

Adopted by the Town Board of Austin Township, Mower County, Minnesota June 17, 1991 , 1990.

ATTEST:

Town Clark

Chairman