DEFORE THE MUNICIPAL BOARD OF THE STATE OF MINNESOTA

	Paul B. Double Andrew D. Hultgren	Chair Vice Chair	
AGREEMENT BETV	THE ORDERLY ANNEXATION VEEN THE CITY OF AUSTIN FAUSTIN PURSUANT TO UTES 414)))	<u>ORDER</u>

WHEREAS, a joint resolution for orderly annexation was adopted by the City of Austin and the Town of Austin; and

WHEREAS, a resolution was received from the City of Austin indicating their desire that certain property be annexed to the City of Austin pursuant to M.S. 414.0325, Subd. 1; and

WHEREAS, M.S. 414.0325 states that in certain circumstances the Minnesota Municipal Board may review and comment, but shall within 30 days order the annexation of land pursuant to said subdivision; and

WHEREAS, on April 6, 1998, the Minnesota Municipal Board has reviewed and accepted the resolution for orderly annexation;

IT IS HEREBY ORDERED: That the following described property is hereby annexed to the City of Austin, Minnesota, the same as if it had originally been made a part thereof:

Lot 1, Block 7, of Austin Homesteads, Mower County,

Minnesota. 3 acres

IT IS FURTHER ORDERED: That the effective date of this order is April 6, 1998.

Dated this 15th day of April, 1998.

MINNESOTA MUNICIPAL BOARD Suite 225 Bandana Square 1021 Bandana Boulevard East St. Paul, MN 55108

D. Lundy

Patricia D. Lundy Assistant Director