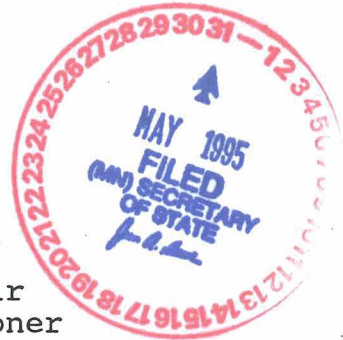


OA-374-1 Austin; Resolution No. 10324
OA-375-1 Austin; Resolution No. 10323
OA-377-1 Austin; Resolution No. 10340

BEFORE THE MUNICIPAL BOARD
OF THE STATE OF MINNESOTA

Robert J. Ferderer Chair
John W. Carey Vice Chair
Paul B. Double Commissioner



IN THE MATTER OF THE ORDERLY ANNEXATION)
AGREEMENT BETWEEN THE CITY OF AUSTIN) ORDER
AND THE TOWN OF AUSTIN PURSUANT TO)
MINNESOTA STATUTES 414)

WHEREAS, joint resolutions for orderly annexation were adopted by the City of Austin and the Town of Austin; and

WHEREAS, said joint resolutions request 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 May 12, 1995, the Minnesota Municipal Board has reviewed and accepted the resolutions 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:

OA-374-1 The North half (N1/2) of the Northwest Quarter (NW1/4) of the Northeast Quarter (NE1/4) of Section 8,

Township 102 North, Range 18 West, Mower County, Minnesota.
Total: 20 acres

OA-375-1 The East half of the Northeast quarter of Section 8, Township 102 North, Range 18 West, Mower County Minnesota. Total: 80 acres

OA-377-1 (9.55 Ac.) SW 1/4, NE 1/4, SE I-90 & (2.57 Ac.) SW Cor. SE 1/4, NE 1/4, SW of St., Bk 346-594, Sec. 5; Lot 10, Cresthaven 3rd Addition (.97 Ac.); Lot 11, Cresthaven 3rd Addition (.61 Ac.);

Starting at the Southeast Corner of the Northeast Quarter of Section 5, Township 102 North, Range 18 West; thence 400.43' West on the South line of said one-quarter section; thence 310.76' Northerly at a deflection angle of 90 degrees 01.5' right, to a point hereinafter called the point of beginning; thence 277.46' Northerly on an extension of the last described line; thence 10.00' Westerly at a deflection angle of 95 degrees 45' left; thence 345.27' Southwesterly on a curve of 330.44' radius and through a central angle of 59 degrees 52' left to the end point on said curve; thence 88.07' Southwesterly along the tangent to said curve at said end point; thence 314.26' Easterly at a deflection angle of 113 degrees 41' left, to the point of beginning, containing 1.42 acres and being a part of the Southeast Quarter of the Northeast Quarter of Section 5, Township 102 North, Range 18 West; Mower County, Minnesota.

O.L. 7, Cresthaven Addition (1.19 Ac.)

O.L. 5 Cresthaven Addition (.45 Ac.) & (0.63 Ac.) in N. 1/2, NW 1/4, Sec. 4, T-102-N, R-18-W, S. of Road & Adj. O.L. 5

Lot 18, Cresthaven 3rd Addition (1.12 Ac.)

Lot 4, Cresthaven 2nd Addition (02-047-0040) (1.11 Ac.)

Lot 5 Cresthaven 2nd Addition (02-047-0050) (1.33 Ac.)

Lot 26 Exc. Hwy. Norman Park 1st Addition, (02-059-0260), (5.21 Ac.)

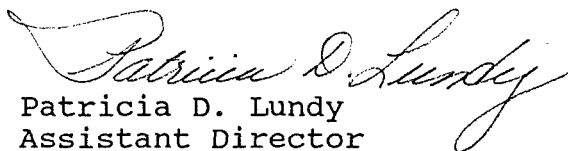
IT IS FURTHER ORDERED: That the population of the City of Austin is increased by 20.

IT IS FURTHER ORDERED: That the population of the Town of Austin is decreased by 20.

IT IS FURTHER ORDERED: That the effective date of this order is May 12, 1995.

Dated this 22nd day of May, 1995.

MINNESOTA MUNICIPAL BOARD
Suite 475 McColl Building
366 Jackson Street
St. Paul, MN 55101-1925


Patricia D. Lundy
Assistant Director