BEFORE THE MUNICIPAL BOARD

OF THE STATE OF MINNESOTA

Shirley J. Mihelich John W. Carey Kenneth F. Sette

Chair Vice Chair Commissioner

IN THE MATTER OF THE ORDERLY ANNEXATION)		
AGREEMENT BETWEEN THE CITY OF AUSTIN)	<u> </u>	
AND THE TOWN OF AUSTIN PURSUANT TO)		
MINNESOTA STATUTES 414)		

WHEREAS, a joint resolution for orderly annexation was adopted by the City of Austin and the Town of Austin and duly accepted by the Minnesota Municipal Board; 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, Subdivision 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 December 13, 1988, the Minnesota Municipal Board has reviewed and approved 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:

Beginning at the northeast corner of Lot 4, Block 6, Austin Homesteads, Mower County, Minnesota, this point also being on the west property line of 24th Street S.W. thence northerly on the west

property line of 24th Street S.W. until it intersects the north property line of 12th Avenue S.W. thence easterly on the north line of 12th Avenue S.W. until it intersects the east line of Lot 1, Block 4, Austin Homesteads extended northerly thence southerly on said east line to the southeast corner of said Lot 1 thence westerly on the south line of said Lot 1 to the southwest corner of said Lot 1 this also being the east property line of 24th Street S.W. thence southerly along the east property line of 24th Street S.W. until it intersects the north line of Lot 4, Block 6, Austin Homesteads, extended easterly thence westerly on this extended line to the northeast corner of said Lot 4 and the point of beginning.

4.67 Acres

IT IS FURTHER ORDERED: That the effective date of this order is December 13, 1988.

Dated this 13th day of December, 1988.

MINNESOTA MUNICIPAL BOARD 165 Metro Square Building St. Paul, Minnesota 55101

Patricia D. Lundy Assistant Director