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 April 11, 1989, 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:

N 100 ft. exc. W 308 ft., Lot 3, Austin Acres.

IT IS FURTHER ORDERED: That the effective date of this order is April 11, 1989.

Dated this 11th day of April, 1989.

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

Patricia D. Lundy Assistant Director