## CERTIFICATE

R.F. Hanson City Recorder of the City of Austin, does hereby certify and state:

- 1. That he is the duly appointed, qualified, and acting Recorder of the City of Austin.
- 2. That as such City Recorder he has charge of all minute, resolution and ordinance books of the City of Austin, and all official records of the City of Austin. That as such City Recorder he also has charge of the corporate seal of the City of Austin, which seal is affixed to this Certificate.

- 5. That all formalities required by the Charter of the City of Austin, or the laws of the State of Minnesota have been compiled with in the passage of this (motion) (resolution) (ordinance) and it is now in full force and effect.

#10015

Notary Public, Mower County, Mipp

My Commission Expires ....MAY 17, 1980 .L. MAY 17, 1987 MOWER CO. MINNESOTA RETENDING WER CORPORATE LIMITS OF THE CITY OF AUSTIN

MMEREAS, ROLAND A. LIEN is the sole owner of the land hordinafter described as Fract No. 1 and the FIRST NATIONAL BANK OF AUSTIN, MIMMESOTA, A Minnesota Corporation, holds a mortgage on said Tract No. 1, and

WHEREAS, the DIOCESE OF WINDWA, INC., a religious Corporation, is the sole owner of Tract He. 2.

Said Tracks No. 1 and 2 being adjoining propextics.

AMD, WHEREAS, all of the owners and mortgagees above-described, owning or having an interest in said premises hereinafter described, have petitioned to the Common Council of Austin, Minnesota, to have said hereinafter described premises annexed to the corporate limits of Austin, Minnesota,

AMD, WHEREAS, said premises adjoin the City of Austin and are subject to incorporation within the corperate limits of the City of Austin by potitioning to the governing body of the City of Austin,

AND, WEEREAS, said promises hereinafter described are about to become urban in character and municipal government of the area hereinafter described as required in order to protect the public health, pafety and welfare of said territory, and to regulate construction therein which may be reasonably expected to occur within a reasonable time, and annoxation of the premises hereinafter described is for the best interest of the City of Austin, Minnesota, and the territory to be annexed, and

WEERSAS, said premises are well fitted to be under municipal government and are well adapted for municipal use, and

WHENEAS, the premises hereinafter described desired to be annexed, are less than two hundred (200) acres and the petition for annexation has been signed by all the owners of the annexed property.

now, therefore, the common council of the city of austin, minnesota, do ordain: SECTION 1. That the land hereinafter described be added to and incorporated within the corporate limits of the City of Austin, Minnesota and said Common Council does hereby declare said premises hereinafter described to be incorporated within and to be a part of the City of Austin, Minnesota.

The premises are described as follows:

TRACT NO. 1 South 104 feet of the East 353.48 feet of Outlot 4, in Section 9, Township 102 North, Range 18 West, Mower County, Minnesota,

TRACT HO. 2 Commencing at the Northeast corner of Section 9, Township 102 North, Range 18 West; thence 793.8 feet South on the East Line of said section to a point which hereafter shall be called the point of beginning; thence 353.6 feet Westerly at a deflection angle of 89 47' right; thence 275.0 feet Westerly at a deflection angle of 0° 13' left; thence 5.9 feet northerly at a deflection angle of 90° 00' right; thence 230.9 feet Westerly at a deflection angle of 90° 29' left; thence Southeasterly along the center of Turtle Creek to a point 1199.9 feet South of the Morth line of said section; thence 488 feet, more or less. East parallel to the North line of said section; thence 361.15 feet Northeasterly at a deflection angle of 630 36' left; thence 82.53 feet Worth at a deflection angle of 260 32' left, thence along the east line of said section to the point of beginning, and subject to the highway easement on the Bast side of the foregoing tract, Mower County, Minnesota.

SECTION 2. The above-described land extending the corporate limits of the City of Austin, Minnesota shall be added to the end of 2300.63 Austin Compilation in the regular chronological order.

SECTION 3. Said annexation shall not be final until copies of this ordinance have been filed with the Municipal Commission of the State of Minnesota; the Secretary of State and the County Auditor of Mower County, Minnesota.

#16075

STATE OF MINNESOTA DEPARTMENT OF STATE FF II I IN ID DEC 2 1, 1962

Janepas 2. Alexander

Passed by a vote of your and mays this grand day of Movember, 1962.

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APPROVED:

And Lylmoly

actest:

City Recorder.

#/6075
STATE OF MINNESOTA
DEPARTMENT OF STATE
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DEC 2 0 1962

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Secretary of State