

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.
3. That he has compared the document attached to this Certificate with the original document on file in his office and that the attached copy is a full, true, and correct copy of the original ORDINANCE NO. 954 in all respects.
4. That said ORDINANCE NO. 954 was duly passed and approved upon the date shown upon the said document and was duly published in the official newspaper of the City of Austin.
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.

Subscribed and sworn to before me this 30th day of April 1963. Dolores Schuttler

[Handwritten signature of R.F. Hanson]

Notary Public, Mower County, Minn. My Commission Expires DOLORES SCHUTTLER MAY 17, 1960 To MAY 17, 1967 MOWER CO. MINNESOTA

16296

Extending the corporate limits of the City of Austin to the Northwest.

WHEREAS, Emil J. Scheid and Elaine Scheid, husband and wife, Fossey Implement Company, a Minnesota Corporation, Charley P. Fossey and Edna M. Fossey, husband and wife, Gordon Kenevan and Ruth Kenevan, husband and wife, Malcolm Walter Prinzing and Cora Prinzing, husband and wife, Olga Anderson, single, Rudolph J. Cafourek and Emily Cafourek, husband and wife, Curtis E. Kraby and A. Jean Kraby, husband and wife, Park Motors, Inc., a Minnesota Corporation, Harold H. Radke and Marian P. Radke, husband and wife, Wilmor Curtin and Clara Curtin, husband and wife, and E. Lawrence Ashley and Leona L. Ashley, husband and wife, are the sole owners of the land hereinafter described, and

WHEREAS, all of said owners above mentioned owning the premises hereinafter described have petitioned the Common Council of Austin, Minnesota, to have the hereinafter described premises annexed to the corporate limits of Austin, Minnesota, and

WHEREAS, said premises adjoin the City of Austin and are subject to incorporation within the corporate limits of Austin, Minnesota, by petition to the governing body of the City of Austin, and

WHEREAS, said premises hereinafter described are about to become urban in character and Municipal Government of the area hereinafter described is required in order to protect the public health, safety, and welfare of said territory, and to regulate construction therein which may be reasonably expected to occur within a reasonable time, and annexation of the premises hereinafter described is for the best interests of the City of Austin, Minnesota, and the territory to be annexed, and

WHEREAS said premises are well fitted to be under Municipal Government and are well adapted for Municipal use, and

WHEREAS the premises hereinafter described desired to be annexed are less than 200 acres and the petition for annexation has been signed by all of 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:

Commencing at the Northeast Corner of the Northwest Quarter of Section 34, Township 103 North, Range 18 West, Hower County, Minnesota, thence West 283 feet along the section line, thence South 100 feet, thence East 100 feet, thence South 50 feet, thence West 100 feet, thence South 165 feet, thence West 45 feet, thence South 230 feet more or less to the Northwest Corner of the tract of land conveyed to Charley P. Fossey by Warranty Deed recorded in Book 215 of Deeds, page 83, thence continuing South a distance of 295.16 feet to the Southwest Corner of the tract of land conveyed to Fossey Implement Co. by deed recorded in Book 210 of Deeds, page 512, thence East 33 feet, thence southwesterly at an angle of 54 degrees 53 minutes a distance of 78.2 feet, thence West 30 feet, thence South 424.5 feet to the South line of the North half of the Northwest Quarter of said Section 34, thence East on said South line to the Southeast Corner of the North Half of the Northwest Quarter of said Section 34, thence North along the East line of the North Half of the Northwest Quarter of said Section 34 to the point of beginning; together with Lots 1, 2, 3, and 4 and Lot A in Block 4, Lot 10, except the North one foot thereof, Lots 11, 12,

Continued

13, 14, and 15 in block 3, and all that part of Lot 16, Block 3 lying South of a straight line running through said Lot, intersecting the West line of said lot at a point 9.1 feet South of the Northwest Corner of said lot, and intersecting the East line of said lot at a point 9.1 foot South of the Northeast Corner of said lot, all in Elmhurst Addition in the Southeast Quarter of the Southwest Quarter of Section 27, Township 103 North, Range 18 West, all in 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.

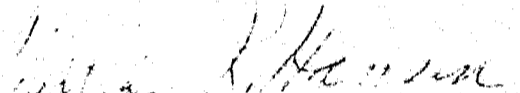
SECTION 3. Said annexation shall not be final until copies of these ordinances have been filed with the Municipal Commission of the State of Minnesota, the Secretary of State and the County Auditor of Mower County, Minnesota.

Passed by a vote of the yeas and nays this 9th day of November, 1961.


Yeas 6

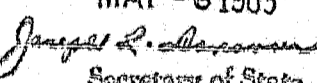
Nays 0

APPROVED:


MAYOR

ATTEST:


CITY RECORDER

#16296
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
MAY - 6 1963

Secretary of State