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STATE OF MINNESOTA
MUNICIPAL BOARD

Suite 165 Metro Square
7th & Robert Streets
St. Paul, Minnesota 55101

October 7, 1977

Mr. Richard Benzkofer
City Recorder
500 Fourth Ave. N.E.
Austin, MN 55912

Re: Docket Number A-3169 Ordinance Number 1312

Ladies and Gentlemen:

The Minnesota Municipal Board acknowledges receipt and filing of the above Ordinance and filing fee in accordance with Minnesota Statutes, Chapter 414, and the Rules of Procedure.

According to law, this annexation is final upon filing a copy of the ordinance with the Town Clerk, County Auditor, Secretary of State and the Municipal Board. (Since the ordinance has already been filed with the Municipal Board, no additional copies are required.)

Please refer to the above docket and ordinance numbers in any future reference to this annexation.

Sincerely yours,

MUNICIPAL BOARD

Patricia D. Lundy

Patricia D. Lundy
Assistant Executive Secretary

PDL:es

c.c. Secretary of State ✓
County Auditor
Township
Attorney
Municipality

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
OCT 20 1977
James Anderson Shover
Secretary of State
31066
D.O.

Austin

CERTIFICATE

Richard Benzkofer, 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.
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. 1312 in all respects.
4. That said Ordinance No. 1312 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 complied 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

26 day of September 1977
Christ P. Anderson

Richard Benzkofer

Notary Public, Mower County, Minn.

My Commission Expires 3/21/80

ORDINANCE NO. 1312

AN ORDINANCE EXTENDING THE CORPORATE LIMITS OF THE CITY OF AUSTIN TO INCLUDE CERTAIN UNINCORPORATED LAND ADJUTING THE CITY OF AUSTIN LIMITS.

WHEREAS, a certain petition dated May 26, 1977, requesting annexation of the territory described herein was duly presented to the Common Council on the 6th day of June, 1977, and

WHEREAS, the quantity of land embraced within the area described in the petition is approximately .51 acres of platted land, no part of which is included within the limits of any incorporated city, village, or borough, and

WHEREAS, the petition was signed by all the owners, and

WHEREAS, no objection to annexation have been received from the Town Board, the County Board, or the governing body of any municipalities whose boundaries abut upon the land to be annexed, and

WHEREAS, the land described hereinafter abuts the City limits on the southwest boundary thereof.

NOW, THEREFORE, THE COMMON COUNCIL OF THE CITY OF AUSTIN DO ORDAIN:

SECTION I: The City Council hereby determines that the annexation will be in the best interest to the City and the territory affected. That the territory described herein abuts the City limits and is urban or suburban in character and that none of said territory is now included within the limits of any city, village, or borough.

SECTION II: The Corporate Limits of the City of Austin are hereby extended to include the platted land described as follows, the same is hereby annexed to, and included within the City as affectionally as if it had originally been a part thereof:

Lot 26, Block 5, Nob Hill Second Addition located in the SE $\frac{1}{4}$ of Section 5, Township 102 North, Range 18 West.

SECTION III: The City Recorder is hereby directed to file certified copies of said Ordinance with the Minnesota Municipal Commission, the Austin Township Clerk, County Auditor, Registrar of Deeds, Austin Utilities, and the Secretary of State.

SECTION IV: The ordinance takes affect upon its passage and publication, filing of certified copies as directed within Section III.

Passed by a vote of Yeas and Nays this 6th day of September, 1977.

YEAS 7

NAYS 0

STATE OF MINNESOTA
DEPARTMENT OF STATE

FILED

OCT 20 1977

Janet Anderson
Secretary of State

APPROVED:

Robert J. Ewing
Mayor

ATTEST:

Richard Benz
City Recorder

31066
O.D.