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STATE OF MINNESOTA MUNICIPAL BOARD Suite 165 Metro Square 7th & Robert Streets St. Paul, Minnesota 55101

NOV 28 1978

Mr. Richard Benzkofer, Recorder City Hall Austin, Minnesota 55912

Re: Docket Number A-3119

Ordinance Number 1333

City of Austin

Ladies and Gentlemen:

The Minnesota Municipal Board has now processed and approved the above ordinance and filing fee in accordance with Minnesota Statutes, Chapter 414, and the Rules of Procedure.

According to law, this annexation ordinance must be filed with the Township 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.)

The annexation is final upon the date the ordinance is approved by the Board, which is the date of this letter.

Sincerely,

MUNICIPAL BOARD

Us

Patricia D. Lundy Assistant Executive Director STATE OF MINNESOTA

DEPARTMENT OF STATE

FILED DEC-1 1978

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cc: Secretary of State County Auditor Township Attorney Municipality

(REVISED 7/78)

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CERTIFICATE

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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.

4. That said <u>Ordinance No. 1333</u> 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) (matrix) (motion) and it is now in full force and effect.

Subscribed and sworn to before me this

23rd day of October 1978. Notary Public, Mower County, Minn. My Commission Expires

Richard Benzkoler

ORDINANCE NO. 1333

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

WHEREAS, a certain petition dated February 3, 1977 requesting annexation of the territory described herein was duly presented to the Common Council on the 7th day of February, 1977, and,

WHEREAS, the quantity of land embraced within the area described within the petition is approximately 4.94 acres of unplatted 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 objections to the annexation have been received from the Town Board, the County Board, or the governmental body of any municipalities whose boundaries abut upon the land to be annexed.

WHEREAS, the land described hereinafter abuts the city limits on the western boundary thereof.

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

SECTION 1: The City Council hereby determines that the annexation will be in the best interest of the City and of the territory affected. That the territory described herein abuts the city limits and is urban or suburban in character and that known of the said territory is now included within the limits of any city, village, or borough.

SECTION 2: The corporate limits of the City of Austin are hereby extended to include the unplatted land described as follows, and the same is hereby annexed to, and included within the City as effectually as if it had been originally been a part thereof:

> Commencing at the southwest corner of the N.W.¼ of Section 4, Township 102 North, Range 18 West, Mower County, Minnesota, thence north along the west line of said ¼ section 106.28 feet to the point of beginning this point also being on the north right of way line of Trunk Highway No. 116 thence continuing north along the same line 150 feet thence easterly at a right angle a distance of 120 feet thence northerly at a right angle a distance of 150 feet thence easterly at a right angle a distance of 150 feet thence easterly at a right angle until this line extended intersects the center line of Turtle Creek thence southeasterly along the center line of Turtle Creek until this line intersects the north right of way line of Trunk Highway No. 116 thence westerly along the north right of way line of said Trunk Highway to the point of beginning.

SECTION 3: The City Recorder is hereby directed to file certified copies of this ordinance with the Minnesota Municipal Commission, the Austin Township Clerk, the County Auditor, the Registrar of Deeds, Austin Utilities, and the Secretary of State.

SECTION 4: This ordinance takes effect upon its passage and publication and filing of the certified copies as directed in Section 3.

Passed by a vote of Yeas and Nays this 16th day of October, 1978.

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APPROVED:

ATTEST: Recorder Benzkoph