A RESOLUTION EXTENDING THE CORPORATE LIMISS OF THE CITY OF POISON, MONTANA, SO AS TO INCLUDE THOSE CERTAIN TRACTS OR PARCELS OF LAND HEREINAFTER DESCRIBED, WHICH LAND IS CONTIGUOUS TO THE CITY OF POISON, MONTANA.

WHEREAS, the City Council of the City of Polson, Montana, on the 16th day of September, 1974, duly and regularly passed and adopted Resolution declaring it to be to the best interest of the City of Polson, Montana, and of the inhabitants of the hereinafter described tracts of land that the boundaries of the said City be extended to include within the corporate limits of the City of Polson, Montana, the said tracts of land; and

WHEREAS, the City Council caused to be published in the Flathead Courier, a paper nearest to the said tracts of land, once a week for two (2) successive weeks, a Notice to the effect that said Resolution had been duly and regularly passed and that for a period of twenty (20) days from the first publication of said Notice the City Clerk would receive expressions of approval or disapproval in writing of the proposed extension of the boundaries of said City from the resident freeholders of the territory proposed to be embraced therein; and

WHEREAS, the City Clerk, according to law, did forthwith notify in writing all property holders within the boundaries of the hereinafter described tracts of land; and

WHEREAS, said Resolution was published on the 19th and 26th day of September, 1974, and more than twenty (20) days has elapsed since the first publication of said Resolutions as is evidenced by the Affidavit of Publication on file in the records of the City Clerk of the City of Polson, Montana; and

WHEREAS, the City Clerk has laid before the City Council all of the communications received by her relative to the said proposed extension of the boundaries; and

WHEREAS, it appears that no communications were in fact received within the said twenty (20) daysperiod relative to the tracts of land hereinafter particularly set forth and the City Council, after due consideration, deems it for the best interest of said City and the inhabitants thereof and the inhabitants of the hereinafter described contiguous tracts of land that the boundaries of the City of Polson, Montana, should be extended so as to include the hereinafter described tracts of land within the corporate limits thereof.

NOW, THEREFORE, BE IT RESOLVED that the boundaries of the City of Polson, Montana, shall be extended so as to include the property described as follows, to-wit:

All that part of the NWl/4, Section Wen(10), Townsip Twenty-two (22) North, Range Twenty (20) West, MPM, described as follows, to-wit: Beginning at a point 530.48 feet East of the Southwest corner of the NW-1/4 NW-1/4 Section 10, Township 22 North, Range 20 West, MPM; thence North 303.8 feet; thence West 132 feet; thence South 303.8 feet; thence East 132 feet to the place of beginning, which land is situated in Lake County, Montana, formerly part of Flathead County, and contains one acre, more or less.

AND

A tract of land in the S-1/2 NW-1/4 NW-14 of Section Ten (10), Township Twenty-two (22) North, Range Twenty (20) West, MPM described as follows, to-wit: Beginning at a point S 89° 50' E. 27.5 feet from the Southeast corned of Lot 6 of POLSON HEIGHTS ADDITION BLOCK 5, an addition to the City of Pllson, Lake County, Montana, as shown by the map or plat thereof filed in the office of the Clerk and Recorder of Said County on June 8, 1948, at 3:10 P.M., thence N 0° 02' W. 303.8 feet; thence S. 89° 50' W. 52.66 feet to the point of beginning.

This Resolution shall take effect on the 20th day of October, 1974.

The foregoing Resolution was duly and regularly passed by the City Council of the City of Polson, Montana, and adopted and approved by the Mayor of the City of Polson, Montana, this 3rd day of November, 1975

CITY OF POLSON

/s/ Norene Mosley
MAYOR

ATTEST:

/s/ Ardath E. Morton CITY CLERK