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

WHEREAS, the City Council of the City of Polson, Montana, on the 22nd day of March, 1977, duly and regularly passed and adopted a resolution declaring it to be to the best interests 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 24th day of March and the 31st day of March, 1977, and more than twenty (20) days have elapsed since the first publication of said Resolution 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 twenty (20) day period relative to the tracts of land hereinafter particularly set forth and the City Council, after due consideration, deems it for the best interests 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:

A portion of the East Half Northeast Quarter Northeast Quarter Southwest Quarter (E½NE¼NE¼SŴ¼) Section Nine (9), Township 22 North, Range 20 West M.P.M., Lake County, Montana, described as follows:

Beginning at the Northeast corner of said ElaNELNELSWL;

Thence S. $0^{\circ}02$ ' W. 297.35 feet;

Thence S. 77°30' W. 141.02 feet; Thence S. 0°02' W. 215.83 feet;

Thence S. 89°38. W. 192.31 feet;

Thence N. 0°01'45" E. 548.03 feet;

Thence S. 89°28' E. 330.05 feet to the point of beginning.

This Resolution shall take effect on the 1st day of August, 1978.

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 17th day of July; 1978.

CITY OF POLSON