RESOLUTION NO. 608

A RESOLUTION OF ANNEXATION

WHEREAS, the City of Polson has received a Petition for Annexation from GREGORY D. KNUTSON and DEBRA D. KNUTSON, pursuant to M.C.A.§7-2-4601; and

WHEREAS, the City of Polson finds that the Petition is signed by more than fifty (50%) of the owners of the territory to be annexed, which property is adjacent to the existing corporate boundary of the City of Polson, said property being described as follows, to-wit:

Lot 25, Skyline Addition I, a recorded Subdivision in Lake County, Montana, located in Section 10, Township 22 North, Range 20 West, P.M.M., according to the map or plat thereof on file and of record in the office of the Clerk and Recorder of Lake County, Montana.

NOW, THEREFORE, it is hereby resolved that the corporate limits of the City of Polson, a municipal corporation, is hereby extended to include that property described above, provided however, that this annexation is conditioned upon and shall be effective simultaneously with the installation of a pressure station and extension of the water mainline up College Road, after approval of the design of said system by the City, to service approximately 20 lots with water by the City, to service approximately 20 lots with water and sewer. The property is to be zoned R-1, and shall be in Voting Ward 3. The Clerk is directed to prepare a certified copy of this Resolution and file same in the office of the Clerk and Recorder of Lake County.

PASSED AND APPROVED THIS 1993.

James W. Jones, (Mayor

Jayne Devlin, City Clerk

State of Montana)

County of Lake

On this /944 day of April, 1993, before me, the undersigned, a Notary Public for the State of Montana, personally appeared JAMES W. JONES and JAYNE DEVLIN, personally known to me to be the Mayor and the City Clerk of the City of Polson, Montana, the Municipal Corporation that executed the within instrument, and acknowledged to me that such corporation executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Notarial Seal the day and year in this certificate first above

written.

Loeser Notary Public for the State of Montana

Residing at: Polson

My Commission expires:__