RESOLUTION NO. 618,

A RESOLUTION OF ANNEXATION

WHEREAS, the City of Polson has received a Petition for Annexation from Eugene Clairmont, 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:

A tract of land in the E1/2 SE1/4 NW1/4 of Section 9, Township 22 North, Range 20 West, M.P.M., Lake County, Montana, described as follows:

Beginning at the Southeast corner of the SE1/4 NW1/4 of Section 9, T. 22 N., R. 20 W., M.P.M., which said corner is the center of the said Section 9; thence North 208.71 feet; thence West 208.71 feet; thence South 208.71 feet; thence East 208.71 feet to the point of beginning.

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. 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 6th day of September, 1993.

ames W. Jones,

ATTEST:

Jayne Devlin, City Clerk

State of Montana)

County of Lake)

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

Notary Public for the State of Montana

Residing at: Polson

My Commission expires: 6-3-96