RESOLUTION NO. 628

A RESOLUTION OF ANNEXATION

WHEREAS, the City of Polson has received a Petition for Annexation from DEAN A. BERENS, JR. and JOANN BERENS, pursuant to M.C.A.§7-2-4601; and

WHEREAS, the City of Polson finds that the Petition is signed by all 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 28, 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. 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 3/ day of February.

Glueckert, Mayor

ATTEST:

Aggi Toeser, City Clerk

State of Montana)

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County of Lake)

On this <u>21st</u> day of <u>February</u>, 1994, before me, the undersigned, a Notary Public for the State of Montana, personally appeared JOHN W. GLUECKERT and AGGI LOESER, 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.

> Notary Public for the State of Montana Residing at: Polson
> My Commission expires: 5 -6 -94