A RESOLUTION OF ANNEXATION

WHEREAS, the City of Polson has received a Petition for Annexation from Lee Enterprises, Inc., pursuant to MCA §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:

A portion of Government Lot 5, Section 2, Township 22 North, Range 20 West, M.P.M., Lake County, Montana, described as follows:

Beginning at a point that bears N.0°02'W. 937.83 feet and N.41°12'48"E. 187.07 feet from the Southwest Corner of said Lot 5; thence N.41°12'48"E., 46.91 feet; thence N.29°30'20"E. 112.60 feet; thence S.77°33'26"W. 336.52 feet; thence S.21°26"W. 200.00 feet; thence N.69°52'W. 364.15 feet to the point of beginning. COS 2680.

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 upon the condition that Lee Enterprises, Inc. is solely responsible for their private lift station to the 4" public sewer line. The property is to be zoned R-1, and shall be in Voting Ward 2. The Clerk is directed to prepare a certified copy of this Resolution and file same in the office of the Clerk and Recorder of Lak County.

PASSED	AND	APPROVED	THIS	<u> 21st</u>	day of	March	, 1994.
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				hw.	Shuth	>	
	•		John	W. Gluec	kert, Ma	yor	

ATTEST:

Aggi Lover

Aggi Theser, City Clerk

State of Montana)
:ss.
County of Lake)

On this of day of , 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 Montana
My Commission expires: 3-1-98