

RESOLUTION

It is hereby resolved by the Council of Polson that the City Agreement of Federal Aid Project No. NH 5-2(66)59 with the State of Montana, acting by and through the Department of Transportation, is adopted by this Council; and the Mayor of Polson is hereby empowered and authorized to execute said Agreement on behalf of the Council of Polson.

DATED this 18th day of JULY, 19 94.

ATTEST:

Thomas R. Vergeront
(Councilman)

Kyle K. Karstens
(Councilman)

Aggi Loeser
(City Clerk)

Michael Lies
(Councilman)

Roland H. Pedersen
(Councilman)

Thomas M. Jones
(Councilman)

Dan S. Morrison
(Councilman)

(Councilman)

(Councilman)

(Councilman)

(Councilman)

ATTEST:

Aggi Loeser
Aggi Loeser, City Clerk

State of Montana)
) ss.
County of Lake)

On this 18th day of July, 1994, before me, the undersigned, a Notary Public for the State of Montana, personally appeared Thomas R. Vergeront, Kyle K. Karstens, Michael Lies, Roland H. Pedersen, Thomas M. Jones, Dan S. Morrison and Aggi Loeser, personally known to me to be the City Councilmen and 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 THEREOF, I have hereunto set my hand and affixed my Notarial Seal the day and year in this certificate first above written.

Christine A. Johnson
Notary Public for the State of Montana
Residing at Polson Montana
My Commission Expires: 3-1-98