

RESOLUTION NO. 644

A RESOLUTION OF ANNEXATION

WHEREAS, the City of Polson is the owner of the following described parcels of real property:

Lot 1 of Section 8, Township 22 North, Range 20 West, M.P.M., containing 37.28 acres, more or less, according to the Government survey.

AND ALSO

The North 60 acres of the West Half of the Northwest Quarter (W $\frac{1}{2}$ NW $\frac{1}{4}$) of Section 9, Township 22 North, Range 20 West, M.P.M.

WHEREAS, said real property is adjacent to the existing corporate boundary of the City of Polson and the City of Polson desires that the said real property be annexed.

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 CIZD and shall be in Voting Ward 1. 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 1st day of August, 1994.

John W. Glueckert
John W. Glueckert, Mayor

ATTEST:

Aggi Loeser
Aggi Loeser, City Clerk

State of Montana)
) :ss.
County of Lake)

On this 1st day of August, 1994, before me, th 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.

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