

RESOLUTION NO. 652

A RESOLUTION OF ANNEXATION

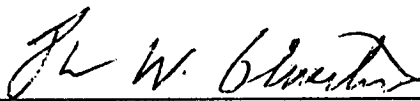
WHEREAS, the City of Polson has received a Petition for Annexation from Elliot M. Johnson and Hattie K. Johnson, pursuant to MCA §7-2-4601; and

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:

See Exhibit "A" attached hereto and by this reference made a part hereof as though fully set forth at this place.

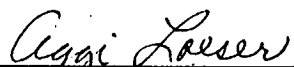
NOW, THEREFORE, it is hereby resolved that the corporate limits of the City of Polson, a municipal corporation, is hereby extended to include that property described above. The property is to be zoned LRZD, and shall be in Voting Ward 3. The Clerk is directed to prepare a certified copy of this Resolution and file same in the office of the Clerk and Recorder of Lake County.

PASSED AND APPROVED THIS 19th day of December, 1994.



 John W. Glueckert, Mayor

ATTEST:

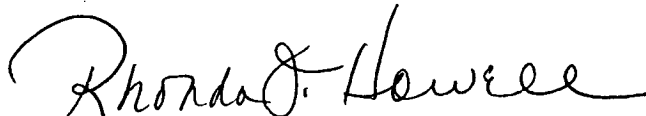


 Aggi Loeser, City Clerk

State of Montana)
 : ss.
 County of Lake)

On this 19th day of December, 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: 12-20-96

354607

EXHIBIT "A"

Surface rights only in a portion of the Southwest one-quarter of the Southeast one-quarter (SW1/4SE1/4) of Section 9, T. 22 N., R. 20 W., P.M.M., Lake County, Montana, more particularly described as follows:

Commencing at the Southeast corner of the SW1/4SE1/4 of said Section 9, T. 22 N., R. 20 W., P.M.M.; thence N. 1°12'31" W., 664.00 feet along the East boundary of said SW1/4SE1/4; thence S. 89°52'42" W., 60.0 feet to the true point of beginning; thence continuing S. 89°52'42" W., 140.0 feet; thence S. 1°12'31" E., 204.55 feet; thence N. 89°49'41" E., 140.0 feet; thence N. 1°12'31" W., 204.43 feet to the true point of beginning, containing 0.66 acre.

SUBJECT TO easements, reservations and rights of way apparent or of record, and Special Improvement District liens, if any, of the City of Polson.

FURTHER SUBJECT TO the Declaration of Homeowners' Association for Purposes of Road Maintenance and Snow Removal Agreement; and

FURTHER SUBJECT TO the Declaration of Protective Covenants for Fiorentino Lots - Certificate of Survey No. 4922 on file and of record in the records of Lake County, Montana.

STATE OF MONTANA, COUNTY OF LAKE

Recorded At 1:55 O'Clock P M. FEB 09 '94
Microfilm 354607 Recorder
Fees \$ 12.00 By Judy Ann Allen Deputy

RETURN TO: GRANTEE