## A RESOLUTION OF ANNEXATION

WHEREAS, the City of Polson has received a Petition for Annexation from Everett Roberts and Norma Roberts, 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 MRZD, 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 5th day of July , 1995

John W. Glueckert, Mayor

ATTEST:

Aggi Loeser, City Clerk

State of Montana

:ss.

County of Lake

On this day of July, 1995, 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: 12-20-98

A part of Tract 8, Boettcher Tracts, more particularly described as follows:

Beginning at the Northeast corner of Tract 8 which bears North 89° 50' West, 679.36 feet and South 0° 07' East 30.00 feet, more or less from the North Quarter corner of Section 10, Township 22 North, Range 20 West, P.M.M., Lake County, Montana; thence South 0° 07' East, 171.04 feet to a 5/8" rebar; thence South 87° 30' 30" West, 642.43 feet, more or less, to a 5/8" rebar on the West line of Tract 8; thence Northeasterly along a railroad curve of the following data:  $\Delta = 56^{\circ}$  41',  $D = 10^{\circ}$ , Arc length 566.83 feet, Radius 622.9 feet whose chord bears North 64° 18' East, 461.11 feet to a 5/8" rebar set of the South boundary of the County road; thence South 89° 50' East, 226.19 feet to the point of beginning. Certificate of Survey No. 2294