

A RESOLUTION OF ANNEXATION

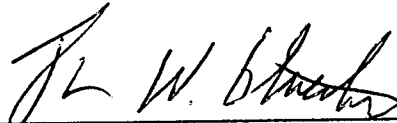
WHEREAS, the City of Polson has received a Petition for Annexation from ROGER KNAPTON, pursuant to M.C.A. Section 7-2-4601; and

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:

Tract B on Amended Plat of Lot Twelve (12), SKYLINE ADDITION, an Addition to the City of Polson, Lake County, Montana, according to the map or plat thereof in the office of the Clerk and Recorder of Lake County, Montana, under Recording No. 331371.

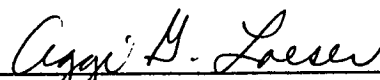
NOW, THEREFORE, it is hereby resolved that the corporate limits of the City of Polson, a municipal corporation, are hereby extended to include that property described above. The property is to be zoned LRZD, and shall be in Voting Ward 3. The Clerk is directed to prepare a certified copy of this Resolution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

PASSED AND APPROVED this 4th day of April 1996.



John W. Glueckert, Mayor

ATTEST:

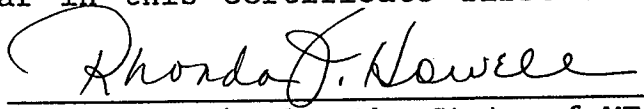


Aggi Loeser, City Clerk

STATE OF MONTANA)
 : ss.
County of Lake)

On this 19th day of April 1996, before me, the undersigned Notary Public for the State of Montana, personally appeared JOHN W. GLUECKERT and AGGI LOESER, personally known to me to be the Mayor 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 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 MT
Residing at RONAN, MT
My commission expires 12-20-98