A RESOLUTION OF ANNEXATION

WHEREAS, the City of Polson has received a Petition for Annexation from DWANE INGRAM, 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:

Lots Five (5) and Seven (7) of the SKYLINE ADDITION NO. 3, an Addition to the City of Polson, Lake County, Montana, according to the map or plat thereof on file in the office of the Clerk and Recorder of Lake County, Montana;

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:

STATE OF MONTANA

:ss.

County of Lake

day of April 1996, before me, the undersigned On this 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 Ronam Montana Residing at

My Commission expires: 12-20-98