A RESOLUTION OF ANNEXATION

WHEREAS, the City of Polson received a Petition for Annexation from JACK E. BRAY and MARGERY BRAY, 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:

A fraction of a tract (fr.tr.) in the East Half of the Southeast Quarter of the Southeast Quarter (E1/2 SE1/4 SE1/4) of Section Three (3), Township 22 North, Range 20 West, at .33 acre in 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 the property described above.

The subject property shall be zoned MRZD and shall be in Voting Ward $\bar{3}$.

PASSED AND APPROVED the 3rd day of June 1996.

CITY OF POLSON

John W. Glueckert, Mayor

ATTEST:

Liggi Kresev Aggi Roeser, City Clerk

STATE OF MONTANA

:ss.

County of Lake

On this bd day of June 1996, before me, the undersigned Notary Public for the State of Montana, personally appeared JOHN W. GLUECKERT and AGGI LOESER, known to me to be the Mayor and the City Clerk of the CITY OF POLSON, Montana, the municipal corporation that executed the foregoing 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 first above written.

SEAL

Mou Notary Public for the State of Residing at Poram, Montana the State of MT

My commission expires -12-20