RESOLUTION NO. 730

A RESOLUTION OF ANNEXATION

WHEREAS, the City of Polson has received a Petition for Annexation from Ellen Sloan, 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 1-A-1 on C.O.S. 5061 - 10.72 Acres - 11 - 22 - 20

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 HCZD, and shall be in Voting Ward 2. 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 August, 1997

CITY OF POLSON

John W. Grueckert, Mayor

ATTEST:

Aggi Loeser, City Clerk

STATE OF MONTANA

:ss.

County of Lake

On this 13 day of August, 1997, 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 in this certificate first above written.

Notary Public for the State of Montana Residing at Yolson Montana My commission expires: 876-2000