

RESOLUTION NO. 737

A RESOLUTION OF ANNEXATION

WHEREAS, the City of Polson has received a Petition for Annexation from Northwest Holdings, LLC, a Delaware Limited Liability Company, of P.O. Box 129, Polson, Montana 59860, pursuant to M.C.A. Section 7-2-4601; and

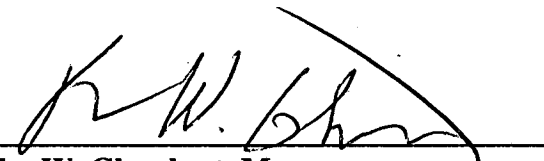
WHEREAS, the City of Polson finds that the Petition is signed by all of the owners of the territory to be annexed, which property is adjacent to the existing corporate boundary of the City of Polson, said property being described as follows, to-wit:

Tract 1, Tract 2, Tract 3, Tract 4A, Tract 4B, Tract 4C and Tract 4D of COS 5363, 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-RR0D, 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.

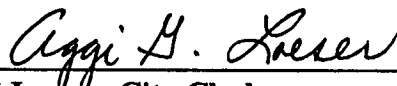
PASSED AND APPROVED this 6th day of October, 1997.

CITY OF POLSON



John W. Glueckert, Mayor

ATTEST:

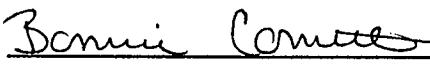


Aggi Loeser, City Clerk

STATE OF MONTANA)
 :SS.
County of Lake)

On this 28th day of October, 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 Polson Montana
My commission expires: 8-16-2000