RESOLUTION #753

A RESOLUTION OF ANNEXATION

WHEREAS, the City of Polson has received a Petition for Annexation from Robin Rene Whiting, of 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:

Amended Plat of Lot 12 Tract -A, Skyline Addition and S1/2 Lot-2 Block-2, East Hillside Addition of Polson.

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 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 May 1998.

CITY OF POLSON

Michael F. Lies, Mayor

ATTEST:

Aggi G. Loeser, City Clerk

STATE OF MONTANA)

:55

County of Lake

On this 4th day of May 1998, before me, the undersigned Notary Public for the State of Montana, personally appeared Michael F. Lies, Mayor and Aggi G. Loeser, 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