RESOLUTION #755

A RESOLUTION OF ANNEXATION

WHEREAS, the City of Polson has received a Petition for Annexation from Florine C. Johnston of Polson, Montana 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:

Lot 26 Skyline 1 Addition, a subdivision of Polson, 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 record same in the office of the Clerk and Recorder of Lake County.

PASSED AND APPROVED this 1st day of June 1998.

Michael F. Lies, Mayor

ATTEST:

STATE OF MONTANA

:55

County of Lake

On this 3rd day of <u>Sune</u> 1998, before me, t undersigned Notary Public for the State of Montana, 1998, before me, the 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.

> Bonnie Comerk Notary Public for the State of Montana Residing at Polson, Montana

My commission expires: 8-(6-2000