

RESOLUTION NO. 757

A RESOLUTION OF ANNEXATION

WHEREAS, the City of Polson finds it necessary to amend Resolution No. 631 to describe the real property therein annexed to the City with greater particularity; and,

WHEREAS, Resolution No. 631 described the real property herein annexed as:

Lots 1 through 6 of Block 3 of Grandview East Side Addition, a platted subdivision located in Lake County, Montana, according to the map or plat thereof on file and of record in the office of the Clerk and Recorder of Lake County, Montana.


WHEREAS, the said property is properly described as follows:

Lot - A of the Amended Plat of Lots 1 Thru 6, Block 3 of EAST SIDE ADDITION TO GRANDVIEW, a subdivision of Lake County, Montana, according to the map or plat thereof on file in the office of the Clerk and Recorder of Lake County, Montana. (To include appurtenant abandoned street and alley.)

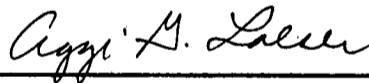
NOW, THEREFORE, it is hereby resolved that Resolution 631 is amended as hereinabove described, changing only the legal description of the property annexed, and it is further resolved that the corporate limits of the City of Polson, a municipal corporation, are hereby extended to include that property described above. The property is to be zoned MRZD, 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 15th day of June, 1998.

CITY OF POLSON


Michael Lies, Mayor

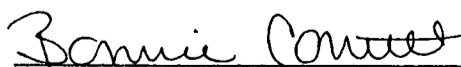
ATTEST:


Aggi Loeser, City Clerk

STATE OF MONTANA)
 :ss.
County of Lake)

On this 16th day of June, 1998, before me, the undersigned Notary Public for the State of Montana, personally appeared MICHAEL LIES 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