RESOLUTION NO. 763

A RESOLUTION OF ANNEXATION

WHEREAS, the City of Polson has received a Petition for Annexation from **LAKE COUNTY COMMUNITY HOUSING ORGANIZATION**, **INC.**, pursuant to M.C.A. 7-2-4601; and

WHEREAS, the City of Polson finds that the Petition is signed by more than fifty (50%) of the owners of the territory to be annexed, which property is adjacent to the existing corporate coundary of the City of Polson, said property being described as follows, to-wit:

A Resubdivision of Tract 6 of BOETTCHER TRACTS, a recorded subdivision located in the Northwest one-quarter (NW1/4) of Section 10, Township 22 N., Range 20 W., P.M.M., Lake County, Montana. Boetcher Terrace

NOW, THEREFORE, it is hereby resolved that the corporate limits of the City of Polson, a municipal corporation, is 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 3rd day of August , 1998

MIKE LIES, Mayor

ATTEST:

AGGI LOESER, City Clerk

STATE OF MONTANA)

: ss.

County of Lake)

On this 3 Aday of 900 , 1998, before me, the undersigned, a Notary Public for the State of Montana, personally appeared MIKE LIES and AGGI LOESER, known to me to be the Mayor and City Clerk of the City of Polson, Montana, the Municipal Corporation that executed the within 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 water written.

Notary Public for the State of Residing at: 1015 on

My commission expires: