Received

DEC 28 1998

City of Poison

RESOLUTION #768

A RESOLUTION REMOVING THE AGRICULTURAL RESTRICTIONS ON TRACT 1-A-1 AS SHOWN ON COS 5061.

Tract 1-A-1 on C.O.S. 5061 records of Lake County WHEREAS:

filed on January 21, 1995 entered into a mutual covenant with Lake County restricting use of said tract to agricultural purposes, and (Rec#29-363419)

WHEREAS: Tract 1-A-1 has been further subdivided, and is now

known as South Shore Subdivision, and

Tract 1-A-1, now known as South Shore Subdivision WHEREAS:

has been annexed into the City of Polson, and

WHEREAS: South Shore Subdivision is served by municipal

water and sewer, and SLOAN SUBDIVISION

WHEREAS: Ellen Sloan is requesting the City of Polson to

remove the agricultural restrictions on Tract 1-A-1

on C.O.S. 5061, now known as South Shore

Subdivision.

NOW, THEREFORE, BE IT HEREBY RESOLVED:

That the Mayor of the City of Polson, by a unanimous vote of the City Council, hereby revokes the agricultural restrictions on Tract 1-A-1 on C.O.S. 5061, now known as South Shore Subdivision.

Passed and adopted this 7th day of December 1998.

Lies, Mayor

STATE OF MONTANA)

SS.

COUNTY OF LAKE

SEA

On this 8th day of December, 1998 before me, the undersigned, a Notary Public for the State of Montana, personally appeared Michael Lies and Aggi G. Loeser, known to me to be the Mayor and the City Clerk of the City of Polson, Montana, the Municipal Corporation that executed the within instrument, and acknowledged to be that such corporation executed the

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 MT Residing at Polson

My Commission Expires 8-3-2000

STATE OF MONTANA, COUNTY OF LAKE

Recorded At //:/3 O'Clock DEC 1 1 1998

Microfilm 395261

By

RUTH E. HODGES Recorder

CITY OF POLSON Ph 406 883-0200 Fax 8238 P. O. BOX 238 POLSON, MONTANA 59860-0238