

RESOLUTION NO. 773

A RESOLUTION OF ANNEXATION

WHEREAS, the City of Polson has received a Petition for Annexation from Madeline Nelson, pursuant to M.C.A. Section 7-2-4601; and

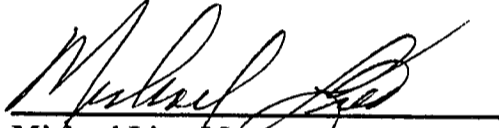
WHEREAS, the City of Polson finds that the Petition is signed by all of the owners of the territory to be annexed, which property is adjacent to the existing corporate boundary of the City of Polson, said property being described as follows, to-wit:

Polson Gray's Acres, Lots B & C, located at the corner of 13th Avenue East and 11th Street East.

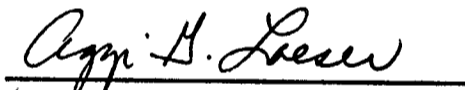
NOW, THEREFORE, it is hereby resolved that the corporate limits of the City of Polson, a municipal corporation, are hereby extended to include that property described above. The property is to be zoned MRZD, and shall be in Voting Ward 3. The Clerk is directed to prepare a certified copy of this Resolution and file same in the office of the Clerk and Recorder of Lake County.

PASSED AND APPROVED this 19th day of January, 1999.

CITY OF POLSON


Michael Lies, Mayor

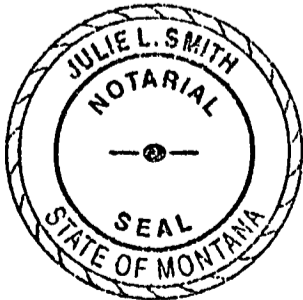
ATTEST:

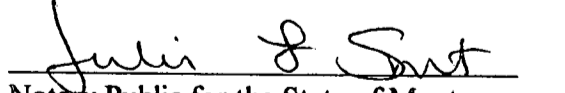

Aggi Loeser, City Clerk

STATE OF MONTANA)
 :SS.
County of Lake)

On this 19th day of January, 1999, 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: 8/2/2002