

RESOLUTION NO. 777

A RESOLUTION OF ANNEXATION

WHEREAS, the City of Polson has received a Petition for Annexation from EUGENE CLAIRMONT and JULIE CLAIRMONT WALL, 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:

A parcel of land located in the Southeast one-quarter of the Northwest one-quarter (SE1/4 NW1/4) of Section 9, Township 22 North, Range 20 West, P.M.M. Lake County, Montana, described as follows:

Beginning at a point on the east boundary of the SE1/4 NW1/4 of said Section 9, T22N, R20W, which bears N 00°05'51" W 208.71 feet from the Southeast corner of said SE1/4 NW1/4; thence continuing N 00°05'51" W along said east boundary for a distance of 86.79 feet, thence N 89°28'00" W 150.00 feet; thence S 00°05'51" E 86.79 feet; thence S 89°28'00" E 150.00 feet to the point of beginning, containing 13,019 square feet.

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 April, 1999.

CITY OF POLSON

Michael Lies
Michael Lies, Mayor

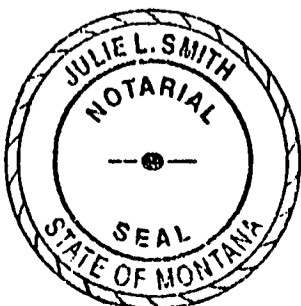
ATTEST:

Aggi Loeser
Aggi Loeser, City Clerk

STATE OF MONTANA)
 :SS.
County of Lake)

On this 20th day of April, 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.



Julie Smith
Notary Public for the State of Montana
Residing at Polson
My commission expires: 08-02-2002