

RESOLUTION NO. 821

A RESOLUTION OF ANNEXATION

WHEREAS, the City of Polson has received a Petition for Annexation from POLSON COMMUNITY CHURCH, 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:

As shown on the Certificate of Survey No. 5761, in the office of the Clerk & Recorder of Lake County, Montana, Lot 2.

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 LRZD, 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 16th day of July, 2001.

CITY OF POLSON

*[Handwritten Signature]*  
Michael Lies, Mayor

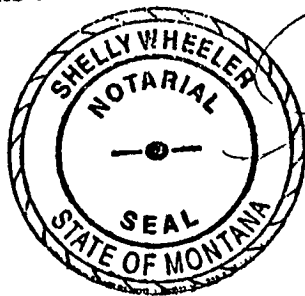
ATTEST:

*[Handwritten Signature]*  
Aggi Loeser, City Clerk

STATE OF MONTANA      )  
                                      ) :ss.  
County of Lake            )

On this 16th day of July, 2001, 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.



*[Handwritten Signature]*  
Notary Public for the State of Montana  
Residing at Polson  
My commission expires: 9.13.04

return to:

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