

RESOLUTION NO. 825

A RESOLUTION OF ANNEXATION

WHEREAS, the City of Polson has received a Petition for Annexation from NORTHWEST HOLDINGS, L.L.C., 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:

Government Lot 3 and 4, the S½NW¼, E½SW¼ and W½SW¼ of Section 1, Township 22 North, Range 20 West, M.P.M., Lake County, Montana.

EXCEPTING THEREFROM Tract A on C.O.S. 3916.

FURTHER EXCEPTING THEREFROM a portion of the E½E½E½E½SW¼ of Section 1, Township 22 North, Range 20 West, M.P.M., Lake County, Montana, described as follows: Beginning at the Southwest corner of the SE¼ of Section 1, said Township and Range; thence North a distance of 20 rods; thence West a distance of 20 feet; thence South a distance of 20 rods; thence East a distance of 20 feet to the point of beginning.

FURTHER EXCEPTING THEREFROM Deed Exhibit H-1077.

FURTHER EXCEPTING THEREFROM those lands heretofore conveyed to Lake County, Montana, a Body Politic and Corporate for road purposes only, by instrument dated July 11, 1960; recorded September 19, 1960 in Book 54 Deeds, Page 37, Lake County records.

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/RROD, and shall be in Voting Ward 2. 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 6th day of November, 2001.

CITY OF POLSON

*Michael Lies*  
Michael Lies, Mayor

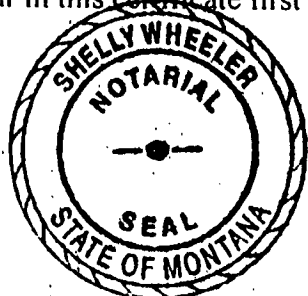
ATTEST:

*Aggi Loeser*  
Aggi Loeser, City Clerk

STATE OF MONTANA     )  
  :ss.  
County of Lake         )

On this 6th day of November, 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.



*Shelly Wheeler*  
Notary Public for the State of Montana  
Residing at *Polson*  
My commission expires: *9.13.04*