A RESOLUTION TO ANNEX REAL PROPERTY

WHEREAS, David M. Sherick and Carol A. Sherick, Trustees of the David M. Sherick Revocable Trust, and Carol A. Sherick and David M. Sherick, Trustees of the Carol A. Sherick Revocable Trust, have petitioned the City Council of the City of Polson to annex that real property identified as

A fractional part of the NW1/4 SE1/4 of Section 9, Township 22 North, Range 20 West, P.M.M., Lake County, Montana, more particularly described as follows:

Beginning at a point which bears S. 89 degrees 38 minutes E. 10 feet and S. 860 feet from the SE corner of the Pend De'Oreille Heights Addition to the City of Polson; thence West 145 feet; thence South 145 feet; thence East 145 feet; thence North 145 feet to the point of beginning. Deed Exhibit H-809.

WHEREAS, the Petition is signed by more than 50% of the resident free holder electors of the real property to be annexed; and,

WHEREAS, the City of Polson desires to annex the above-described real property within the corporate limits of the City of Polson.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF POLSON $\,$

1. That the real property above-described upon petition, motion, second and vote duly made pursuant to law, should be and by these presents is annexed to the corporate limits of the City of Polson.

CITY OF POLSON

RESOLVED this eighteenth day of March, 2002.

:ss.

Randy Ingram, Mayor

STATE OF MONTANA, COUNTY OF LAK

Recorded At 11:09 O'clock A M APR 0 5 2002

Microfilm 123954 RUTH E. HODGES

Recorder

Fees \$ 60 By Juny Mury Deputy

On this Add day of March, 2002, before me, the undersigned Notary Public for the State of Montana, personally appeared RANDY INGRAM 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

SEAL NEW OF MONTH

Notary Public for the State of Montana

Residing at Posson

My commission expires 9-13-2004

Return: City & Polson Polson MT 59860



ATTEST:

STATE OF MONTANA

County of Lake