RESOLUTION NO. 832

A RESOLUTION OF ANNEXATION

WHEREAS, the City of Polson has received a Petition for Annexation from Linda M. Campbell Revocable Trust, Linda M. Campbell and Bruce B. Campbell, Trustees, pursuant to M.C.A. Section 7-2-4601; and

WHEREAS, the City of Polson finds that the Petition is signed by the owner 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:

Tract 7 and all that portion of tract 8 which lies South and East of the Northern Pacific Railway right-ow-way, all in "Boettcher Tracts," Lake County, Montana, as shown by the recorded map or plat thereof, as on file and of record in the office of the Clerk and Recorder of Lake County, Montana; EXCEPTING THEREFROM that portion of Tract 8 as conveyed to Arnold P. Amundson and Isabelle M. Amundson, recorded August 5, 1974, Microfile # 218150, containing 1.43 acres more or less. FURTHER EXCEPTING THEREFROM Lot 1 of Amended Plat of Boettcher Tracts -- (Tract 7 and a portion of Tract 8, Boettcher Tracts) according to the map or plat thereof on file and of record in the office of the Clerk and Recorder of Lake County, Montana, hereto conveyed to Ray Parsons and Ebba Parsons, recorded July 28, 1977, Microfile #235718.

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 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 20th day of May, 2002.

CITY OF POLSON

Randy Ingram, Mayor

ATTEST:

Aggi Loeser, City Clerk

STATE OF MONTANA

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County of Lake

On this 20 day of May, 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.

Notary Public for the State of Montana

Residing at Polson

My commission expires: 8 - 3 - 2000