

A RESOLUTION OF ANNEXATION

WHEREAS, the City of Polson has received a Petition for Annexation from Earl Whittington, 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:

A portion of the NE 1/4 of the SE 1/4 of Section 9, Township 22N, Range 20W, PMM, Lake County, Montana, more particularly described as follows:

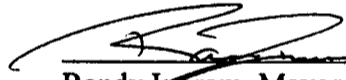
Commencing at the SE corner of the NE1/4SE1/4 of Section 9, T22N, R20W, PMM; thence North 849.02 feet along the West boundary of said NE1/3SE1/4; thence s.89 degrees 48 minutes 35 seconds E, 631.02 feet along the South boundary of Islace View Estates Subdivision; thence S 0 degrees 18 minutes 30 seconds W, 22.74 feet; thence S 89 degrees 54 minutes 24 seconds E, 6.25 feet to the true point of beginning; thence continuing S 89 degrees 54 minutes 24 seconds E, 349.75 feet; thence S 0 degrees 07 minutes 59 seconds W, 310.72 feet; thence N 89 degrees 28 minutes 14 seconds W, 350.0 feet; thence N 0 degrees 05 minutes 27 seconds W, 310.72 feet to the true point of beginning, containing 2.51 acres.

Said tract of land is conveyed with an easement for ingress and egress over and across Tract A and all as shown on Certificate of Survey 4686 on file and of record in the office of the Clerk and Recorder, Lake County, Montana.

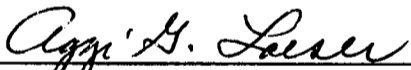
NOW, THEREFORE, it is hereby resolved that the corporate limits of the City of Polson, a municipal corporation, are hereby extended to include that property described above. The property is to be zoned LRZD, and shall be in Voting Ward 3. The Clerk is directed to prepare a certified copy of this Resolution and file same in the office of the Clerk and Recorder of Lake County.

PASSED AND APPROVED this 17th day of June, 2002.

CITY OF POLSON


Randy Ingram, Mayor

ATTEST:

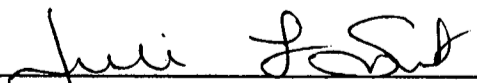

Aggi Loeser, City Clerk

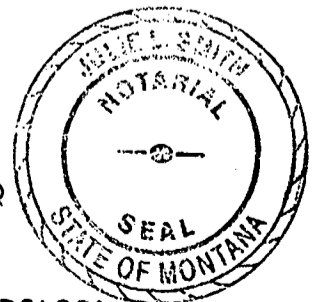
STATE OF MONTANA)
) :ss.
County of Lake)

STATE OF MONTANA, COUNTY OF LAKE
Recorded At 2:57 O'clock P M JUN 25 2002
Microfilm 426184 RUTH E. HODGES Recorder
Fees \$ 600 By Judy Munnig Dputy

On this 18th day of June, 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: 08-03-2002



return to: **CITY OF POLSON**
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