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RESOLUTION NO. 848

A RESOLUTION OF ANNEXATION

WHEREAS, the City of Polson has received Petitions for Annexation from Northwest Holdings, LLC, a domestic Montana business entity; Soward Family Revocable Trust u/d/t dated April 4, 1991, by its Trustees Kenneth Soward and Aida Soward; Katherine M. Gayvert; and Patricia A. diStefano, the holders of all rights and title of record to the within described real property, all pursuant to M.C.A. Section 7-2-4601; and

WHEREAS, the City of Polson finds that the Petition is signed by the owners of all interests 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:

See Exhibit A attached hereto and by this reference made a part hereof as if fully set forth in this place.

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

That the corporate limits of the City of Polson, a municipal corporation, are hereby extended to include that certain real property described above.

The property is to be zoned LRZD.

The annexed real property shall be in Voting Ward II(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 7th day of April, 2003.

CITY OF POLSON

  
Randy Ingram, Mayor

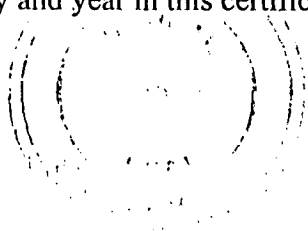
ATTEST:

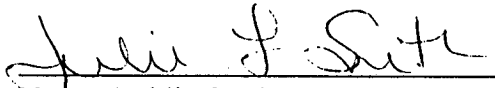
  
Aggi Loeser, City Clerk

STATE OF MONTANA     )  
                                      :ss.  
County of Lake         )

On this 22nd day of May, 2003, 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: 08-03-2006

## L E G A L   D E S C R I P T I O N \* \* \* \*

A TRACT OF LAND LOCATED IN THE EAST HALF OF SECTION 2, TOWNSHIP 22 NORTH, RANGE 20 WEST, PRINCIPAL MERIDIAN, MONTANA; MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE SOUTHEAST CORNER OF THE NORTHEAST QUARTER OF SAID SECTION 2; THENCE S 00°48'42" E ALONG THE EAST LINE OF SAID SECTION 2, 434.22 FEET TO A POINT ON THE NORTHEASTERLY BOUNDARY OF BROWN'S LAKEVIEW TRACTS, A RECORDED SUBDIVISION OF LAKE COUNTY, MONTANA; THENCE ALONG SAID NORTHEASTERLY BOUNDARY THE FOLLOWING NINETEEN (19) COURSES: 1) S 89°44'07" W, 30.00 FEET; 2) N 49°38'59" W, 76.83 FEET; 3) N 46°58'39" W, 144.09 FEET; 4) N 51°36'17" W, 140.53 FEET; 5) N 59°45'21" W, 139.87 FEET; 6) N 63°02'32" W, 134.25 FEET; 7) N 63°53'32" W, 137.56 FEET; 8) N 46°01'05" W, 128.18 FEET; 9) N 25°34'35" W, 134.17 FEET; 10) N 12°03'57" W, 140.81 FEET; 11) N 05°41'02" W, 138.48 FEET; 12) N 20°35'17" W, 134.47 FEET; 13) N 27°00'58" W, 117.20 FEET; 14) N 19°39'09" W, 112.55 FEET; 15) N 17°46'25" W, 134.14 FEET; 16) N 24°51'51" W, 131.93 FEET; 17) N 33°23'30" W, 132.03 FEET; 18) N 28°12'04" W, 87.83 FEET; 19) N 18°01'57" W, 75.21 FEET TO THE MOST WESTERLY CORNER OF PORTION "A" OF CERTIFICATE OF SURVEY NO. 5799, ON FILE IN LAKE COUNTY, MONTANA; THENCE ALONG THE SOUTHERLY BOUNDARY OF SAID PORTION "A" THE FOLLOWING FOUR (4) COURSES: 1) S 78°46'52" E, 250.39 FEET TO A POINT ON A CURVE CONCAVE NORTHEASTERLY AND HAVING A RADIUS OF 630.00 FEET; 2) SOUTHEASTERLY ALONG SAID CURVE THROUGH A CENTRAL ANGLE OF 11°06'05", AN ARC LENGTH OF 122.07 FEET; 3) S 89°52'57" E, 826.24 FEET TO A POINT ON A CURVE CONCAVE SOUTHWESTERLY AND HAVING A RADIUS OF 40.00 FEET; 4) SOUTHEASTERLY ALONG LAST SAID CURVE THROUGH A CENTRAL ANGLE OF 90°08'44", AN ARC LENGTH OF 62.93 FEET TO A POINT ON THE EAST LINE OF SAID SECTION 2; THENCE S 00°15'47" W ALONG SAID EAST LINE, 1218.66 FEET TO THE POINT OF BEGINNING; CONTAINING 30.43 ACRES, MORE OR LESS.