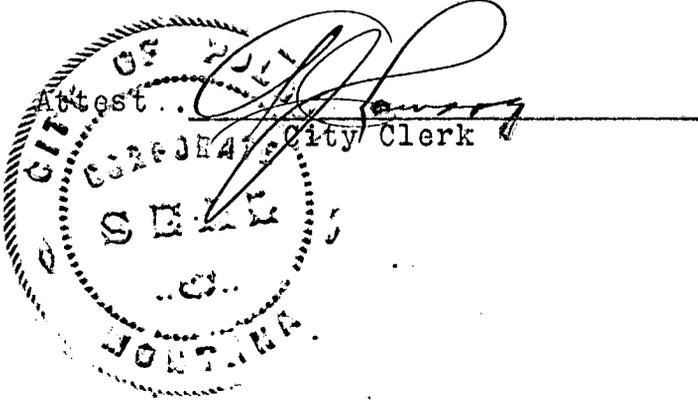


Passed and approved this the 3rd day of February, 1911.

J. L. McMichael,
Mayor



RESOLUTION. No 2

Whereas the City Council of the City of Polson on the 16th day of January, 1911, duly and regularly passed and adopted a resolution declaring it to be to the best interests of the City of Polson and of the Power Plant Tract, that the boundaries of the said City of Polson be extended so as to include within the corporate limits the said tract of land in the resolution described, and

Whereas the City Clerk caused to be published in the Lake Shore Sentinel and the Flathead Courier, the papers the nearest to the said tract of land, once a week for two successive weeks, a notice to the effect that, said resolution had been and regularly passed and adopted, and that for a period of twenty days from the first publication of said notice the City Clerk would receive expressions of approval or disapproval in writing of the proposed extension of the boundaries of said City, from the resident freeholders of the territory proposed to be embraced therein, and

Whereas more than twenty days have elapsed since the first publication of the said notice and this being the first regular meeting of the Council after the said expiration of the said twenty days, and

Whereas the City Clerk has lain before the City Council all communications that he has received relative to the said proposed extension of the boundaries, and the City Council after considering the same deem that the boundaries should be extended and that the said resolution should be passed:-

Be it therefore Resolved:- That the Boundaries of the City of Polson, Montana shall be and are hereby extended so as to embrace and include the said tract of land which is bounded and described as follows to-wit:- Beginning at the northeast corner of Block Eight, Polson, Montana, thence running due East Three Hundred feet, thence north about Three Hundred feet to the meander line, thence following the said meander line in a north-westerly direction to the Northeast corner of the original Townsite of Polson, thence south along the East line of the Original City of Polson about Seven Hundred and Eighty-Seven feet to the place of beginning:- Said tract being known as the Power Plant Tract. That all of the aforesaid territory shall be subject to the ordinances of the City of Polson. That this resolution shall go into effect on the 18th day of February, 1911.

Passed and approved this the 18th day of February, 1911.

T. L. McMichael
Mayor

Attest.

A. J. Hawary
City Clerk

RESOLUTION, No 3

Whereas the City Council of the City of Polson, on the 16th day of January, 1911 duly and regularly passed and adopted a resolution declaring it to be to the best interests of the City of Polson and of Riverside Addition, that the Boundaries of the said City be extended so as to include within the Corporate limits the said Riverside Addition, and

Whereas, the City Clerk caused to be published in the Lake Shore Sentinel and the Flathead Courier, the papers the nearest to the said tract of land and addition once a week for two successive weeks a notice to the effect that said resolution had been duly and regularly passed, and that for a period of twenty days from the first publication of said notice, the City Clerk would receive expressions of approval or disapproval in writing, of the proposed extension of the boundaries of said City, from