RESOLUTION EXTENDING THE CORPORATE LIMITS OF THE CITY OF POLSON, SO AS TO INCLUDE THOSE CERTAIN TRACTS OR PARCELS OF LAND HEREINAFTER DESCRIBED, WHICH ARE CONTIGUOUS TO THE CITY OF POLSON AND BELONGING TO THE POLSON LUMBER COMPANY, A CORPORATION AND THE NORTHERN PACIFIC RAILWAY COMPANY, A CORPORATION.

WHEREAS, the City Council of the City of Polson, Montana, on the 4th day of October, 1954, duly and regularly passed a resolution proposing to extend the corporate limits of the City of Polson ao as to include those certain tracts or parcels of land hereinafter described, which are contiguous to the City of Polson and belonging to the Polson Lumber Company, a corporation and the Northern Pacific Railway Company, a corporation, therein, and declaring it to be to the best interests of the City of Polson and the inhabitants thereof, and of the inhabitants of the said territory or parcel of land, as aforesaid, that the boundaries of the City of Polson shall be extended somas to include the same within the corporate limits thereof, and

WHEREAS, the City Council has caused to be published in the Flathead Conrier, the newspaper published nearest said certain tracts or parcel of land, hereinafter described, at least once a week for two successive weeks, a notice to the effect that this resolution has been duly and regularly passed, and that for a period of twenty days after the publication of said notice, the City Clerk will receive expressions of approval or disapproval in writing of the proposed extension of the boundaries of the City of Polson from freeholders of the territory proposed to be embraced therein, and the property holders therein (to be) notified in writing, and

WHEREAS, the City Clerk has received no communications in writing relative to the proposed extensions;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Polson that the boundaries of the City of Polson, Montana, shall be extended, and the same are hereby extended, so as to include within the corporate limits of said City the following described tracts of land, to-wit:

Part of Lots 3 and 4, Section 4, Township 22 North, Range 20 West of the Montana Meridian, described as follows, to -wit:

Beginning at the Northeast corner of the original twwnsite of Polson, Montana, thence running in a southeasterly direction along meander line of Flathead Lake as follows: S. 23.10' E. 271 ft., thence S. 11.30' E. 396 ft., thence S. 65.00' E. 120.6 ft., to a point on the meander line which is 348 ft. more or less S. 65.00' W. of the meander corner stone between fractional sections 3 and 4, Twp. 22 N., Range 20 W.M.M., thence South 85 ft., thence No. 77.47' W. 20.ft. to the intersections of right of way line of the Lake Front Spur of the Northern Pacific Railway; thence North 48.57' W. along said right-of-way.a distance of 143 feet to point of curve, thence along 13° curve 312.5 ft., to point of tangent; thence N. 06.30' W. 282 ft. to the intersection of the East boundary line of the Original Townsite of Polson, Montana, thence North along said boundary line 123 feet to point of beginning, containing 1.358 acres, more or less, of Lot 4, Section 4, Township 22 North, Range 20 West Montana Meridian

## also

Beginning at a point on the East boundary line of the original townsite of Polson, Montana, 140 feet North of the Southeast corner of Block 7, thence East 52 feet to the intersection of the right-of-way of the Lake Front Spur of the Northern Pacific Railway, thence in a northerly direction along a 13° curve on said right-of-way line 165 feet to point of tangent, thence N. 06° 30' W. 20 ft. to the intersection of the East boundary line of the original townsite of Polson, Montana, thence South along said boundary line 181 feet to point of beginning, containing 3430 square feet, more or less of Lot 4, Section 4, Township 22 N., Range 20 W. M. M.

## also

Beginning at a point which is North 65° 00' West 348 feet from the Meander corner of fractional Sections 3 and 4, Township 22 North, Range 20 West Montana Meridian; thence South 102.4 feet, thence North 81° 18' West 40.3 feet, thence North 114.9% feet, thence South 65° 00' East 44 feet to the point of beginning, containing 4347 square feet, more or less of Lot 3, Section 4, Township 22 North, Range 20 West Montana Meridian,

Beginning at the meander corner of fractional Sections 3 and 4 in Township 22 North, Range 20 West Montana Meridian, thence North 65° 00' West 348 feet, thence South 102.4 feet, thence South 81° 18' East 319.7 feet, thence North 4 feet to point of beginning of Lot 3, Section 4, Township 22 North, Range 20 West, Montana Meridian.

And also that certain tract of land belonging to the Northern Pacific Railway Company, a corporation, described as follows, to-wit:

A strip of land 30 feet in width in Lot 3, Section 4, Township 22 North, Range 20 W. M. M., being the Lake Front Spur, the center line of which is more particularly described as follows, to-wit:

Beginning at a point on the south line of "B" Street in said Townsite produced east, two hundred eighty (280) feet east from the northeast corner of Block Eight (8) in said. Townsite; thence running northwesterly, along a line making an angle of forty-one degrees three minutes (41 degrees 3 minutes) with said produced south line of "B" Street one hundred fifty-six and three tenths (156.3) feet to a point of curve, thence along a thirteen (13) degree curve to the right, tangent to said last described line at said last described point and passing throughtan angle of forty-two degrees two minutes (42 degrees 2 minutes) three hundred twenty-three and two tenths (323.2) feet to a point of tangent; thence along a line tangent to said curve at said last described point one hundred sixty one (161) feet to a point in the east line of said Townsite five hundred thirty-form (534) feet north from the northeast corner of said Block Eight (8) in said Townsite.

Passed by the City Council and approved by the Mayor this 1st day of November, 1954.

Mark H. Derr Mayor

ATTEST:

Kenneth A. Neumann City Clerk

CORPORATE SEAL CITY OF POLSON POLSON, MONTANA