RESOLUTION NO. 856

A RESOLUTION OF ANNEXATION

WHEREAS, the City of Polson has received a Petition for Annexation from KATHRYN M. WRIGHT, 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:

Lot 2 of Block 1 of Frelich's Highview Acres, a subdivision of Tract 4 of 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. SUBJECT TO easements, reservations restrictions, covenants, conditions and rights of way apparent or of record: Provisions, levies, easements, assessments and liens of the Flathead Irrigation District and Project; Conditions and restrictions contained in the State of Montana Department of Health Certificate of Removal of Sanitary Restriction, filed for record under Microfile No. 172325 and in permanent file J-3708; Covenants, conditions, restrictions and all other matters, as set forth in Declaration of Restrictive Covenants, recorded under Microfile No. 179610, records of Lake County, Montana.

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 property described above.

The property is to be zoned MRZD.

The annexed real property 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 6th day of October, 2003.

Randy Ingram, Mayor

ATTES

Aggi Loeser, City Clerk

STATE OF MONTANA

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County of Lake

On this of October, 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: