

RESOLUTION NO. 859

A RESOLUTION TO RESCIND TAX INCENTIVE RESOLUTIONS IN FAVOR OF TAMSCO MANUFACTURING, D/B/A TAMSCOUR

WHEREAS, the City of Polson passed Resolution 641 on August 1, 1994, provided a property tax reduction to Tamsco Manufacturing, pursuant to Resolution 637 passed on July 5, 1994; and,

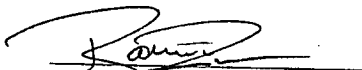
WHEREAS, Tamsco Manufacturing has ceased to exist as a corporate entity.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF POLSON, MONTANA, LAKE COUNTY:

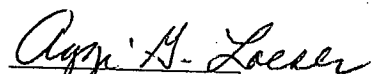
SECTION 1. That Resolution 641 is hereby revoked.

SECTION 2. That any successor organization or entity which may meet the qualifications set forth in Montana code and Resolution No. 637 of the City of Polson shall not, by reason of this Resolution, be excluded from application thereunder pursuant to the terms thereof.

PASSED AND APPROVED this 17th day of November, 2003.


Randy Ingram, Mayor

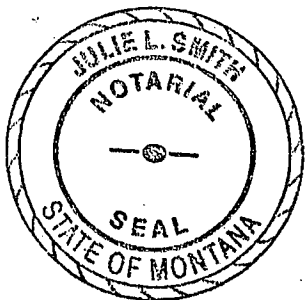
ATTEST:

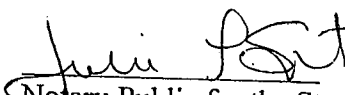

Aggi Loeser, City Clerk

STATE OF MONTANA)
 :SS.
County of Lake)

On this 18th day of November, 2003, before me, the undersigned, a Notary Public for the State of Montana, personally appeared **Randy Ingram** and **Aggi Loeser**, personally known to me to be the Mayor and the City Clerk of the City of Polson, Montana, the Municipal Corporation that executed the within 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 Montana
My Commission expires: 8-5-2007

return to: **CITY OF POLSON**
106 1ST ST EAST
POLSON MT 59860-2137