A RESOLUTION TO ANNEX REAL PROPERTY

WHEREAS, William R. Hines and Joanne Hines, joint tenants with rights of survivorship, have petitioned the City Council of the City of Polson to annex that real property identified as

Lot 36 of SKYLINE ADDITION, a subdivision of Lake County, Montana, according to the map or plat thereof on file in the office of the Clerk and Recorder of Lake County, Montana.

WHEREAS, the Petition is signed by more than 50% of the resident free holder electors of the real property to be annexed; and,

WHEREAS, the City of Polson desires to annex the above-described real property within the corporate limits of the City of Polson.

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

- 1. That the real property above-described upon petition, motion, second and vote duly made pursuant to law, should be and by these presents is annexed to the corporate limits of the City of Polson.
- 2. The subject real property shall be in Voting Ward 3, and is herewith zoned LRZD.

RESOLVED this 1st day of March, 2004.

CITY OF POLSON

Randy Ingram

ATTEST:

Aggi Loeser, City Clerk

STATE OF MONTANA

:ss.

County of Lake

On this 2nd day of March, 2004, 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 MT

Residing at Polson

My commission expires 8 −S - ∂007

STATE OF MONTANA, COUNTY OF LAKE

MAR 0 2 2004 O'clock

ruth e hodges

Records

Deputy

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