RESOLUTION NO. 866

A RESOLUTION OF ANNEXATION

WHEREAS, the City of Polson has received a Petition for Annexation from MARIE JENSEN RUSTAD, f/k/a MARIE G. JENSEN, 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:

A portion of the Southeast Quarter of the Southwest Quarter (SE1/4SW1/4) of Section 2, Township 22 North, Range 20 West, MPM, Lake County, Montana, more particularly described as follows: Beginning at the intersection of the Southerly R/W of the B.N.R.R. and the West line of said SE1/4SW1/4 which bears North 978.4 feet from the Southwest corner of said SE1/4SW1/4; thence South 289.55 feet; thence South 89 degrees 18 minutes East 91.62 feet; thence north 1 degree 52 minutes 30 seconds East 231.19 feet; thence North 59 degrees 00 minutes West 115.7 feet to the point of beginning. Deed Exhibit H-2035.

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 15th day of March, 2004.

CITY OF POLSON

Randy Ingram, Mayor

ATTEST:

Aggi G. Loeser, City Clerk

OTARIA

STATE OF MONTANA

) :ss.)

County of Lake

On this 15th day of March, 2004, before me, the undersigned Notary Public for the State of Montana, personally appeared RANDY INGRAM and AGGI G. 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: 8-5-200

return to:

CITY OF POLSON 106 1ST ST EAST POLSON MT 59860-2137