

RESOLUTION NO. 881

A RESOLUTION OF ANNEXATION

WHEREAS, the City of Polson has received a Petition for Annexation from ERIC L. BARSNESS and MARY K. GALLAGHER, as joint tenants with right of survivorship, 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 fractional part of land located in and being a portion of the NE 1/4 NW 1/4 of Section 10, Township 22 North, Range 20 West, PMM, Lake County, Montana, more particularly described as follows:

Beginning at a point which bears South 89 degrees 46 minutes East 681.35 feet and South 0 degrees 13 minutes East 788.62 feet from the West 1/16 corner common to Sections 3 and 10, Township 22 North, Range 20 West; thence South 89 degrees 46 minutes East 399.95 feet; thence North 0 degrees 12 minutes West 108.9 feet; thence South 89 degrees 46 minutes East 241.8 feet; thence South 0 degrees 13 minutes East; 158.1 feet; thence South 70 degrees 18 minutes West 116.32 feet; thence South 49 degrees 45 minutes West 49.95 feet; thence South 1 degree 33 minutes West 6.6 feet; thence 89 degrees 46 minutes West 492.9 feet; thence North 0 degrees 13 minutes West 127.94 feet to the point of beginning. Deed Exhibit H-267.

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 20th day of September, 2004

CITY OF POLSON

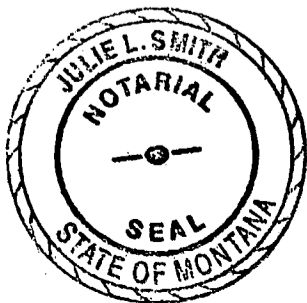
Randy Ingram
Randy Ingram, Mayor

ATTEST: *Aggi Loeser*
Aggi Loeser, City Clerk

STATE OF MONTANA)
 :SS.
County of Lake)

On this 24th day of September, 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.



Julie L. Smith
Notary Public for the State of Montana
Residing at Polson
My commission expires: 8-5-2007

return to: City of Polson
106 1st St East
Polson, MT 59860-2137