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453448

**RESOLUTION NO. 885**

Re-recorded to correct legal description. Exhibit "A".

**A RESOLUTION OF ANNEXATION**

WHEREAS, the City of Polson has received a Petition for Annexation from WILLIAM O. TRIGGS and PATRICIA F. TRIGGS, 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:

See Exhibit A hereto and by this reference made a part hereof as if fully set forth in this place.

**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 LRZD.

The annexed real property shall be in Voting Ward 3

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 15<sup>th</sup> day of November, 2004

**CITY OF POLSON**

*Randy Ingram*  
**Randy Ingram, Mayor**

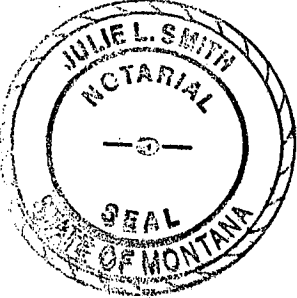
ATTEST:

*Aggi Loeser*  
**Aggi Loeser, City Clerk**

STATE OF MONTANA     )  
                                          :ss.  
County of Lake         )

On this 16<sup>th</sup> day of October, 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

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EXHIBIT "A" TO RESOLUTION #885

EXHIBIT "A"

440451

A fractional part of the NE $\frac{1}{4}$ SE $\frac{1}{4}$  of Section 9, Township 22 North, Range 20 West, P.M.M., Lake County, Montana, more particularly described as follows:

Beginning at a point which is distant S. 89°37' E. 789.6 feet and N. 0°03' W. 272.5 feet from the Southwest corner of said NE $\frac{1}{4}$ SE $\frac{1}{4}$  of Section 9; thence N. 0°03' W. 242.5 feet; thence S. 89°37' E. 112 feet; thence S. 0°03' E. 242.5 feet; thence N. 89°37' W. 112 feet to the point of beginning.

Reference Deed Exhibit H-439, on file in the office of the Clerk and Recorder of Lake County, Montana.

STATE OF MONTANA, COUNTY OF LAKE

Recorded At 2:59 o'clock P M SEP 17 2003

Microfilm 440451 DAITH E. HODGES Recorder

Fees \$ 12.00 By [Signature] Deputy