

RESOLUTION NO. 890

A RESOLUTION TO ANNEX REAL PROPERTY

WHEREAS, Lonnie Durham and Margery Durham, as joint tenants with right of survivorship, of Polson, Montana, have petitioned the City Council of the City of Polson to annex that real property identified as

Lot 3 in Block 2 of Frelich's Highview Acres, a platted subdivision located in the NW 1/4 of Section 10, Township 22N, Range 20W, P.M.M., Lake County, Montana, as described in the plat dedication of said subdivision on file in the office of the Clerk and Recorder of Lake County, Montana.

EXCEPTING THEREFROM the West 15 feet of Lot 3 in Block 2.

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 2, and is herewith zoned MRZD.

RESOLVED this 4th day of April, 2005.

CITY OF POLSON
Randy Ingram
Randy Ingram

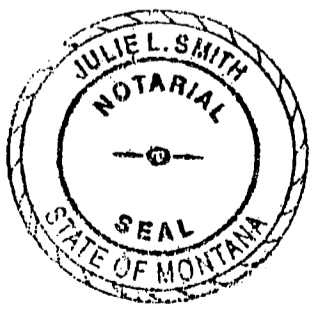
ATTEST:

Aggi Loeser
Aggi Loeser, City Clerk

STATE OF MONTANA )
:SS.
County of Lake )

On this 4th day of April, 2005, 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 Smith
Notary Public for the State of MT
Residing at Polson
My commission expires 8-5-2007