

RESOLUTION NO. 894

A RESOLUTION OF ANNEXATION

WHEREAS, the City of Polson has received a Petition for Annexation from LARRY W. STARR and PENNY S. STARR, pursuant to M.C.A. Section 7-2-4601; and

WHEREAS, the City of Polson finds that the Petition is signed by the owners 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:

Lots 5 and 6 in Block 2 of Frelich's Highview Acres, a platted subdivision located in the NW 1/4 of Section 10, T22N R20W, P.M.M., Lake County, Montana, as described on the plat dedication of said subdivision on file and of record in the office of the Clerk and Recorder of Lake County, Montana.

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 June, 2005.

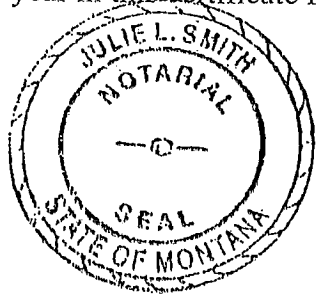
CITY OF POLSON
Randy Ingram
Randy Ingram, Mayor

ATTEST:
Aggi Loeser
Aggi Loeser, City Clerk

STATE OF MONTANA)
 :ss.
County of Lake)

On this 21st day of June 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 L. Smith
Notary Public for the State of Montana
Residing at Polson
My commission expires: 8-5-2007