RESOLUTION NO. 922

A RESOLUTION OF ANNEXATION

WHEREAS, the City of Polson has received a Petition for Annexation from the owner(s), namely, DALE GILLESPIE, of real property that such owner(s) desire be annexed into and a part of the corporate limits of the City of Polson; and

WHEREAS, the City of Polson finds that the Petition is signed by more than 50% of the resident electors owning real property in the area 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:

Tract 1 of the Amended Plat of Tract 3 and a portion of Tract 7, LAKE VIEW TRACTS, a subdivision of Lake County, Montana, according to the map or plat thereof on file 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 certain real 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 5th day of June, 2006.

:ss.

CITY OF POLSON

Randy Ingram, Mayor

ATTEST:

Aggi Loeser, City Clerk

)

STATE OF MONTANA)

County of Lake

On this _____ day of _____, 2006, 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.

Notary Public for the State of Montana Residing at Polson My commission expires: