

RESOLUTION NO. 971

A RESOLUTION OF ANNEXATION

WHEREAS, the City of Polson has received a Petition for Annexation from Carolyn J. Heinz, in her own name and as Guardian and Conservator to Richard P. Heinz, 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, to wit:

See Exhibit A hereto, 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 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 17th day of November, 2008.

CITY OF POLSON

Lou Marchello, Mayor

ATTEST:

Aggi Loeser, City Clerk

STATE OF MONTANA)
 :SS.
County of Lake)

On this ____ day of June, 2008, before me, the undersigned Notary Public for the State of Montana, personally appeared **LOU MARCHELLO** 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: