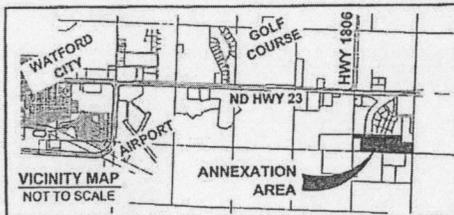


ANNEXATION MAP

LOT 4 OF BAKKEN LAND HOLDINGS SUBDIVISION IN THE NW1/4 SECTION 22,
T150N, R98W, 5th PM, WATFORD CITY, MCKENZIE COUNTY, NORTH DAKOTA



DESCRIPTION
 Lot 4 of Bakken Land Holdings Subdivision in the NW1/4
 Section 22, T150N, R98W, 5th PM, Watford City,
 McKenzie County, North Dakota.

CERTIFICATE OF SURVEYOR

I, Steven Rude, a Professional Land Surveyor in the State of North Dakota, hereby certify that this Annexation Map is a true representation of the Resolution Adopted.



STATE OF NORTH DAKOTA)
COUNTY OF Stark) ss

Be it known that on this 10th day of January, 2013, before me personally appeared Steven Rude, known to me to be the person described in the within instrument, and acknowledged to me that he executed the same.

Nancy A Gourlie
Notary Public for the State of North Dakota
Residing at _____
My commission expires _____

NANCY A GOURLIE
 NOTARY PUBLIC, STATE OF NORTH DAKOTA
 MY COMMISSION EXPIRES FEB 21, 2019

CERTIFICATE OF CITY ENGINEER

This Annexation Map is approved this _____ day of _____, 2013.

STATE OF NORTH DAKOTA)
COUNTY OF _____) ss

Be it known that on this _____ day of _____, 2013, before me personally appeared _____ known to me to be the person described in the within instrument, and acknowledged to me that he/she executed the same.

Notary Public for the State of North Dakota
Residing at _____
My commission expires _____

CERTIFICATE OF CITY COUNCIL

The City Council of Watford City, ND, has approved the annexation of the land shown hereon and has ordered this document filed this _____ day of _____, 2013.

Brent Sanford, Mayor

Attest: Penl Peterson, Auditor

STATE OF NORTH DAKOTA)
COUNTY OF MCKENZIE) ss

Be it known that on this _____ day of _____, 2012, before me personally appeared Brent Sanford and Penl Peterson, known to me to be the persons described in the within instrument, and acknowledged to me that they executed the same.

Notary Public for the State of North Dakota
Residing at _____
My commission expires _____

CERTIFICATE OF RECORDER

STATE OF NORTH DAKOTA)
COUNTY OF MCKENZIE) ss

Filed for record in the office of the Recorder of McKenzie County, North Dakota, at _____ o'clock AM / PM this _____ day of _____, 2013, and assigned Document No. _____.

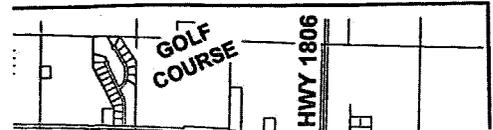
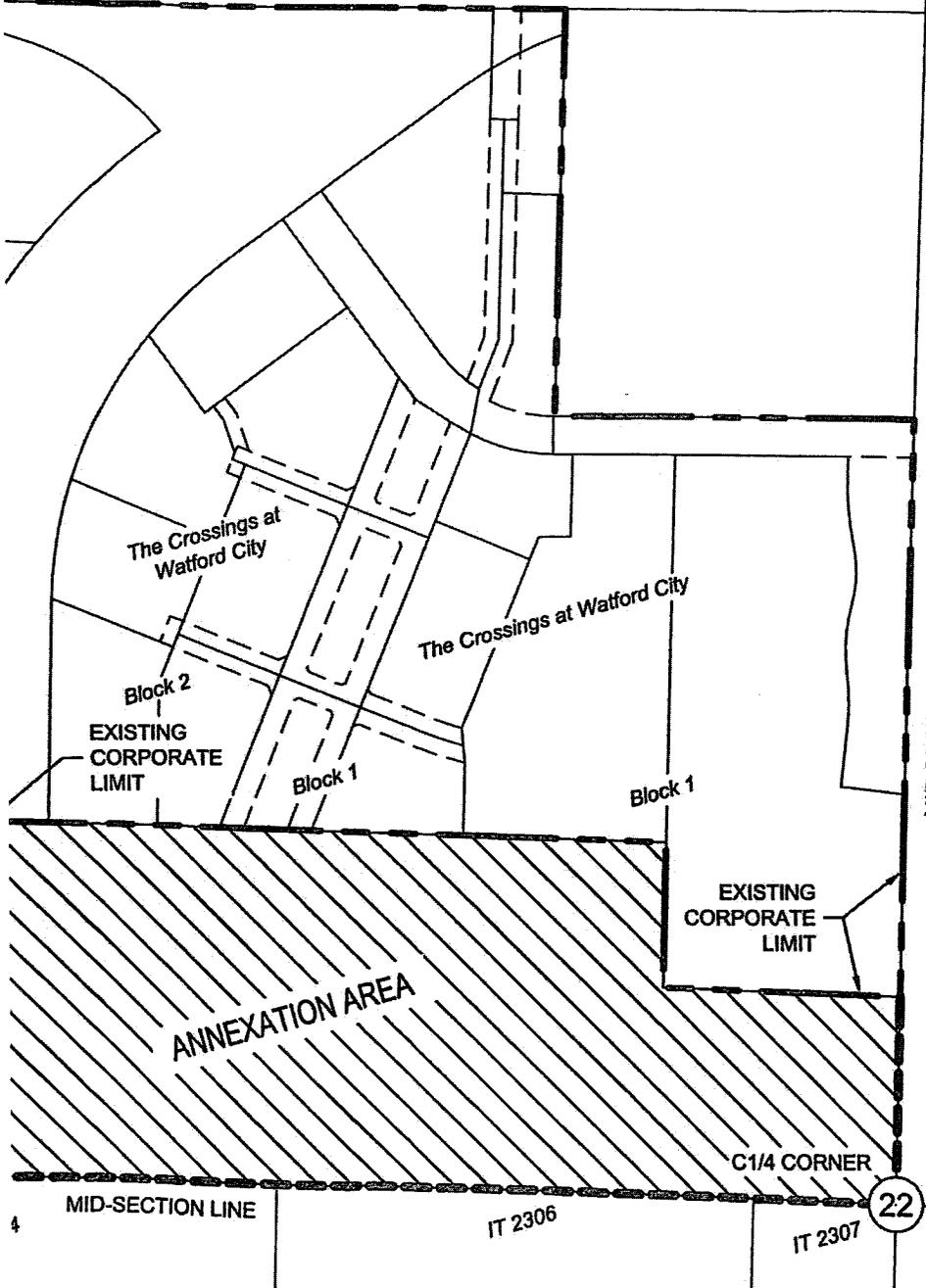
Ann Johnsrud, Recorder



Advanced Engineering and Environmental Services, Inc.
 446 3rd Ave. West, Dickinson, ND
 Ph: 701-225-9638 Fax: 701-225-9616 Web: www.AES.com
 110.114.1project\disk\plan Day
 Solution\Survey\Exhibit\Annex-340.dwg

ND HIGHWAY 23

1/4 CORNER 15 22



DESCRIPTION

Lot 4 of Bakken I and Holdings Subdivision in the NW1/4

I, Steven Rose, a Professional Land Surveyor in the State of North Dakota, hereby certify that this Annexation Map is a true representation of the Resolution Adopted.

STATE OF NORTH DAKOTA)
COUNTY OF Stark) ss

Be it known that on this 10th day of January, 2013, before me to be the person described in the within instrument, and acknowledged to me that he ex

Nancy A Gourlie
Notary Public for the State of North Dakota
Residing at _____
My commission expires _____

NANCY A GOURLIE
NOTARY PUBLIC, STATE OF NORTH DAKOTA
MY COMMISSION EXPIRES FEB 21, 201

CERTIFICATE OF CITY ENG

This Annexation Map is approved this _____ day of _____, 2013.

STATE OF NORTH DAKOTA)
COUNTY OF _____) ss

Be it known that on this _____ day of _____, 2013, before me known to me to be the person described in the within instrument, and acknowledged to r

Notary Public for the State of North Dakota
Residing at _____
My commission expires _____

CERTIFICATE OF CITY COU

The City Council of Watford City, ND, has approved the annexation of the land shown he _____ day of _____, 2013.

Brent Sanford, Mayor

Attest: Peni Peterson, .

STATE OF NORTH DAKOTA)
COUNTY OF McKENZIE) ss

Be it known that on this _____ day of _____, 2012, before r Peterson, known to me to be the persons described in the within instrument, and acknow

Notary Public for the State of North Dakota
Residing at _____
My commission expires _____

CERTIFICATE OF RECOR

STATE OF NORTH DAKOTA)
COUNTY OF McKENZIE) ss