



**716358**

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8/5/2011 11:16 AM  
RES \$25.00

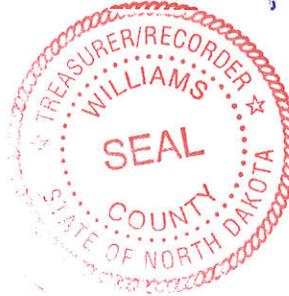
WILLIAMS COUNTY, ND

COUNTY RECORDER, WILLIAMS COUNTY, ND  
I certify that this instrument was filed and recorded  
Kari Evenson, County Recorder

8/5/2011 11:16 AM

by *Kari Evenson Deputy*

**716358**



Commissioner Cymbaluk introduced and moved the adoption of the following Resolution:

RESOLUTION 11-55

WHEREAS, the City of Williston duly passed a Resolution of Annexation at the regular meeting of the City Commission held on April 12, 2011, a copy of which is marked exhibit "A", annexed hereto and by reference made a part hereof as much as if the same were recited herein in its entirety; and

WHEREAS, said Resolution was published in the official newspaper of the City of Williston, North Dakota on April 15 and 22, 2011; and

WHEREAS, notice of Resolution was mailed to the owner of each parcel of real property within the area to be annexed at the person's last know mailing address; and

WHEREAS, thirty days has now elapsed from the date of the first publication of such Resolution as evidenced by the hereto for referred to Affidavit of Publication; and

WHEREAS, said Resolution came on for hearing in the City Hall on May 24, 2011 at 7:30 p.m.; and

WHEREAS, protests were not filed by more than one fourth (1/4) of the territory proposed to be annexed;



EXHIBIT A

**RESOLUTION NO. 11-25**

RESOLUTION OF ANNEXATION

BE IT RESOLVED BY THE BOARD OF CITY COMMISSIONERS OF THE CITY OF WILLISTON;

WHEREAS, the City of Williston, Williams County, North Dakota, is a municipal corporation, organized and existing under the laws of the State of North Dakota; and

WHEREAS, there is contiguous and adjacent to the City of Williston a tract or parcel of land hereinafter specifically described, containing approximately 9.04 acres, more or less, which tract or parcel of land is not presently a part of the City of Williston.

NOW, THEREFORE, BE IT RESOLVED, by the Board of City Commissioners of the City of Williston, North Dakota, that the boundaries of the City of Williston be, and they hereby are, extended so as to include and incorporate within the corporate limits of the City of Williston, Williams County, North Dakota, the following described land, to-wit:

See Attached Map and Description

BE IT FURTHER RESOLVED, by the Board of City Commissioners of the City of Williston, North Dakota, that this Resolution be published in the official newspaper for the City of Williston once each week for two successive weeks, that notice of the Resolution be mailed to the owner of each parcel of real property within the area to be annexed at the person's last-known mailing address, and a hearing be held on May 24, 2011, at 7:30 p.m. in the City Commission Room, City Hall, Williston, North Dakota. The owners of any real property within the territory proposed to be annexed, within 30 days of the first publication of such resolution, may file written protests with the City Auditor protesting against the proposed annexation.

Commissioner Cymbaluk moved the adoption of the foregoing resolution. The motion was seconded by Commissioner Klug. On roll call vote of the Commissioners, the following Commissioners voted "AYE": Bogar, Klug, Cymbaluk, Koeser and the following Commissioners voted "NAY": None. Absent and not voting: Bekkedahl.



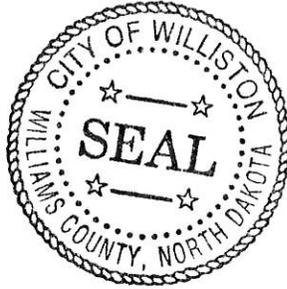
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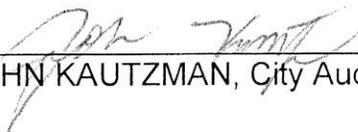
RES \$25.00

WHEREUPON, the motion was passed and the Resolution declared adopted this  
12<sup>th</sup> day of April, 2011.



  
E. WARD KOESER, President  
Board of City Commissioners

ATTEST:

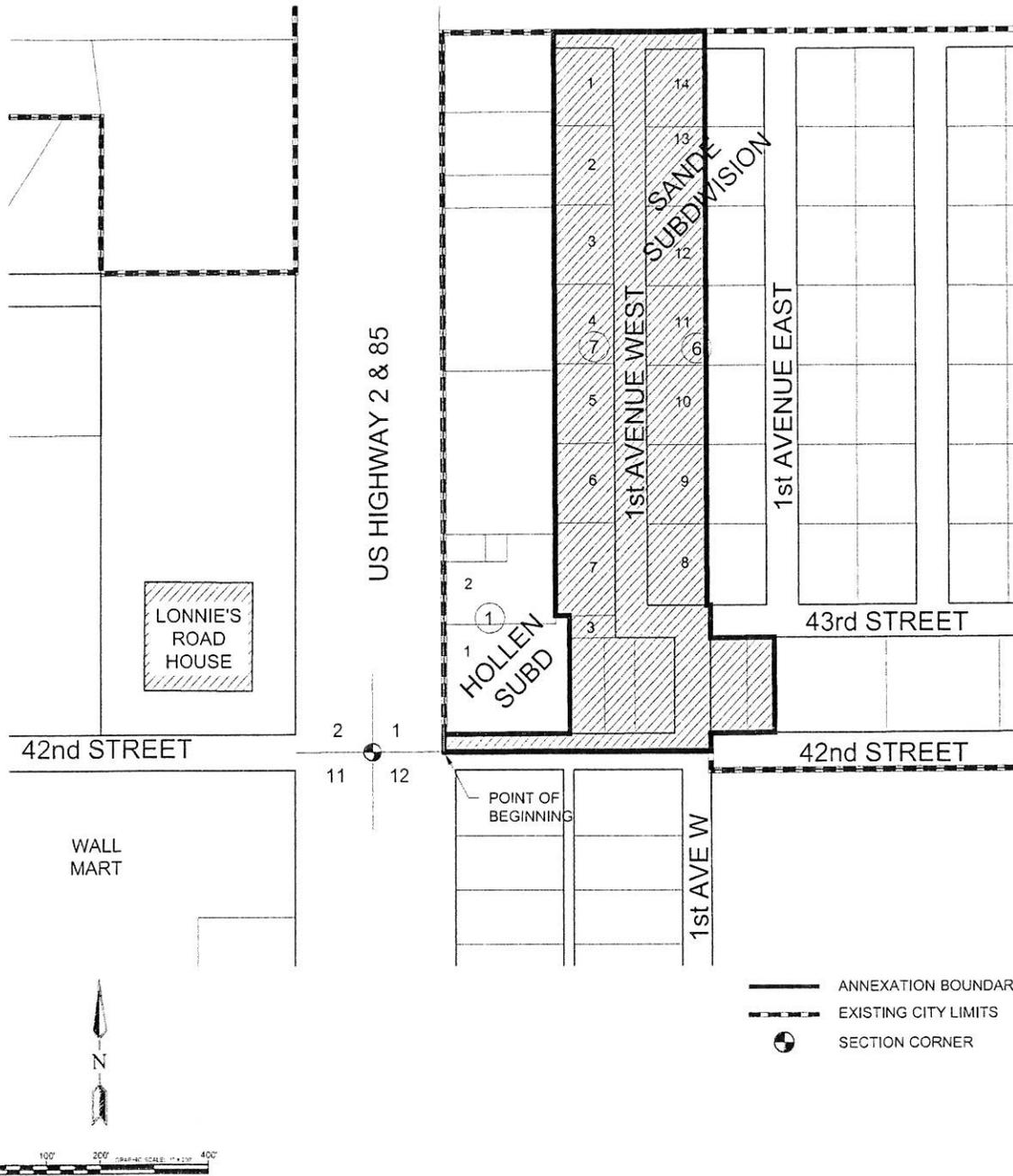
  
JOHN KAUTZMAN, City Auditor



WILLIAMS COUNTY, ND

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Annexation Description

A tract of land lying in the southwest ¼ of Section 1, Township 154 West, Range 101 North of the 5th Principal Meridian, Williams County, North Dakota, more particularly described as follows:

Commencing at the southwest corner of said Section 1; Thence easterly along the south line of said Section 1 a distance of 85.00 feet to a point lying on the east right of way line of US Highway 2 & 85 and the Corporate limits of the City of Williston and the Point of Beginning; Thence northerly along the east right of way line of US Highway 2 & 85 and the Corporate Limits of the City of Williston a distance of 33.00 feet to the southwest corner of Lot 1, Block 1 of the Hollen Subdivision of Williams County; Thence easterly along the south line of Lot 1, Block 1 of the said Hollen Subdivision a distance of 241.00 feet to the southeast corner of Lot 1, Block 1 of said Hollen Subdivision; Thence northerly along the east line of Lot 1, Block 1 of the said Hollen Subdivision extended a distance of 217.00 feet to the south line of Lot 7, Block 7 of the Sande Subdivision of Williams County; Thence westerly along the south line of Lot 7, Block 7 of the said Sande Subdivision a distance of 26.00 feet to the southwest corner of Lot 7, Block 7 of the said Sande Subdivision; Thence northerly along the west line of Lot 7, Block 7 of the said Sande Subdivision extended along the west line of Block 7 of the said Sande Subdivision a distance of 1,072.65 feet to the north line of the said Sande Subdivision and the Corporate Limits of the City of Williston; Thence easterly along the north line of the said Sande Subdivision and the Corporate Limits of the City of Williston a distance of 280.00 feet to a point; Thence southerly along a line perpendicular to the north line of the said Sande Subdivision a distance of 30.00 feet to the northeast corner of Lot 14, Block 6 of the said Sande Subdivision; Thence southerly along the east line of said Lot 14, Block 14 of the said Sande Subdivision extended a distance of 1,052.00 feet to the southeast lot corner of Lot 8, Block 6 of the said Sande Subdivision; Thence easterly along the south line of Block 6 of the said Sande Subdivision a distance of 6.00 feet; Thence southerly along a line perpendicular to the south line of said Block 6 of the said Sande Subdivision a distance of 60.00 feet to south right of way line of 43rd Street; Thence easterly along the south line of 43rd Street a distance of 118.00 feet to a point; Thence southerly along a line perpendicular to the south right of way line of 43rd Street a distance of 176.00 feet to the north right of way line of 42nd Street; Thence westerly along the north right of way line of 42nd Street a distance of 118.00 feet to the east right of way line of Main Street; Thence southerly along a line perpendicular to the north right of way line of 42nd Street a distance of 33.00 feet to the south line of said Section 1 and the Corporate Limits of the City of Williston; Thence westerly along the south line of said Section 1 and the Corporate Limits of the City of Williston a distance of 501.00 feet, plus or minus, to the Point of Beginning.

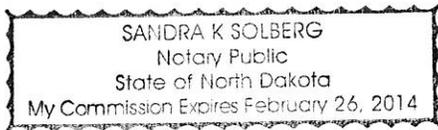
Said description contains 9.04 Acres, more or less.

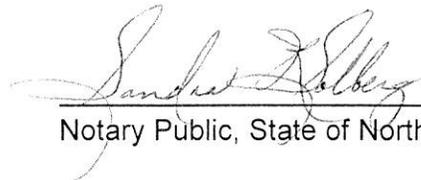
This notary certificate is prepared on a separate page and is attached to the document entitled Resolution 11-25, containing three (3) pages and is attached to that document by means of a staple.

STATE OF NORTH DAKOTA        )  
  ) ss  
COUNTY OF WILLIAMS         )

ACKNOWLEDGEMENT

On this 12<sup>th</sup> day of April, 2011, before me personally appeared E. Ward Koeser and John Kautzman, known to me to be the President of the Board of City Commissioners and City Auditor of the corporation that is described in and that executed the foregoing instrument, and acknowledged to me that they executed the same.



  
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Notary Public, State of North Dakota



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