



716360

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8/5/2011 11:16 AM
RES \$28.00

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 *Terri Bendixson Deputy*

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

RESOLUTION 11-57

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;

RESOLUTION NO. 11-29

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 289.61 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.

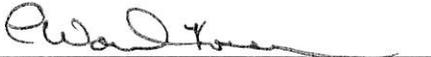


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WHEREUPON, the motion was passed and the Resolution declared adopted this 12th day of April, 2011.




E. WARD KOESER, President
Board of City Commissioners

ATTEST:


JOHN KAUTZMAN, City Auditor



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BOUNDARY DESCRIPTION FOR HARVEST HILLS SUBDIVISION

A tract of land situated in the E1/2 of Section 9, Township 154 North, Range 101 West of the 5th Principle Meridian, in Williams County, North Dakota, being more particularly described as follows, to-wit:

Beginning at a point which is the NE corner of said Section 9; thence, from said Point of Beginning, southerly, along the east line of said Section 9, approximately 1,320 feet to the N1/16 corner of said Section 9; thence southerly, along said east line, approximately 1,320 feet to the E1/4 corner of said Section 9; thence southerly, along the east line of said Section 9, approximately 1,320 feet to the S1/16 corner of said Section 9; thence southerly, along said east line, approximately 1,320 feet to the NE corner of Section 16, T. 154 N., R. 101 W., 5th P.M.; said corner also being the SE corner of said Section 9; thence westerly, along the south line of said Section 9, approximately 1,000 feet to the southeast corner of the parcel described in a Warranty Deed recorded in the Williams County Courthouse under Document No. 562844 as "...the South 794.9 feet of the West 1644.0 feet of SE1/4 of said Section 9"; thence northerly along the east line of said parcel, approximately 795 feet to the northeast corner of said parcel; thence westerly, along the north line of said parcel, approximately 1,644 feet to the northwest corner of said parcel; said corner also being on the north-south midsection line of said Section 9; thence northerly, along said midsection line, approximately 1,845 feet to the C1/4 corner of said Section 9; thence northerly, along said midsection line, approximately 2,640 feet to the N1/4 corner of said Section 9; thence easterly, along the north line of said Section 9, approximately 2,640 feet to said Point of Beginning;

said described tract having an area of 289.61 acres more or less.



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EXHIBIT A

ANNEXATION EXHIBIT

WITHIN

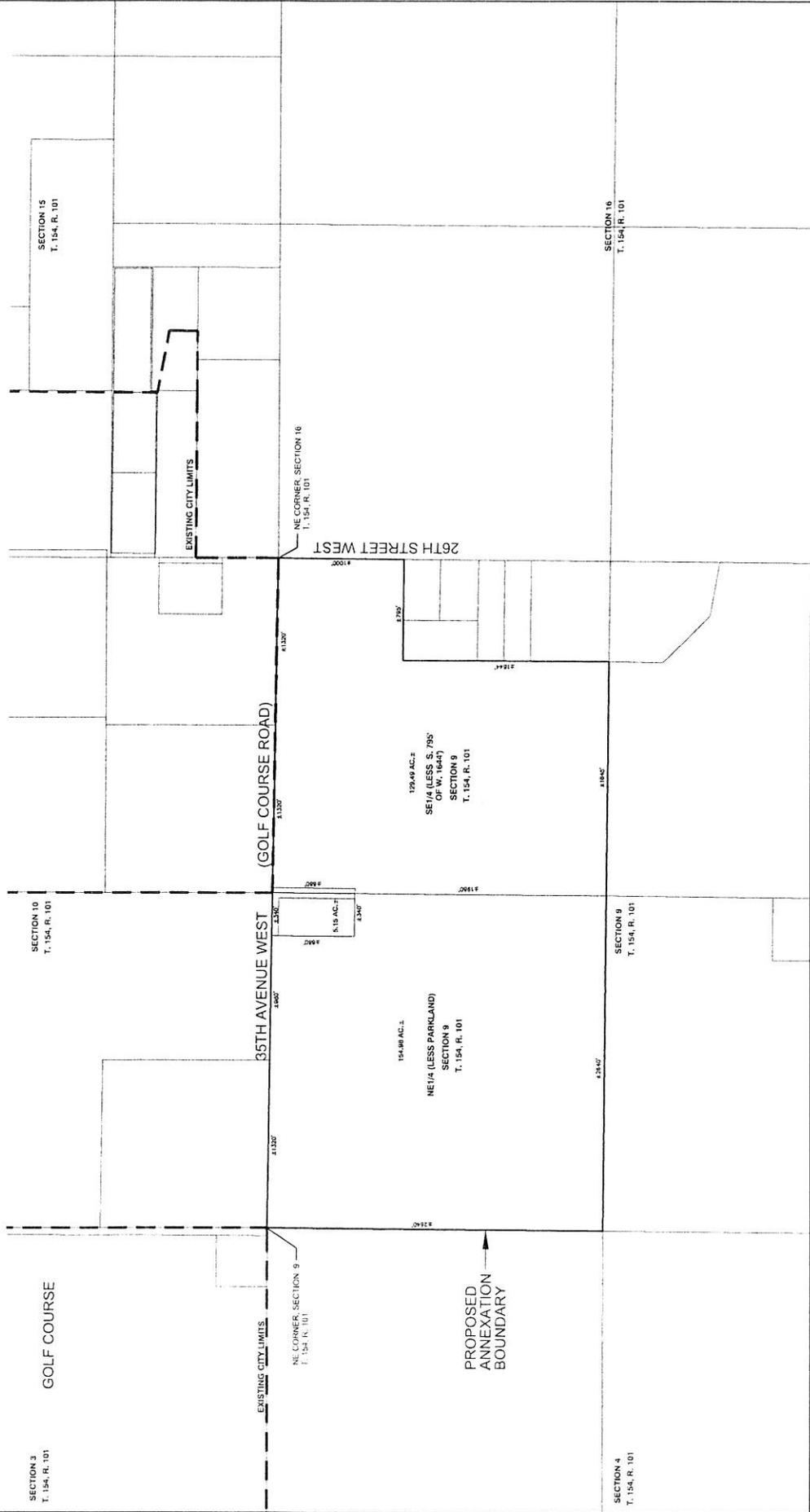
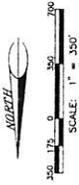
SECTION 9, TOWNSHIP 154, RANGE 101

PREPARED FOR : GRANITE PEAK DEVELOPMENT



PREPARED BY : SANDERSON STEWART

MARCH, 2011
WILLISTON, NORTH DAKOTA



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