

RESOLUTION NO. 11-74

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 687.339 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 are hereby extended to as to include and incorporate within the corporate limits of the City of Williston, Williams County, North Dakota, the following described land, to-wit:

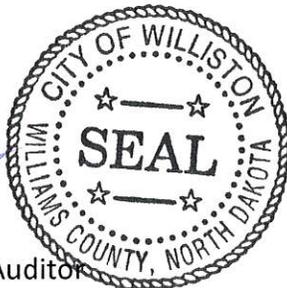
See Attached Map and Description

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 January 10, 2012, at 6:00p.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 Klug moved the adoption of the foregoing resolution. The motion was seconded by Commissioner Bekkedahl. On roll call vote of the Commissioners, the following Commissioners voted "AYE": Bekkedahl, Klug, Bogar, Koeser and the following Commissioners voted "NAY": None. Abstaining: Cymbaluk. Absent and not voting: None.

WHEREUPON the motion was passed and the Resolution declared adopted this 22nd day of November, 2011.


ATTEST:
JOHN KAUTZMAN, City Auditor

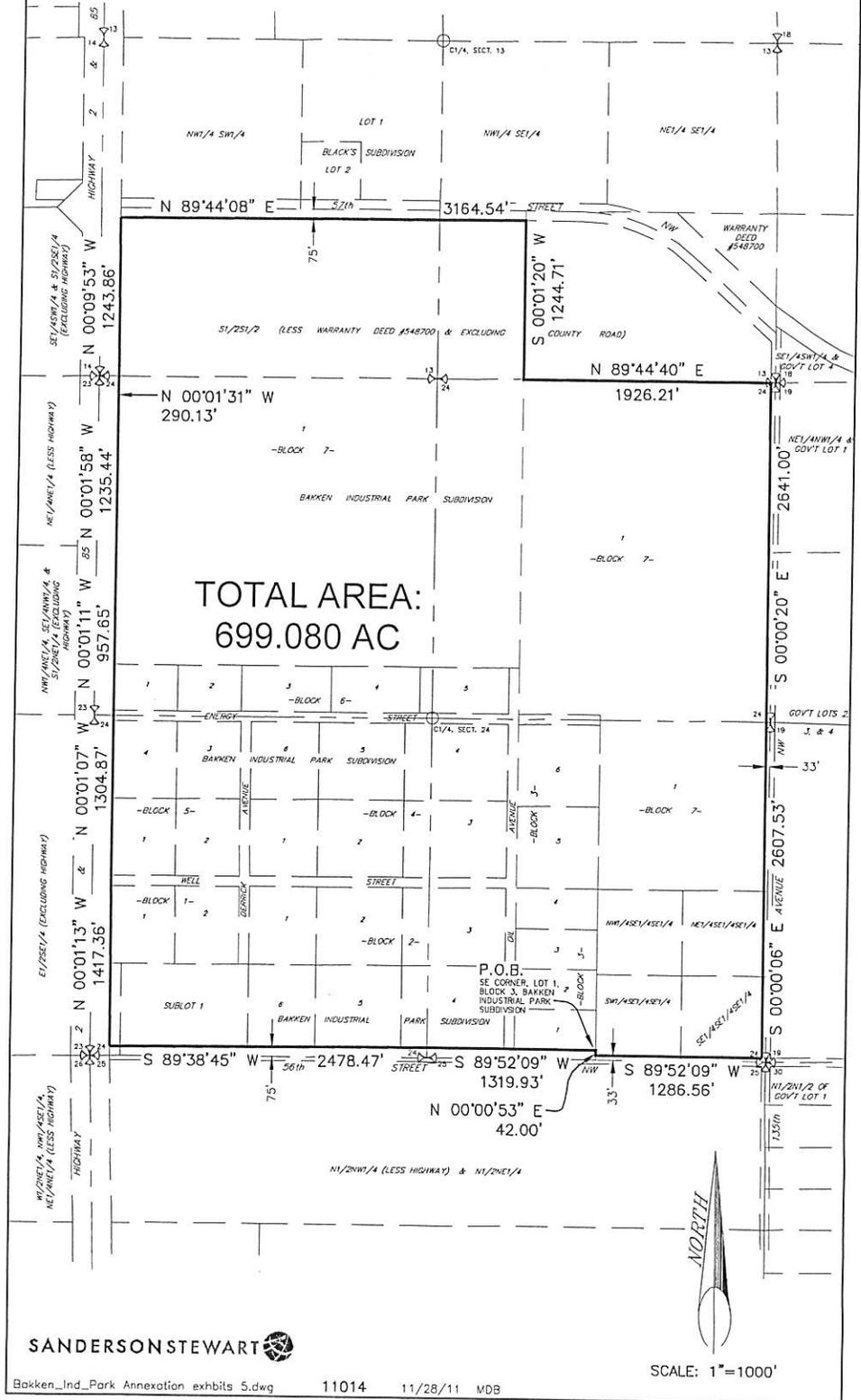




E. WARD KOESER, President
Board of City Commissioners

EXHIBIT A

BOUNDARY OF ANNEXATION AREA WITHIN SECTIONS 13 & 24,
TOWNSHIP 155 NORTH, RANGE 101 WEST, 5th PRINCIPLE
MERIDIAN, WILLIAMS COUNTY, NORTH DAKOTA



SANDERSON STEWART

SCALE: 1"=1000'

EXHIBIT B

BOUNDARY OF ANNEXATION AREA WITHIN SECTIONS 13 & 24, TOWNSHIP 155 NORTH, RANGE 101 WEST, 5th PRINCIPLE MERIDIAN, WILLIAMS COUNTY, NORTH DAKOTA

A tract of land situated in Section 24 and the S1/2S1/2 of Section 13, T. 155 N., R. 101 W., 5th P.M., Williams County, North Dakota; said described tract being more particularly described as follows, to-wit:

Beginning at a point being the southeast corner of Lot 1, Block 3 of Bakken Industrial Park Subdivision, recorded under Document No. 711077 of the Williams County Records; said corner also being in the north right-of-way line of 56th Street Northwest; thence, from said Point of Beginning, along said north right-of-way line the following courses and distances:

S 89°52'09" W a distance of 1319.93 feet;

S 89°38'45" W a distance of 2477.90 feet to a point on the east right-of-way line of Highway 2 & 85; thence along said east right-of-way line, the following courses and distances:

N 00°01'13" W a distance of 1417.36 feet,

N 00°01'07" W a distance of 1304.87 feet,

N 00°01'11" W a distance of 957.65 feet,

N 00°01'58" W a distance of 1235.44 feet,

N 00°01'31" W a distance of 290.13 feet, and

N 00°09'53" W a distance of 1243.86 feet to a point on the south easement line of the 57th Street Northwest, as described in the Williams County Highway Department Easement, recorded under Document No. 593076 of the Williams County Records; whence said easement line runs parallel to and 75.00 feet south of the north line of S1/2S1/2 of said Section 13; thence N 89°44'08" E along said easement line, a distance of 3164.54 feet; thence, leaving said easement line, S 00°01'20" W a distance of 1244.71 feet to a point on the section line common to said Sections 13 and 24; thence N 89°44'40" E along said section line, a distance of 1926.21 feet to a point on the west easement line of 135th Avenue Northwest; whence said west easement line runs parallel to and 33.00 feet west of the east line of said Section 24; thence along said west easement line, the following courses and distances:

S 00°00'20" E a distance of 2641.00 feet,

S 00°00' 06" E a distance of 2607.53 feet to a point on the north easement line of 56th Street Northwest; whence said north easement line runs parallel to and 33.00 feet north of the south line of said Section 24; thence S 89°52'09" W along said north easement line, a distance of 1286.56 feet to a point on the west line of the SW1/4SE1/4SE1/4 of said Section 24; thence N 00°00'53" E along said west line, a distance of 42.00 feet to said Point of Beginning;

said described tract having an area of 699.080 acres, more or less.

EXHIBIT C

PARCEL TAKINGS FOR UTILITY CORRIDOR ANNEXATION WITHIN SECTION 1, T. 154 N., R. 101 W. AND SECTIONS 24, 25, & 36, T. 155 N., R. 101 W., 5th P.M., WILLIAMS COUNTY, NORTH DAKOTA

The east 30.00 feet of the Wilder parcel, being that portion of the S1/2NW1/4 and N1/2SW1/4 of Section 1, T. 154 N., R. 101 W., 5th P.M., Williams County, North Dakota, as described in a Personal Representative's Deed recorded under Document No. 562838, Williams County Records, containing 19.6 acres, more or less; said described east 30.00 feet having an area of 2,408 square feet, more or less.

The east 30.00 feet of the Upper Missouri Valley Fair Association parcel, being that portion of the S1/2NW1/4 of Section 1, T. 154 N., R. 101 W., 5th P.M., Williams County, North Dakota, described as "Road to Fairgrounds", containing 4.54 acres, more or less.; said described east 30.00 feet having an area of 3,087 square feet, more or less.

The east 30.00 feet of the Wilder parcel, being that portion of the NW1/4 of Section 1, T. 154 N., R. 101 W., 5th P.M., Williams County, North Dakota, as described in a Personal Representative's Deed recorded under Document No. 562840, Williams County Records, containing 61.7 acres, more or less; said described east 30.00 feet having an area of 59,277 square feet, more or less.

A portion of the Williston Park Board parcel, being located in the SW1/4 of Section 36, T. 155 N., R. 101 W., 5th P.M., Williams County, North Dakota and containing 135.7 acres, more or less; said portion being 30.00 feet wide and the easterly sideline of said portion being described as follows:

Beginning at a point which is the southeast corner of said Williston Park Board parcel; thence, from said Point of Beginning, N 02°21'02" E along the east line of said Williston Park Board parcel, a distance of 191.80 feet; thence, leaving said east line, N 05°04'44" W a distance of 319.87 feet; thence N 00°39'08" E a distance of 247.81 feet; thence N 08°44'20" E a distance of 257.59 feet; thence N 01°13'01" W a distance of 399.08 feet; thence N 03°44'00" E a distance of 399.59 feet; thence N 03°45'52" E a distance of 209.97 feet to a point on the north line of said Williston Park Board parcel and being the Point of Terminus of the easterly sideline of said portion; whence said Point of Terminus bears N 88°15'28" W along said north line a distance of 30.06 feet from the northeast corner of said Williston Park Board parcel; the westerly sideline of said portion being parallel to and 30.00 feet west of said easterly sideline; said westerly sideline being lengthened or shortened to eliminate any gaps or overlaps and being terminated on the south at said south line of

Williston Park Board parcel and on the north at said north line of said Williston Park Board parcel;
said described portion having an area of 60,859 square feet, more or less.

A portion of the Eagle Ridge Golf Club, LLC parcel, being located in the E1/2NE1/4SW1/4 of Section 36, T. 155 N., R. 101 W., 5th P.M., Williams County, North Dakota, as described in a Warranty Deed recorded under Document No. 610205, Williams County Records, containing 5.04 acres, more or less; said portion being 30.00 feet wide and the easterly sideline of said portion being described as follows:

Beginning at a point which bears N 88°15'28" W along the south line of said Eagle Ridge Golf Club LLC parcel a distance of 30.06 feet from the southeast corner of said parcel; thence, from said Point of Beginning, leaving said south line, N 03°44'50" E a distance of 15.11 feet; thence N 00°50'12" W a distance of 404.52 feet; thence N 30°17'07" W a distance of 234.30 feet to a point on the north line of said parcel, being the Point of Terminus of the easterly line of said portion; whence said Point of Terminus bears N 87°44'50" W a distance of 178.54 feet along said north line from the northeast corner of said Eagle Ridge Golf Club LLC parcel; the westerly sideline of said portion being parallel to and 30.00 feet west of said easterly sideline; said westerly sideline being lengthened or shortened to eliminate any gaps or overlaps and being terminated on the south at said south line of Eagle Ridge Golf Club LLC parcel and on the north at said north line of said Eagle Ridge Golf Club LLC parcel;

said described portion having an area of 19,710 square feet, more or less.

A portion of 3rd Avenue East, described as follows:

Beginning at a point which is the most westerly corner of 5, Block 8 of Lake Park Subdivision; said corner also being on the northeasterly right-of-way of 3rd Avenue East; thence, from said Point of Beginning, S 42°45'48" E along said northeasterly right-of-way line, a distance of 8.12 feet; thence, leaving said northeasterly right-of-way line, S 05°00'43" W a distance of 1.88 feet; thence S 30°17'07" E a distance of 9.20 feet to a point on the south right-of-way line of said 3rd Avenue East; thence, thence N 87°45'25" W along said south right-of-way line, a distance of 35.58 feet; thence, leaving said south right-of-way line, N 05°20'38" E a distance of 38.33 feet to a point on said northeasterly right-of-way line; thence S 42°45'48" E along said northeasterly right-of-way line, a distance of 32.39 feet to said Point of Beginning;

said described portion having an area of 744 square feet, more or less.

A portion of the Eagle Ridge Golf Club, LLC parcel, being Lot 5, Block 8 of Lake Park Subdivision, described as follows:

Beginning at a point which is the most westerly corner of 5, Block 8 of Lake Park Subdivision; thence, from said Point of Beginning, N 47°14'13" E along the west line of said Lot 5, a distance of 8.95 feet; thence, leaving said west line, S 05°00'43" W a distance of 12.09 feet to a point on the southwesterly line of said Lot 5; thence N 42°45'48" W along said southwesterly line, a distance of 8.12 feet to said Point of Beginning; said described portion having an area of 36 square feet, more or less.

A portion of the Eagle Ridge Golf Club, LLC parcel, being Lot 4, Block 8 of Lake Park Subdivision, described as follows:

Beginning at a point which is the most southernmost corner of 4, Block 8 of Lake Park Subdivision; thence, from said Point of Beginning, N 42°45'48" W along the southwesterly line of said Lot 4, a distance of 32.39 feet; thence, leaving said southwesterly line, N 05°00'43" E a distance of 100.60 feet to a point on the northwesterly line of said Lot 4; thence N 47°14'12" E along said northwesterly line, a distance of 44.64 feet; thence, leaving said northwesterly line, S 05°00'43" W a distance of 148.80 feet to a point on the southeasterly line of said Lot 4; thence S 47°14'13" W along said southeasterly line, a distance of 8.95 feet to said Point of Beginning; said described portion having an area of 3,886 square feet, more or less.

A portion of the Eagle Ridge Golf Club, LLC parcel, being Lot 3, Block 8 of Lake Park Subdivision, described as follows:

Beginning at a point which bears S 47°14'12" W along the southeasterly line of said Lot 3, a distance of 80.86 feet from the easternmost corner of said Lot 3; thence, from said Point of Beginning, S 47°14'12" W along said southeasterly line, a distance of 44.64 feet; thence, leaving said southeasterly line, N 05°00'43" E a distance of 142.45 feet; thence N 04°18'55" W a distance of 5.45 feet to a point on the northwesterly line of said Lot 3; thence N 47°14'12" E along said northwesterly line, a distance of 16.63 feet to the northernmost corner of said Lot 3; thence N 42°45'48" E along then northeasterly line of said Lot 3, a distance of 26.62 feet; thence, leaving said northeasterly line, S 05°00'43" W a distance of 109.20 feet to said Point of Beginning; said described portion having an area of 4,080 square feet, more or less.

A portion of the Eagle Ridge Golf Club, LLC parcel, being Lot 2, Block 8 of Lake Park Subdivision, described as follows:

Beginning at a point being the easternmost corner of said Lot 2; thence, from said Point of Beginning, S 47°14'12" W along the southeasterly line of said Lot 2, a distance of 16.63 feet; thence, leaving said southeasterly line, N 01°08'36" E a distance of 23.97 feet to a point on the northeasterly line of said Lot 2; thence S 42°45'48" E along said northeasterly line, a distance of 17.27 feet to said Point of Beginning; said described portion having an area of 144 square feet, more or less.

Portions of Lake Park Subdivision, described as follows:

Beginning at a point being the easternmost corner of Lot 2, Block 8 of Lake Park Subdivision; thence N 42°45'48" W along then northeasterly line of said Lot 2, a distance of 17.27 feet; thence, leaving said northeasterly line, N 00°35'38" W a distance of 29.79 feet; thence N 00°35'26" W a distance of 28.79 feet; thence N 09°50'35" W a distance of 67.48 feet to a point on the south line of Lot 21, Block 5 of said Lake Park Subdivision; thence S 87°49'26" E along said south line, a distance of 10.51 feet to the southeast corner of said Lot 21; said point also being the southwest corner of Lot 22 of said Block 5; thence S 87°49'26" E along said south line of Lot 22, a distance of 20.29 feet; thence, leaving said south line, S 09°12'14" E a distance of 67.33 feet; thence S 00°35'38" E a distance of 60.45 feet; thence S 00°27'30" W a distance of 29.20 feet to a point on the northeasterly line of Lot 3 of said Bloc 8; thence N 42°45'47" W along said northeasterly line, a distance of 26.62 feet to said Point of Beginning; said described portion having an area of 4,232 square feet, more or less.
And

Beginning at a point which bears S 87°47'18" E along the north line of Lot 22, Block 5 of Lake Park Subdivision, a distance of 9.32 feet from the northeast corner of said Lot 22; thence, from said Point of Beginning, N 06°04'32" E a distance of 20.03 feet to a point on the south line of Lot 11 of said Block 5; whence said point bears N 87°49'14" W along said south line, a distance of 19.34 feet from the southeast corner of said Lot 11; thence S 87°49'14" E along said south line, a distance of 10.02 feet; thence, leaving said south line, S 06°04'32" W a distance of 20.04 feet to a point on said north line of Lot 22; thence N 87°47'18" W along said north line, a distance of 10.02 feet to said Point of Beginning; said described portion having an area of 200 square feet, more or less.
And

Beginning at a point being the northeast corner of Lot 11, Block 5 of Lake Park Subdivision; thence S 87°47'18" E along the north line of said Lot 11, a distance of 20.01 feet; thence, leaving said north line, N 04°10'15" E a distance of 35.33 feet; thence N 87°45'54" W a distance of 123.17 feet; thence N 02°15'42" E a distance of 30.00 feet to a point on the south line of Lot 28, Block 1 of said Lake Park Subdivision; thence S 87°45'54" E along said south line, a distance of 20.00 feet to the southeast corner of said Lot 28; said corner also being the southwest corner of Lot 29 of said Block 1; thence S

87°45'54" E along the south line of said Lot 29 and Lot 30 of said Block 1, a distance of 120.67 feet to the southeast corner of Lot 30; said corner also being the southwest corner of Lot 3 of L & G Subdivision; thence S 87°45'54" E along the south line of said Lot 3, a distance of 13.51 feet; thence, leaving said south line, S 04°10'15" W a distance of 65.33 feet to a point on the north line of Lot 12 of said Block 5; thence N 87°47'18" W along said north line, a distance of 10.01 feet to said Point of Beginning; said described portion having an area of 5,670 square feet, more or less.

A portion of the Ring parcel, being Lot 22, Block 5 of Lake Park Subdivision; said portion being 10.00 feet wide and the westerly sideline of said portion being described as follows:

Beginning at a point being the southwest corner of Lot 22, Block 5 of Lake Park Subdivision; thence, from said Point of Beginning, N 06°04'19" E a distance of 140.32 feet to a point on the north line of said Lot 22, being the Point of Terminus of the westerly line of said portion; whence said Point of Terminus bears S 87°43'16" E a distance of 9.32 feet along said north line from the northeast corner of said Lot 22; the easterly sideline of said portion being parallel to and 10.00 feet east of said westerly sideline; said easterly sideline being lengthened or shortened to eliminate any gaps or overlaps and being terminated on the south at said south line of Lot 22 and on the north at said north line of said Lot 22; said described portion having an area of 1403 square feet, more or less.

A portion of the Clark parcel, being Lot 11, Block 5 of Lake Park Subdivision; said portion being 10.00 feet wide and the easterly sideline of said portion being described as follows:

Beginning at a point being the northeast corner of Lot 11, Block 5 of Lake Park Subdivision; thence, from said Point of Beginning, S 06°04'19" E a distance of 140.32 feet to a point on the south line of said Lot 11, being the Point of Terminus of the easterly line of said portion; whence said Point of Terminus bears N 87°49'14" W a distance of 9.32 feet along said south line from the southeast corner of said Lot 11; the westerly sideline of said portion being parallel to and 10.00 feet west of said easterly sideline; said westerly sideline being lengthened or shortened to eliminate any gaps or overlaps and being terminated on the south at said south line of Lot 11 and on the north at said north line of said Lot 11; said described portion having an area of 1403 square feet, more or less.

The east 10.00 feet of the Hoff parcel, being Lot 28, Block 1 of Lake Park Subdivision, having an area of 1,192 square feet, more or less.

The east 30.00 feet & the south 30.00 feet of the west 110.00 feet of the east 140.00 feet of the Lippert parcel, being Lot 2 of L & G Subdivision, having an area of 16,172 square feet, more or less.

A portion of the Steen parcel, a 300' x 135' tract of land located in Lot 12, Block 3 of Hi-Land Heights First Subdivision, as described in a Warranty Deed recorded under Document No. 636932, Williams County Records, containing 0.93 acres, more or less; said portion being described as follows:

The east 20.00 feet & the south 10.00 feet of the east 191.00 feet of the west 280.00 feet of the Steen parcel, having an area of 4,613 square feet, more or less.

The east 30.00 feet of the Setchfield parcel, being that part of Lot 12, Block 3 of Hi-Land Heights First Subdivision, as described in a Warranty Deed recorded under Document No. 649678, Williams County Records, containing 1.13 acres, more or less; said east 30.00 feet having an area of 5,000 square feet, more or less.

The west 30.00 feet of the east 60.00 feet of the Evanson parcel, being Lot 11, Block 3 of Hi-Land Heights First Subdivision, as described in a Warranty Deed recorded under Document No. 653467, Williams County Records, containing 2.30 acres, more or less; said west 30.00 feet of the east 60.00 feet having an area of 9,820 square feet, more or less.

The west 30.00 feet of the east 60.00 feet of the Bragg parcel, being Lot 10, Block 3 of Hi-Land Heights First Subdivision, containing 3.54 acres, more or less; said west 30.00 feet of the east 60.00 feet having an area of 9,980 square feet, more or less.

The west 30.00 feet of the east 60.00 feet of the Hugelen parcel, being Lot 3, Block 3 of Hi-Land Heights First Subdivision, containing 2.50 acres, more or less; said west 30.00 feet of the east 60.00 feet having an area of 9,900 square feet, more or less.

The south 50.00 feet of the east 60.00 feet of the Westrum parcel, being Lot 2, Block 3 of Hi-Land Heights First Subdivision, containing 2.50 acres, more or less; said south 50.00 feet of the east 60.00 feet having an area of 3,000 square feet, more or less.

The south 50.00 feet and the east 50.00 feet of the McCall parcel, being the W1/2SE1/4 & SE1/4SE1/4 of Section 25, T. 155 N., R. 101 W., 5th P.M., Williams County, North Dakota, as described in a Warranty Deed recorded under Document No. 705959, Williams County Records, containing 120 acres, more or less; said south 50.00 feet & the east 50.00 feet having an area of 4.50 acres, more or less.

The east 50.00 feet of the Lindvig parcel, being the S1/2NE1/4, NE1/4SE1/4, & SE1/4NW1/4 of Section 25, T. 155 N., R. 101 W., 5th P.M., Williams County, North Dakota, as described in a Personal Representative's Deed recorded under Document No. 669137, Williams County Records, containing 160 acres, more or less; said south 50.00 feet & the east 50.00 feet having an area of 5.03 acres, more or less.

The east 50.00 feet of the Smith parcel, being the N1/2NE1/4 & N1/2NW1/4 (less Highway right-of-way), Section 25, T. 155 N., R. 101 W., 5th P.M., Williams County, North Dakota, containing 155.34 acres, more or less; said east 50.00 feet having an area of 1.52 acres, more or less.



Proposed
Annexation Area

Proposed
Annexed Utility
Corridor

Existing City
Limits

