

**RESOLUTION NO. 11-77**

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 110.188 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 24, 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 Bekkedahl moved the adoption of the foregoing resolution. The motion was seconded by Commissioner Bogar. On roll call vote of the Commissioners, the following Commissioners voted "AYE": Bekkedahl, Klug, Koeser and the following Commissioners voted "NAY": None. Abstained: Cymbaluk. Absent and not voting: None.

WHEREUPON the motion was passed and the Resolution declared adopted this 25th day of October, 2011.



ATTEST:

JOHN KAUTZMAN, City Auditor



E. WARD KOESER, President  
Board of City Commissioners



## EXHIBIT B

A tract of land situated the S1/2 of Section 21, T. 154 N., R. 101 W., 5th P.M., Williams County, North Dakota; said tract being more particularly described as follows, to-wit:

Beginning at a point which is the C1/4 corner of said Section 21, T. 154 N., R. 101 W., 5th P.M.; said point also being a corner on the southerly line of the Hagen tract as described in Document No. 692808, Williams County Records; thence, from said Point of Beginning, S 87°48'24" E along the south line of said Hagen Tract, a distance of 762.66 feet to the northwest corner of Sublot #10 as described in Document No. 634097, Williams County Records; thence along the westerly line of said Sublot #10, the following courses and distances:

S 11°59'09" E a distance of 201.22 feet,

S 14°53'01" E a distance of 1582.09 feet, and

S 41°22'33" E a distance of 70.09 feet to the southwest corner of said Sublot #10; said corner also being the most westerly corner of Sublot #11, Document No. 634097; thence along the south and west lines of said Sublot #11 the following courses and distances:

N 69°45'30" E a distance of 364.67 feet and

S 20°31'20" E a distance of 371.94 feet to the most southerly corner of said Sublot #11; said corner also being on the northerly right-of-way line of U.S. Highway #2; thence along said right-of-way line, the follow courses and distances:

Along a non-tangent curve to the right with a central angle of 9°41'47", a radius of 4257.46 feet, and a length of 720.51 feet (chord bears S 74°10'23" W a distance of 719.65 feet),

N 10°58'43" W a distance of 25.00 feet,

Along a non-tangent curve to the right with a central angle of 11°24'07", a radius of 4232.46 feet, and a length of 842.27 feet (chord bears S 84°43'20" W a distance of 840.88 feet),

S 00°25'24" W a distance of 25.00 feet, and

N 87°43'33" W a distance of 1606.56 feet to the southeast corner of Hanson Hot Oil Service Company tract as described in Document No. 699701, Williams County Records; thence N 02°22'52" E along the east line of said Hanson Hot Oil Service Company tract and the east line of Sublot #13 as described in Document No. 678464, Williams County Records and the east line of Borsheim Builders Supply Inc. tract as described in Document No. 548341, Williams County Records and the east line of Lot 4 of Morelli Subdivision as described in Document No. 598661, Williams County Records a distance of 1682.47 feet to a point on the east line of said Lot4; said point also being the southwest corner of said Hagen tract; thence along the south lines of said Hagen tract the following courses and distances:

S 87°48'24" E a distance of 1318.51 feet and

N 02°11'36" E a distance of 610.00 feet to said Point of Beginning;

said described tract having an area of 110.447 acres, more or less.