

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

RESOLUTION – 11-88

WHEREAS, the City of Williston duly passed a Resolution of Annexation at a regular meeting of the City Commission held on November 22, 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 October 16, 2011 and October 23, 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 November 22, 2011 at 6:00 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. 11-70 A

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 7.10 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 NOVEMBER 22, 2011, 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 BOGAR 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

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



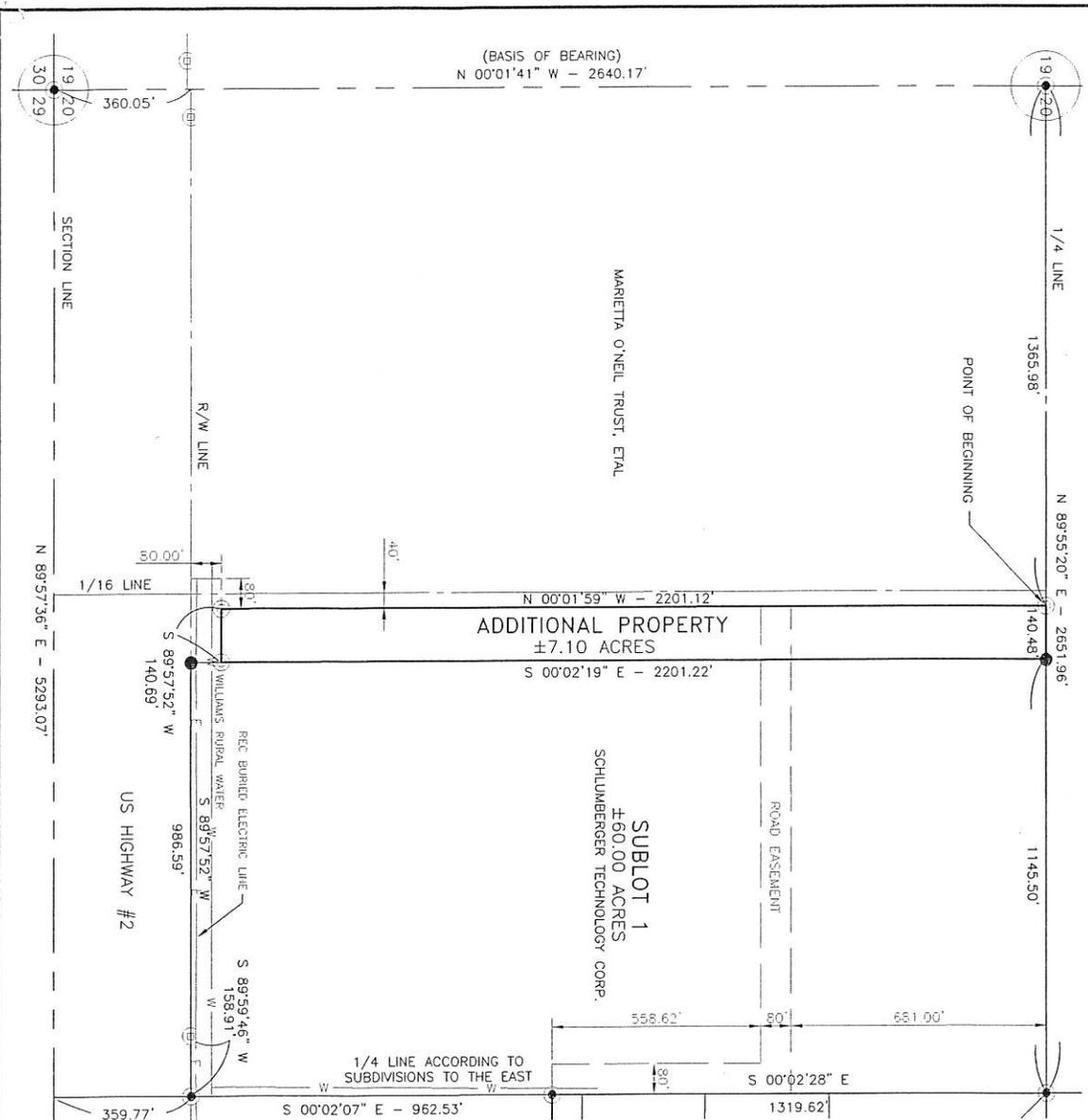
E. WARD KOESER, President
Board of City Commissioners

ATTEST:



JOHN KAUTZMAN, City Auditor

**A PORTION OF THE E1/2SW1/4 SECTION 20, TOWNSHIP 154 NORTH, RANGE 101 WEST,
5TH PRINCIPAL MERIDIAN WILLIAMS COUNTY, NORTH DAKOTA**

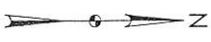


LEGAL DESCRIPTION
ADDITIONAL PROPERTY

A tract of land located in the East Half of the Southwest Quarter (E1/2SW1/4) of Section 20, Township 154 North, Range 101 West of the 5th Principal Meridian, Williams County, North Dakota more particularly described as follows:

Commencing at the West Quarter corner of said Section 20, thence along the north line of said Southwest Quarter of Section 20 on a bearing of N89°55'20"E a distance of 1365.98 feet to a point 40.00 feet east of the northwest corner of the East Half of said Southwest Quarter, said point also being the POINT OF BEGINNING; thence continuing along the north line of said Southwest Quarter of Section 20 on a bearing of N89°55'20"E a distance of 140.48 feet to a point, said point also being the northwest corner of Sublot 1 of said Section 20; thence along the west line of Sublot 1 of said Section 20 on a bearing of S00°02'19"E a distance of 2201.22 feet to a point 80.00' North of the Southwest Corner of said Sublot 1; thence on a bearing of S89°57'52"W, parallel with the North Right of Way Line of US Highway 2 a distance of 140.69 feet to a point 40.00 east of the west line of the East Half of said Southwest Quarter; thence on a bearing of N00°01'59"W a distance of 2201.12 feet to the POINT OF BEGINNING.

Said tract contains 7.10 acres more or less.



LEGEND

- Iron Rebar Found
- Iron Rebar Set
- Calculated Corner

Doc#	PROPERTY DESCRIPTION	Acres
71	ADDITIONAL PROPERTY IN SECTION 20, TOWNSHIP 154 NORTH, RANGE 101 WEST, 5TH PRINCIPAL MERIDIAN, WILLIAMS COUNTY, N.D.	7.10
11	ADDITIONAL PROPERTY IN E1/2SW1/4 SECTION 20, TOWNSHIP 154 NORTH, RANGE 101 WEST, 5TH PRINCIPAL MERIDIAN, WILLIAMS COUNTY, N.D.	60.00