

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

RESOLUTION – 11-89

WHEREAS, the City of Williston duly passed a Resolution of Annexation at a regular meeting of the City Commission held on December 13, 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 30, 2011 and November 13, 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 December 13, 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. 11-72

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 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 December 13, 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.

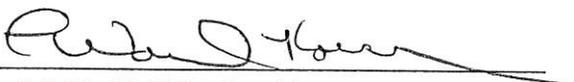
Commissioner Bekkedahl moved the adoption of the foregoing resolution. The motion was seconded by Commissioner Klug. On roll call vote of the Commissioners, the following Commissioners voted "AYE": Bekkedahl, Klug, Cymbaluk, Bogar, Koeser and the following Commissioners voted "NAY": None. Absent and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

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



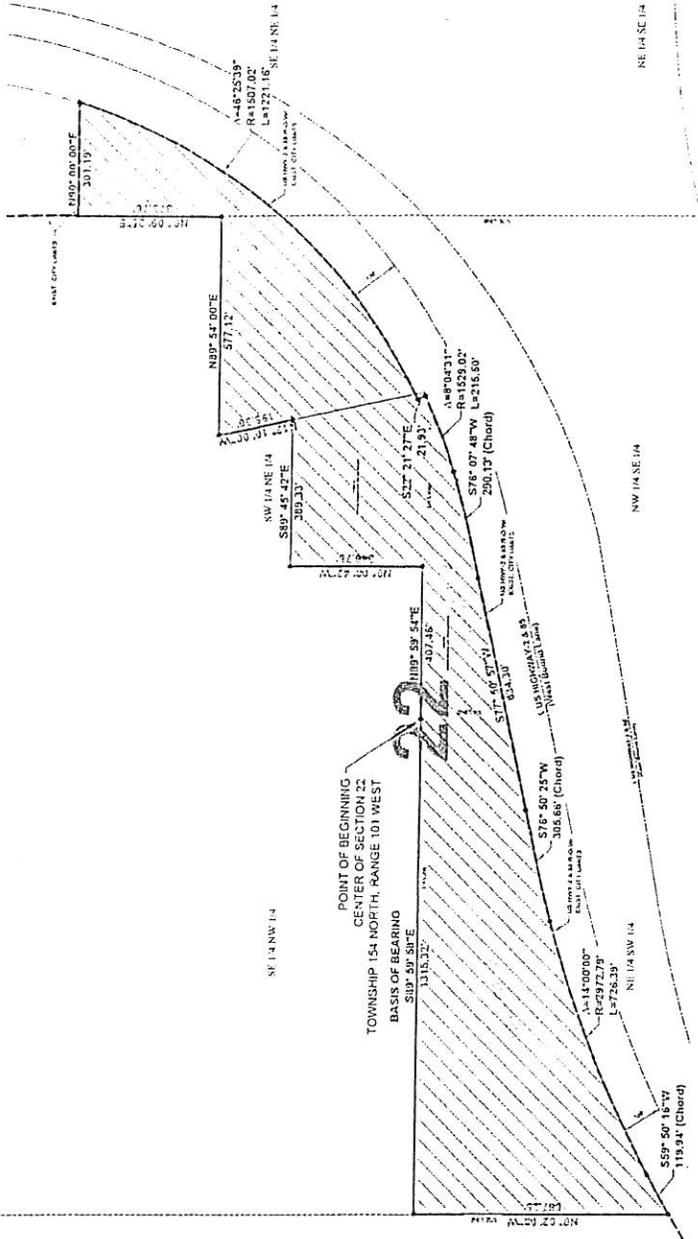
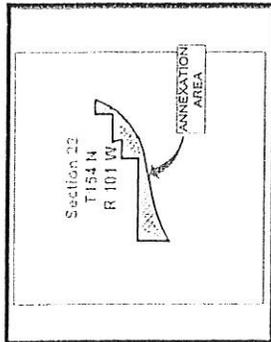
ATTEST:

JOHN KAUTZMAN, City Auditor


E. WARD KOESER, President
Board of City Commissioners

ANNEXATION PLAT

TO THE CITY OF WILLISTON, WILLIAMS COUNTY, NORTH DAKOTA



ANNEXATION PLAT OF:

That part of Section 22, Township 154 North, Range 101 West of the 5th Principal Meridian, Williams County, North Dakota more particularly described as follows:

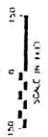
That part of Section 22, Township 154 North, Range 101 West of the 5th Principal Meridian, Williams County, North Dakota, more particularly described as follows:

Section 22, Township 154 North, Range 101 West of the 5th Principal Meridian, Williams County, North Dakota, is divided into four quarters, each containing 36 acres. The total area of Section 22 is 144 acres. The area to be annexed is 119.34 acres, which is 82.87% of the total area of Section 22.

The area to be annexed is bounded by the following lines:

- North: A line bearing S17° 21' 27" E for a distance of 119.94 feet (chord).
- East: A line bearing S76° 07' 48" W for a distance of 290.17 feet (chord).
- South: A line bearing S59° 50' 16" W for a distance of 119.34 feet (chord).
- West: A line bearing N89° 51' 51" E for a distance of 119.34 feet (chord).

The area to be annexed is 119.34 acres, which is 82.87% of the total area of Section 22.



RES
1111 14th Street, Williston, ND 58801
Phone: 701-221-1111 Fax: 701-221-1111

To: John Kautzman
Oct. 21, 2011

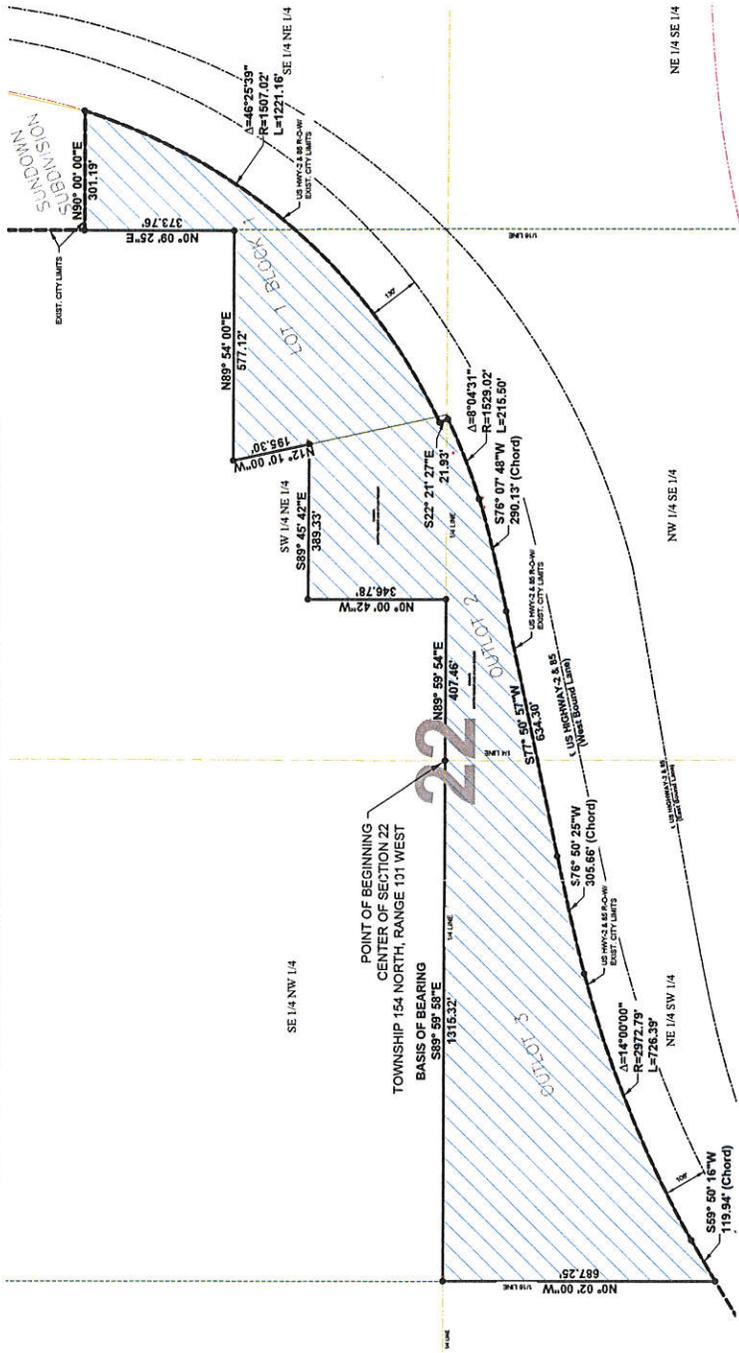
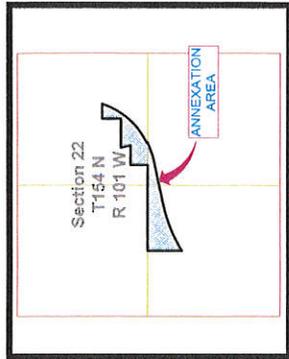
From: Martin & Sylvia Reiger

We are requesting annexation of Sec 22, Range 101 west, township 154 N
Per the drawing sent to your office by Dave Bauer of Advanced Engineering.

Sylvia Reiger

ANNEXATION PLAT

TO THE CITY OF WILLISTON, WILLIAMS COUNTY, NORTH DAKOTA



ANNEXATION PLAT OF:

The part of Section 22, Township 154 North, Range 101 West of the 5th Principal Meridian, Williams County, North Dakota more particularly described as follows:

Beginning at Center of said Section 22; thence North 89° 59' 54\"/>

Said Annexation contains 23.09 acres, more or less.



Advanced Engineering and Environmental Services, Inc.
 1000 14th Street SW
 Billings, MT 59102-2508
 Fax: 712-251-2511
 Web: www.AES.com