

EXHIBIT "A"

RESOLUTION NO. 12-01

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 40.0 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 FEBRUARY 14<sup>th</sup>, 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.

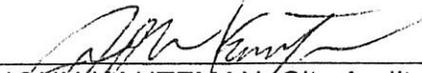
Commissioner Bekkeahl moved the adoption of the foregoing resolution. The motion was seconded by Commissioner Bogar. On roll call vote of the Commissioners, the following Commissioners voted "AYE": Bogar, Klug, Cymbaluk, Bekkeahl, Koeser and the following Commissioners voted "NAY": None. Absent and not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

WHEREUPON, the motion was passed and the Resolution declared adopted this 10<sup>th</sup> day of January, 2012.



  
E. WARD KOESER, President  
Board of City Commissioners

ATTEST:

  
JOHN KAUTZMAN, City Auditor

January 9, 2012

To City of Williston  
Re: Annexation Request

Dear Mr. Kautzman

Brutger Equities, Inc. has the following 40.0 acre parcel under contract to purchase:

Township One Fifty-Four (154) North, Range One Hundred-One (101) West, 5<sup>th</sup> Principal Meridian, Williams County, North Dakota, the Northeast One-Quarter of the Southwest One-Quarter (NE1/4SW1/4) of Section 2 more partially described as follows:

Commencing at the South Quarter corner of said Section 2 as the Point of Commencement, then N89°58'16"W, an assumed bearing, along the south line of said Section 2, a distance of 1319.25 feet, then N00°06'51"E for 1322.83 feet to the Point of Beginning, then N00°06'51"E a distance of 1322.83 feet, then N89°58'33"E a distance of 1318.69 feet, then S00°06'08"W a distance of 1323.44 feet, then N89°59'52"W a distance of 1318.97 feet to the Point of Beginning. This parcel contains 40.06 acres more or less.

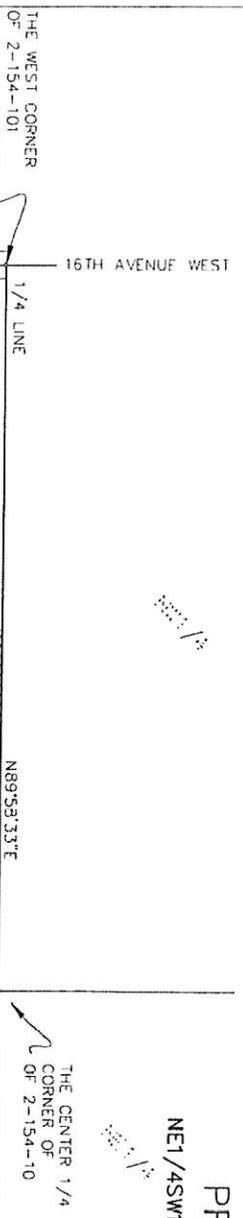
Brutger Equities Inc. is requesting Annexation of the above parcel into the City of Williston. Brutger Equities Inc. has the authority under its purchase agreement to request the Annexation and the existing owner has specifically agreed to cooperate with the Annexation Request.

Thank you,

A handwritten signature in black ink, appearing to read 'Larry Brutger', with a long horizontal flourish extending to the right.

Larry Brutger  
President  
Brutger Equities, Inc.

**PROPOSED ANNEXATION**  
 NE1/4SW1/4, Section 2, T.154N, R.101W, 5th P.M.  
 Williams County, North Dakota



Annexation Description

Township One Fifty-Four (154) North, Range One Hundred-One (101) West, 5th Principal Meridian, Williams County, North Dakota, the Northeast One-Quarter of the Southwest One-Quarter (NE1/4SW1/4) of Section 2 more particularly described as follows:

Commencing at the South Quarter corner of said section 2 as the Point of Commencement, then N89°59'16\"/>

THE WEST CORNER OF 2-154-101

16TH AVENUE WEST

1/4 LINE

1/16 LINE

139.25

N89°58'16\"/>

THE CENTER 1/4 CORNER OF 2-154-10

1/4 LINE

1/16 LINE

N0°06'51\"/>

