

exhibit "A"

RESOLUTION NO. 12-59

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 130 acres, more or less, which tract or parcel of land is not presently a part of the City of Williston

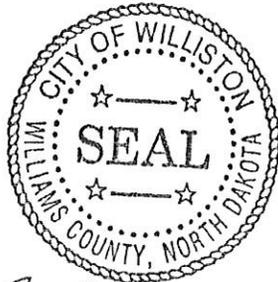
NOW, THEREFORE, BE IT RESOLVED, by the Board of City Commissioners of the City of Williston, North Dakota, that the boundaries of the City of Williston be, and they are hereby extended to as to include and incorporate within the corporate limits of the City of Williston, Williams County, North Dakota, the following described land, to-wit:

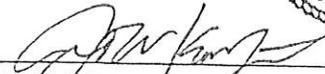
See Attached Map and Description

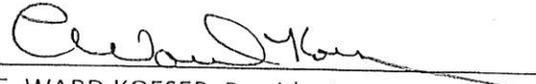
BE IT FURTHER RESOLVED, by the Board of City Commissioners of the City of Williston, North Dakota, that this Resolution be published in the official newspaper for the City of Williston once each week for two successive weeks, that notice of the Resolution be mailed to the owner of each parcel of real property within the area to be annexed at the person's last known mailing address, and a hearing be held on May 7, 2012 at 6:00 p.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 Cymbaluk 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": Cymbaluk, Bogar, Klug and Koeser, and the following Commissioners voted "NAY": None. Absent and not voting: Bekkedahl.

WHEREUPON the motion was passed and the Resolution declared adopted this 27th day of March, 2012.




JOHN KAUTZMAN
City Auditor


E. WARD KOESER, President
Board of City Commissioners

NOLAND-WYGAL ANNEXATION BOUNDARY (70th Street)

A tract of land situated in the SW1/4 of Section 25 and the N1/2 of Section 36, T. 155 N., R. 101 W., 5th P.M., Williams County, North Dakota; said tract being more particularly described as follows, to-wit:

Beginning at the section corner common to Sections 25 26, 35 & 36 T. 155 N., R. 101 W., 5th P.M., Williams County, North Dakota; thence, leaving said section corner, in a northeasterly direction across 2nd Avenue West right-of-way to the westernmost corner of the Stamp parcel, Document No. 650688 of the Williams County Records; thence in a northeasterly direction along the west line of said Stamp parcel to the northwest corner of said Stamp parcel; thence in a easterly direction to the northeast corner of said Stamp parcel, said corner also being on the westerly line of the Broome parcel, Document No. 662752; thence in a northerly direction along said westerly line to the northwest corner of said Broome parcel; thence in an easterly direction to the northeast corner of said Broome parcel, said northeast corner also being on the westerly right-of-way line of 1st Avenue East; thence in a southerly direction along said easterly right-of-way line to a point being the intersection of said right-of-way line and the prolongation of the north line of Lot 11, Block 4 of said Hi-Land Heights 2nd Subdivision; thence leaving said westerly right-of-way line in an easterly direction, along said prolongation of said north line of said Lot 11, Block 4 to the northeast corner of said Lot 11, Block 4, said corner also being on the west line of Lot 10, Block 4 of said Hi-Land Heights 2nd Subdivision; thence in a northerly direction along said west line to the northwest corner of said Lot 10, Block 4; thence in an easterly direction along the north line of said Lot 10, Block 4 and Lots 8 and 9 of said Block 4 of Hi-Land Heights 2nd Subdivision to the northeast corner of Lot 8, Block 4 of Hi-Land Heights 2nd Subdivision; thence in a southerly direction along the east line of said Lot 8, Block 4 to the northwest corner of Lot 7, Block 4 of Hi-Land Heights 2nd Subdivision; thence in an easterly direction along the north line of said Lot 7, Block 4 to the northeast corner of said Lot 7, Block 4, said corner also being on the westerly right-of-way line of 3rd Avenue East; thence in an easterly direction across said 3rd Avenue East right-of-way to the northwest corner of Lot 1, Block 3 of Hi-Land Heights 1st Subdivision; thence in an easterly direction along the north line of said Lot 1, Block 3 and the north line of Lot 2 of said Block 3 of Hi-Land Heights 1st Subdivision, to the north east corner of said Lot 2, Block 3; thence in a southerly direction along the east line of said Lot 2, Block 3 to the southeast corner of said Lot 2, Block 3, said corner also being on the section line common to said Section 25 and Section 36, T. 155 N., R. 101 W., 5th P.M.; thence in an easterly direction along said south line to the northeast corner of Sublot 3 of the NE1/4 of said Section 36; thence in a southerly direction along the east line of said Sublot 3 to the southeast corner of said Sublot 3; said corner also being the northeast corner of Sublot 4 of the NE1/4 of said Section 36; thence in a southerly direction along the east line of said Sublot 4 to the southeast corner of said Sublot 4; thence in a westerly direction along the south line of said Sublot 4 to the southwest corner of said Sublot 4; thence in a northerly direction along the west line of said Sublot 4 to the north right-of-way line of 66th Street East; thence in a westerly direction along said north right-of-way line to the southwest corner of Lot 3 of L & G Subdivision; thence in a northerly direction along the west line of said Lot 3 to the northwest corner of said Lot 3, said corner being on the south line of Lot 12, Block 3 of Hi-Land Heights 1st Subdivision; thence in an easterly direction along the said south line to the southeast corner of said Lot 12, Block 3, said corner also being on the west line of said Sublot 4 of the NE1/4 of

said Section 36; thence in a northerly direction along said west line of said Sublot 4 and the west line of said Sublot 3 of the NE1/4 of Section 36, to the southeast corner of Lot 3, Block 3 of Hi-Land Heights 1st Subdivision; thence in a westerly direction along the south line of said Lot 3, Block 3 to the southwest corner of said Lot 3, Block 3; thence in a northerly direction along the west line of said Lot 3, Block 3 to the southeast corner of Lot R1 of the Rearrangement of Lot 4-9, Block 3 of Hi-Land Heights 1st Subdivision; thence in a westerly direction along the south line of said Lot R1 and the south lines of Lot R2 and R3 of said Rearrangement to the southwest corner of said Lot R3; thence in a northerly direction along the west line of said Lot R3 to the southeast corner of Lot R4 of said Rearrangement; thence in a southwesterly direction along the south line of said Lot R4 to the southwest corner of said Lot R4, said corner being on the easterly right-of-way line of 2nd Avenue Circle East; thence in a southwesterly direction across said 2nd Avenue Circle East right-of-way to the southeast corner of Lot 1, Block 2 of said Hi-Land Heights 1st Subdivision; thence in a westerly direction along the south line of said Lot 1, Block 2 and the south line of Lot 8 of said Block 2 to the southwest corner of said Lot 8, Block 2, said corner also being on the easterly right-of-way line 2nd Avenue Circle East; thence in a westerly direction across said 2nd Avenue Circle East right-of-way to the northeast corner of Lot 3, Block 1 of Hi-Land Heights 1st Subdivision; thence in a westerly direction along the north lot line of said Lot 3, Block 1 to the northwest corner of said Lot 3, Block 1; thence in a southerly direction along the west line of said Lot 3, Block 1 to the western-most corner of said Lot 3, Block 1; said corner also being the southernmost corner of the Hernandez parcel, Document No. 608080, said corner also being on the easterly right-of-way line of 2nd Avenue West; thence in a northwesterly direction along said easterly right-of-way line to the intersection of said easterly right-of-way line and the prolongation of the northwesterly line of the Schatz parcel, Document No. 561909; thence in a southwesterly direction along said prolongation of the northwesterly line, across said 2nd Avenue West right-of-way to the northwest corner of said Schatz parcel, said corner also being on the west line of said Section 36; thence in a northerly direction along said west line to the northeast corner of said Section 36, said corner also being the Point of Beginning.

Said described tract having an area of 130 acres, more or less

