RESOLUTION NO. 12-60

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 120 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 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": 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.

CITY OF WILLISTON SEAL WILLIAMS COUNTY, NORTH DAKOTA

EDWARD KOESER, President
Board of City Commissioners

JOHN KAUTZMAN
City Auditor

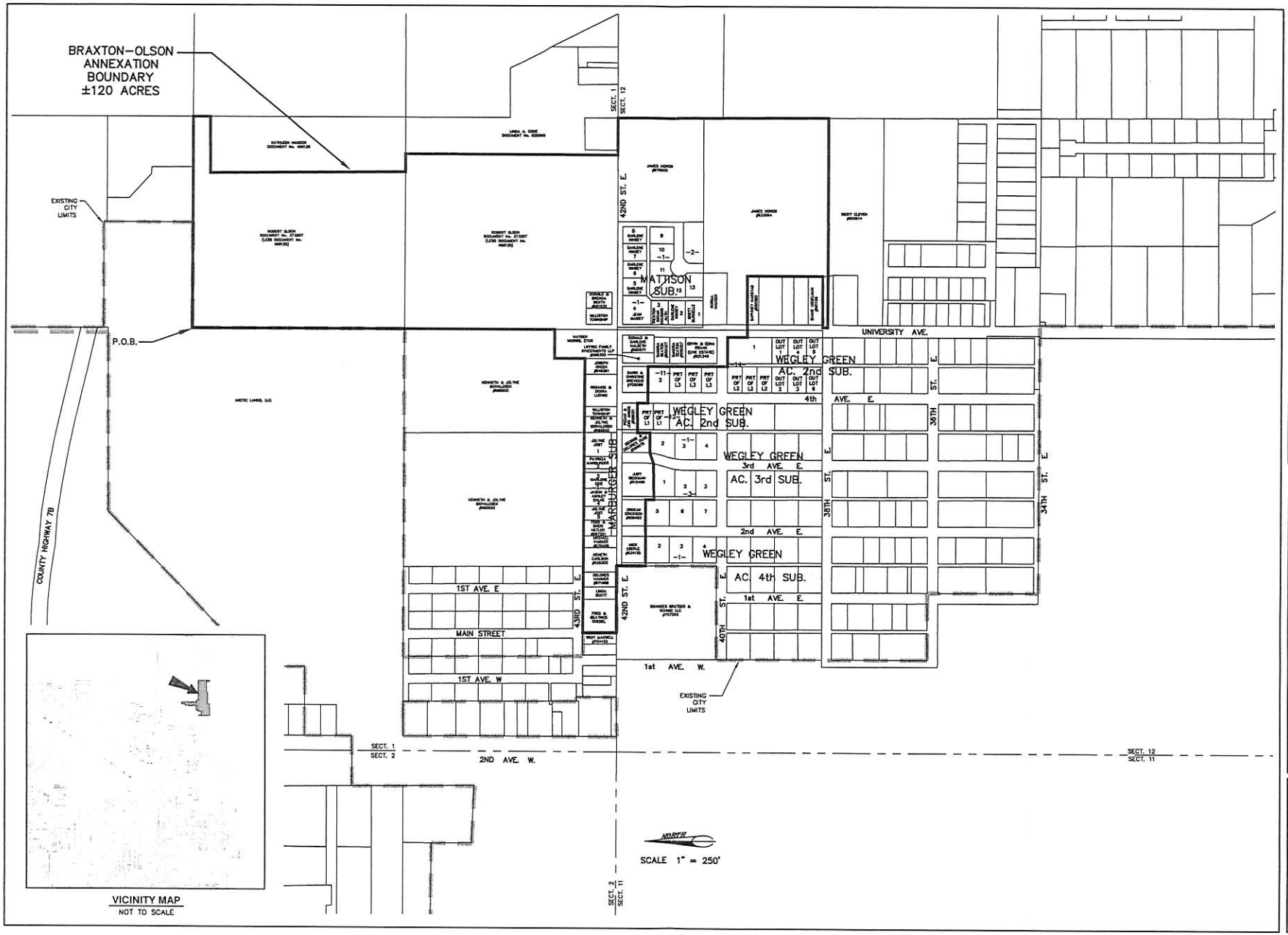
BRAXTON-OLSON ANNEXATION BOUNDARY (42nd Street)

A tract of land situated in Section 1 and the N1/2 of Section 12, 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 the northwest corner of the Olson parcel, Document No. 373207 (less Document No. 499128) of the Williams County Records; thence in an easterly direction along the north line of said Olson parcel to the northeast corner of said Olson parcel; thence in a southerly direction along the east line of said Olson parcel to the northeast corner of the Harger parcel, Document No. 499128; thence in a westerly direction along the north line of said Harger parcel to the northwest corner of said Harger Parcel; thence in a southerly direction along the west line of said Harger Parcel to the southwest corner of said Harger parcel; thence in an easterly direction along the south line of said Harger parcel to the northwest corner of the Code parcel, Document No. 628966; thence in a southerly direction along the west line of said Code parcel to the southwest corner of said Code parcel, said corner also being on the section line common to said Sections 1 and 12; thence east along said section line to the northeast corner of the Horob parcels, Document No. 676600 & 633094; thence in a southerly direction along the east line of said Horob parcels to the southeast corner of said Horob parcels; thence in a westerly direction along the south line of said Horob parcels to the southwest corner of said Horob parcels, said southwest corner being 16 feet east from the north-south center of section line; thence in a northerly direction to intersection with the prolongation of the north line of the Usselman parcel, Document No. 661158; thence in an easterly direction along said prolongation of said north line to the southwest corner of said Usselman parcel; thence in an easterly direction to the southeast corner of said Ussleman parcel, said southeast corner also being along the west line of said Horob parcels; thence in a northerly direction along the west line of said Horob parcels to the northeast corner of the Harstad parcel, Document No. 685282; thence in a westerly direction along the prolongation of the north line of the Harstad parcel, across the University Avenue right-of-way to a point on the east west right-of-way line of said University Avenue; thence in a northerly direction along said westerly right-of-way line to the intersection of the southerly right-of-way line of 40th Street East; thence in a westerly direction along said southerly right-of-way line to the northeast corner of Lot 2, Block 14 of Wegley Green Acres 2nd Subdivision; thence in a northerly direction across said 40th Street East right-of-way to the southeast corner of Lot 3, Block 11 of Wegley Green Acres 2nd Subdivision; thence in a northerly direction along the east line of said Lot3, Block 11to the southheast corner of the Grevious parcel, Document No. 702068; thence in a westerly direction along the prolongation of the south line of said Grevious parcel across the 4th Avenue East right-of-way to a point on the west right-of-way line of said 4th Avenue East; thence in a northerly direction along said west right-of-way line to the southeast corner of the Andre parcel, Document No. 598021; thence in a westerly direction along the prolongation of the south line of said Andre parcel to a point on the east line of the Ouse parcel, Document No. 556975; thence in a southerly direction along said east line to the southeast corner of said Ouse parcel; thence in a westerly direction along the south line of said Ouse parcel to the southwest corner of said Ouse parcel, said corner also being on the easterly right-of-way line of 3rd Avenue East; thence in a southwesterly direction across said 3rd Avenue right-of-way to the southeast corner of the Beckman parcel, Document No. 610496; thence in a westerly direction along the prolongation of the south line of said Beckman parcel to a point on the east line of Lot 5, Block 3 of Wegley Green Acres 3rd Subdivision; thence in a northerly direction along said east line of Lot 5, Block 3 to the northeast corner of said Lot 5, Block 3; thence in a westerly direction along the prolongation of the north line of said Lot 5, Block 3 across the 2nd Avenue right-of-way to the northeast corner of Lot 2, Block 1 of Wegley Green Acres 4th

Subdivision; thence in a westerly direction along the prolongation of the north line of said Lot 2, Block 1 to the east line of the Brandes, Brutger & Schmid (BBS) parcel, Document No. of 707208; thence in a northerly direction along said east line to the northeast corner of said BBS parcel, said corner also being on said section line common to Sections 1 & 12; thence in a westerly direction along the north line of said BBS parcel to the southeast corner of the Maxwell parcel, Document No. 704425; thence in a northerly direction along the east line of said Maxwell parcel to the northeast corner of said Maxwell parcel, said corner also being on the south right-of-way line of 43rd Street East; thence in an easterly direction along said south right-of-way line to the southwest corner of the Sigvaldsen parcels, Document No. 685600; thence in an easterly direction along the south line of said Sigvaldsen parcels to the southeast corner of said Sigvaldsen parcels, said corner also being on the west line of the Morris parcel, in the SE1/4SW1/4 of said Section 1; thence in a northerly direction along said west line to the northwest corner of said Morris parcel; thence in an easterly direction along the north line of said Morris parcel to the northeast corner of said Morris parcel, said corner also being on the west line of said Olson parcel; thence in a northerly direction along said west line to said northwest corner of the Olson parcel, being the Point of Beginning;

Said described tract having an area of 120 acres, more or less



SANDERSON STEWART
www.sandersonstewart.com

PORTIONS OF SECTION 1 & 12, T. 154 N., R. 101 W., 5TH P.M.
COUNTY OF WILLIAMS
CITY OF WILLISTON, NORTH DAKOTA

ANNEXATION EXHIBIT

C.A.D. JMS
DATE: 03/28/12
REVISIONS:

APPROVED BY:
QUALITY ASSURANCE:

SCALE: 1"=250'
NORTH WILLISTON
FILE: ANNEXATION EXHIBIT
PROJECT NO: WIL-12003
SHEET 1 OF 1