

exhibit "A"

RESOLUTION NO. 12-72

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 7 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 July 10, 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 Klug moved the adoption of the foregoing resolution. The motion was seconded by Commissioner Cymbaluk. On roll call vote of the Commissioners, the following Commissioners voted "AYE": Bekkedahl, Klug, Cymbaluk, Bogar and Koeser, and the following Commissioners voted "NAY": none. Absent and not voting: none.

WHEREUPON the motion was passed and the Resolution declared adopted this 24<sup>th</sup> day of May, 2012.



Edward Koeser  
EDWARD KOESER, President  
Board of City Commissioners

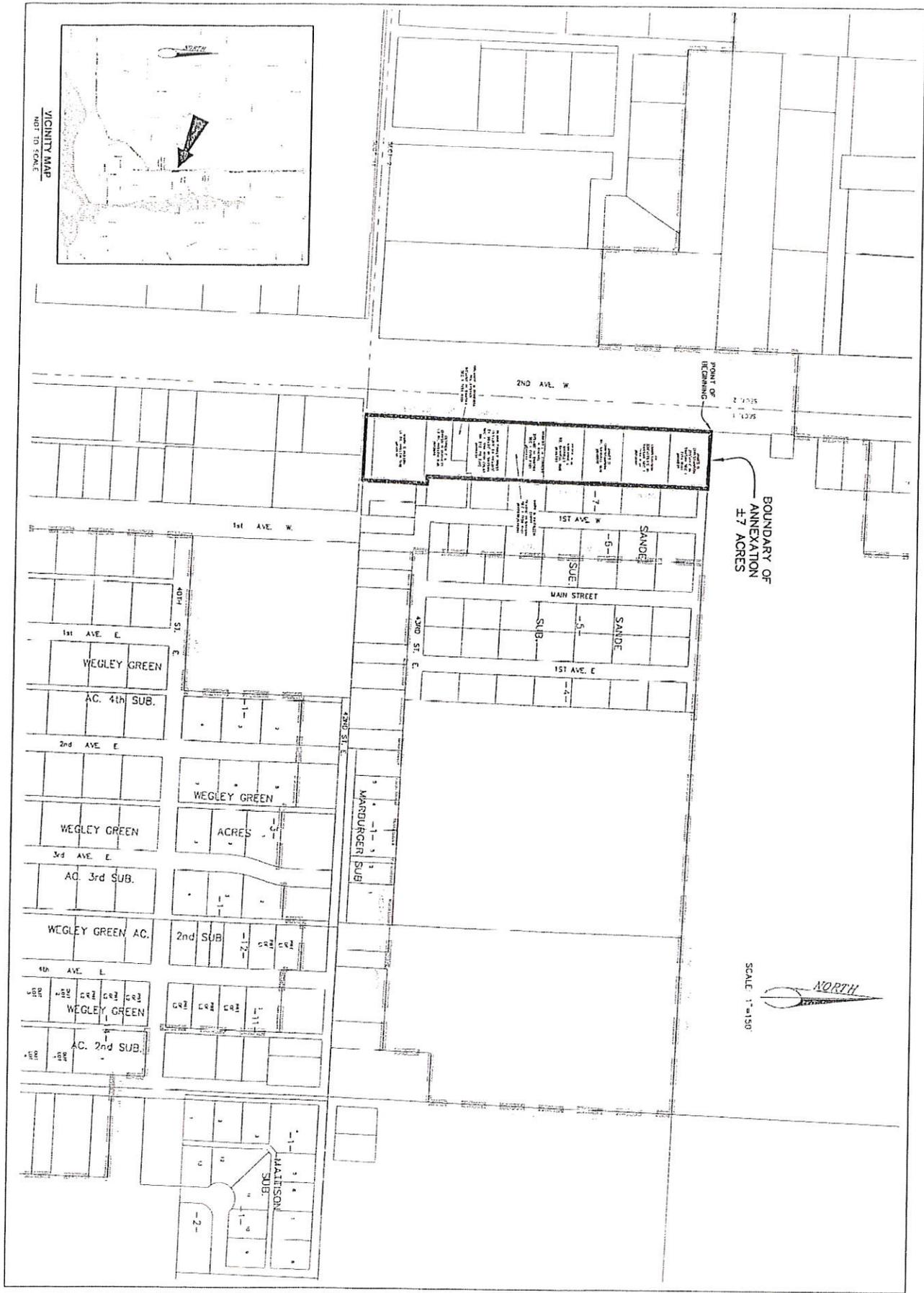
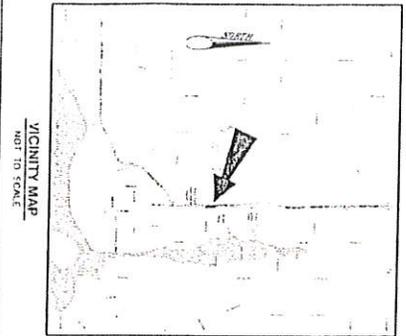
John Bautzman  
JOHN BAUTZMAN  
City Auditor

“THE ISLAND” ANNEXATION BOUNDARY

A tract of land situated in the SW1/4SW1/4 of Section 1, T. 154 N., R. 101 W., 5<sup>th</sup> P.M., Williams County, North Dakota; said tract being more particularly described as follows, to-wit:

Beginning a point on the easterly right-of-way line of 2<sup>nd</sup> Avenue West being the northwest corner of the Christianson parcel, Document No. 604735 of the Williams County Records; thence, from said Point of Beginning, in an easterly direction along the north line of said Christianson parcel to the northeast corner of said Christianson parcel; thence in a southerly direction along the east line of said Christianson parcel to the northeast corner of the Christianson parcel, Document No. 610080; thence in a southerly direction along the east line of said Christianson parcel to the northeast corner of Block 1 of Sawvell Subdivision; thence in a southerly direction along the east line of said Block 1 to the northeast corner of Block 2 of Sawvell Subdivision; thence in a southerly direction along the east line of said Block 2 to the northeast corner of the Kochel parcel, Document No. 541974; thence in a southerly direction along the east line of said Kochel parcel to the northeast corner of the Coppe parcel, Documents No. 617939 & 619261; thence in a southerly direction along the east line of said Coppe parcel to the northeast corner of the Blank Family Trust parcel, Document No. 608424; thence in a southerly direction along the prolongation the east line of said Blank Family Trust parcel to the northeast corner of Lot 2, Block 1 of Hollen Subdivision; thence in a southerly direction along the east line of said Lot 2 to the northwesterly-most corner of Lot 1, Block 1 of said Hollen Subdivision; thence in an easterly direction along the north line of said Lot 1 to the northeast corner of said Lot 1; thence in a southerly direction along the prolongation of the east line of said Lot 1 to a point on the south line of said Section 1; thence in a westerly direction along said south line to the east right-of-way line of 2<sup>nd</sup> Avenue West; thence in a northerly direction along said east right-of-way line to said Point of Beginning;

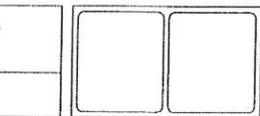
Said described tract having an area of 7 acres, more or less.



DATE	7/27/12
APPROVED BY	[Signature]
COUNTY REGISTER	[Signature]
FILED	7/27/12
REGISTERED	7/27/12

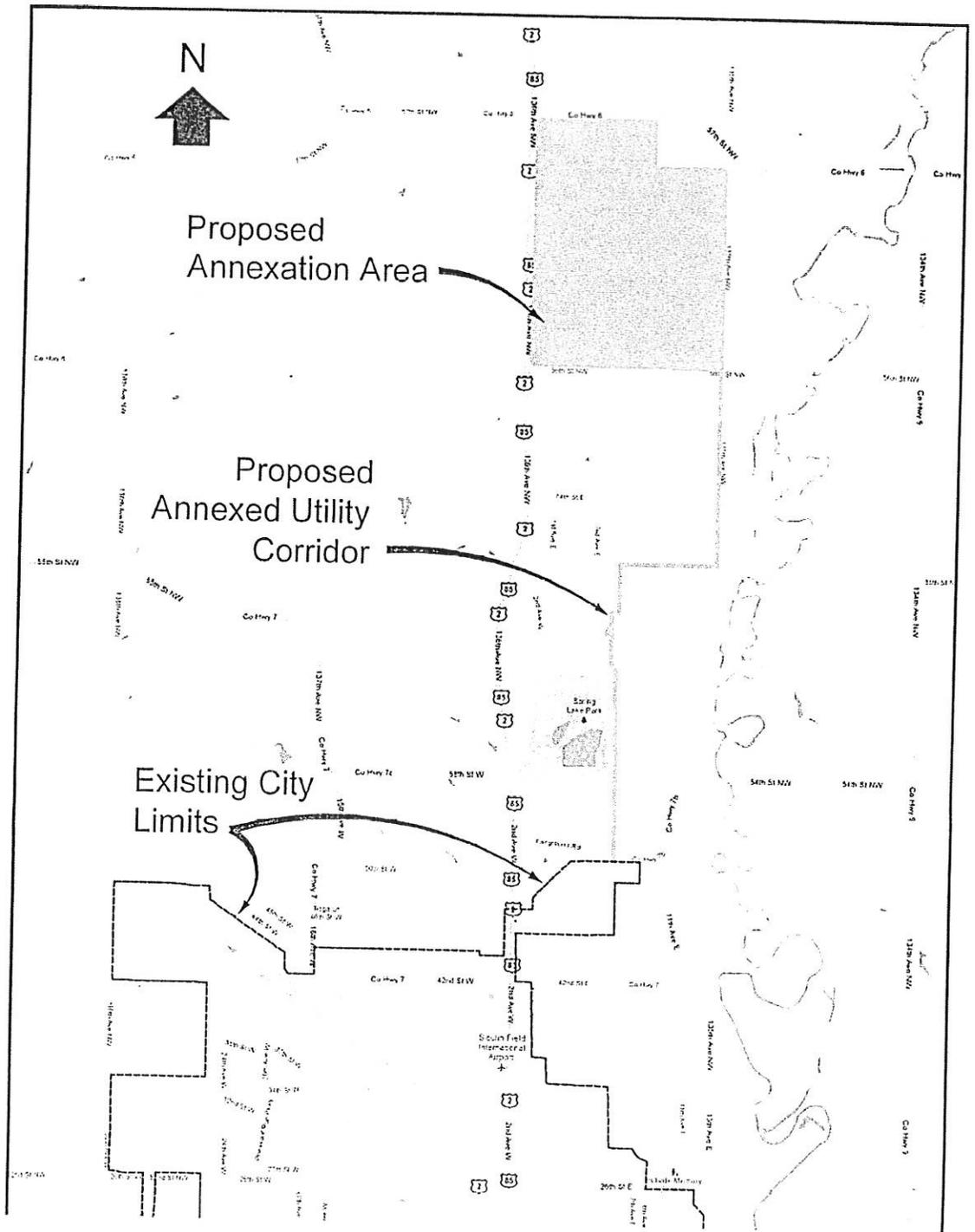
PARCELS ADJACENT TO 2nd AVENUE IN SAWWELL SUBDIVISION AND THE SW1/4SW1/4 OF SECTION 1, T. 154 N., R. 101 W., 5TH P.M., WILLIAMS COUNTY, NORTH DAKOTA

ANNEXATION EXHIBIT



**SANDERSON STEWART**

www.sandersonstewart.com



Bakken Industrial Park Annexation Ownership List

PIN	Subdivision Name	Lot	Blk	Tax ID#	OwnrNameLast	OwnerNameFirst	Owner Address	OwnerCitySt	T	R	Sec
45154010001130	WILLISTON TWP	L3 & 4 S;		#562840	WILDER ETAL	CHARLES C	504 2ND AVE E	WILLISTON ND	154	101	1
45154010001140	WILLISTON TWP	PT OF S;		#562838	UPPER MISS VAL		PO BOX 785	WILLISTON ND	154	101	1
45154010001150	WILLISTON TWP	PT OF S;		#704840	WILDER	CHARLES C & TH	504 2ND AVE E	WILLISTON ND	154	101	1
46155010013010	MISSOURI RIDGE	S2SE EX		#711410	HEEN	KENNETH I & DIA	410 17TH ST W	WILLISTON ND	155	101	13
46155010024010	MISSOURI RIDGE	E2NE SV		#711410	GRANITE PEAK I		PO BOX 51568	CASPER WY 8;	155	101	24
46155010024030	MISSOURI RIDGE	NWNE		#703016	GRANITE PEAK I		PO BOX 51568	CASPER WY 8;	155	101	24
46155010024048	MISSOURI RIDGE	SUBLOT		#630931	SUN WELL SERV		201 26TH ST E	WILLISTON ND	155	101	24
46155010024050	MISSOURI RIDGE	SESESE		#711119	BAKER	LISA R	13503 56TH ST NV	WILLISTON ND	155	101	24
46155010024055	MISSOURI RIDGE	NWSESE		#668519	SLB ENTERPRISI	MADELENE D	5130 SO 5400 E	VERNAL UT 84	155	101	24
46155010024060	MISSOURI RIDGE	NESESE		#711119	CODE ETAL		2005 3RD AVE E	WILLISTON ND	155	101	24
46155010024065	MISSOURI RIDGE	SWSESE		#711119	SLB ENTERPRISI		5130 SO 5400 E	VERNAL UT 84	155	101	24
46155010025010	MISSOURI RIDGE	N2NE N2		#669137	SMITH	JAROLD L	41 WOODRIDGE A	TOMS RIVER N	155	101	25
46155010025020	MISSOURI RIDGE	S2NE NE		#705959	LINDVIG ETAL	DOROTHY(LIFE E)	1706 4TH ST W	WILLISTON ND	155	101	25
46155010025100	MISSOURI RIDGE	W2SE S1			MCCALL ETAL	STEPHANIE C	1308 SOUTH STR	CASTLE ROCK	155	101	25
46155010036010	MISSOURI RIDGE	E2NE			USA				155	101	25
46155010036090	MISSOURI RIDGE	SW EX C			WILLISTON PART			WASHINGTON	155	101	36
46155010036110	MISSOURI RIDGE	TRACT II		#610205	EAGLE RIDGE GI		PO BOX 1153	WILLISTON ND	154	101	36
46155010503010	HI-LAND HEIGHTS	L 2	B 3	# 613847	WESTRUM		PO BOX 4125	WILLISTON ND	155	101	36
46155010503015	HI-LAND HEIGHTS	L 3	B 3	#595940	HUGELN	RODNEY A & PAL	7010 3RD AVE E	WILLISTON ND	155	101	3
46155010503070	HI-LAND HEIGHTS	L 10	B 3		BRAGG ETUX	ADELINE & VERO	110 65TH ST E	WILLISTON ND	155	101	3
46155010503075	HI-LAND HEIGHTS	L 11	B 3	#653467	EVANSON	ORVILLE S	901 E 18TH ST	WILLISTON ND	155	101	3
46155010503080	HI-LAND HEIGHTS	L 12 EX 1	B 3	#649678	SETCHFIELD ETI	JAMES G	6800 4TH AVE E	WILLISTON ND	155	101	3
46155010503100	HI-LAND HEIGHTS	TR IN L	B 3	#638932	STEEN	STEWART L II	6760 4TH AVE E	WILLISTON ND	155	101	3
46155011700010	L & G SUBDIVISIC	L 2		#644229	LIPPERT	DUANE	PO BOX 953	WILLISTON ND	155	101	3
46155011700015	L & G SUBDIVISIC	L 3		#644230	JEFFREY	LAWRENCE & GE	6832 2ND AVE W	WILLISTON ND	155	101	0
46155012001145	LAKE PARK SUBC	L 29, 30	B 1	#548464	HOFF	JAMES A	PO BOX 2675	WILLISTON ND	155	101	0
46155012005060	LAKE PARK SUBC	L 12	B 5	#633616	JEFFREY	KEVIN	280 66TH ST E	WILLISTON ND	155	101	1
46155012005065	LAKE PARK SUBD\N	L 13	B 5	#636898	JEFFREY	KEVIN & CARLA	PO BOX 2675	WILLISTON ND	155	101	5
46155012005103	LAKE PARK SUBC	L 22, 23	B 5	#555208	RING	KRISTIAN & MAR	PO BOX 2675	WILLISTON ND	155	101	5
46155012008015	LAKE PARK SUBC	L 3	B 8	#611215	EAGLE RIDGE GI		210 65TH ST E	WILLISTON ND	155	101	5
46155012008020	LAKE PARK SUBC	L 4	B 8	#610205	EAGLE RIDGE GI		PO BOX 4125	WILLISTON ND	155	101	8

Bakken Industrial Park Annexation Ownership List

PIN	Subdivision Name	Lot	Blk	Tax ID#	OwnerNameLast	OwnerNameFirst	Owner Address	OwnerCitySt	T	R	Sec
46155012008025	LAKE PARK SUBC	L 5	B 8	#610205	EAGLE RIDGE G		PO BOX 4125	WILLISTON ND	155	101	8
46155012008030	LAKE PARK SUBC	L 6	B 8	#566775	WILLIAMS COUN		PO BOX 2047	WILLISTON ND	155	101	8