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

RESOLUTION 12 - 94

WHEREAS, the City of Williston duly passed a Resolution of Annexation at a regular meeting of the City Commission held on July 10, 2012, 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 May 31, 2012 and June 7, 2012; 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 July 10, 2012 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;

NOW THEREFORE, BE IT RESOLVED by the Board of City Commissioners of the City of Williston, North Dakota, that the property hereinbefore described in Exhibit "A" shall and is hereby declared to be annexed to the City of Williston, North Dakota, in accordance with and pursuant to Section 40-51.2-07 of the North Dakota Century Code.

ATTEST:

CITY OF WILLISTON SEAL WILLIAMS COUNTY, NORTH DAKOTA

Brad Bekkedahl, Vice President
Board of City Commissioners

John Kautzman, City Auditor

Commissioner Cymbaluk seconded the motion. On roll call, the following Commissioners voted in favor of said motion: Bekkedahl, Klug, Cymbaluk, & Koeser. The following members voted nay: none. The following members were absent and not voting: Bogar. The majority having voted aye, the motion was carried and the Resolution was duly adopted.

STATE OF NORTH DAKOTA)
:ss.
COUNTY OF WILLIAMS)

On this 12 day of July, 2012 before me personally appeared E. Ward Koeser and John Kautzman, known to me to be President of the Board of City Commissioners and City Auditor, respectively, of City of Williston, that is described in and that executed the within instrument, and acknowledged to me that such party executed the same.

RANDY DONNELLY
Notary Public
State of North Dakota
My Commission Expires October 19, 2017

Notary Public

exhibit "A"

RESOLUTION NO. 12-74

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 52 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 24th. day of May, 2012.

CITY OF WILLISTON SEAL WILLIAMS COUNTY, NORTH DAKOTA

EDWARD KOESER, President
Board of City Commissioners

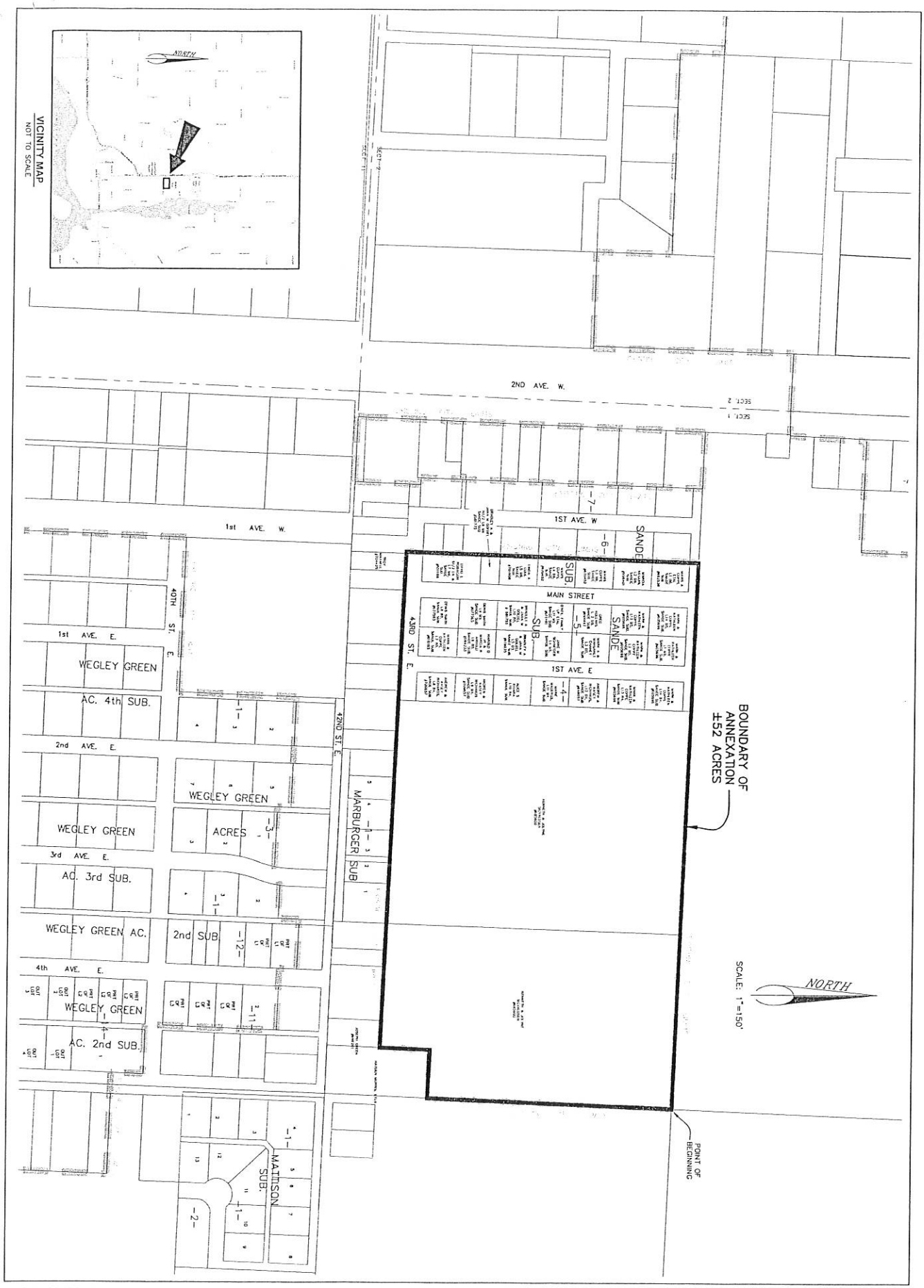
JOHN KAUTZMAN
City Auditor

SIGVALDSEN ANNEXATION BOUNDARY

A tract of land situated in the S1/2SW1/4 of Section 1, 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 a point which is the northwest corner of said S1/2SW1/4 of Section 1; said corner also being the northeast corner of the Sigvaldsen parcels, Document No. 685600 of the Williams County Records; thence, from said Point of Beginning, in a southerly direction along the east line of said Sigvaldsen parcel to the northeast corner of the Morris parcel, in the SE1/4SW1/4 of said Section 1; thence in a westerly direction along the north line of said Morris parcel to the northwest corner of said Morris parcel; thence in a southerly direction along said west line of said Morris parcel to the northeast corner of the Green parcel, Document No. 646261; said corner also being southeasterly-most corner of said Sigvaldsen parcels; thence in a westerly direction along the south line of said Sigvaldsen parcels to the southwest corner of said Sigvaldsen parcels; said corner also being the southeast corner of the 43rd Street East right-of-way; thence in a westerly direction along the south right-of-way line of said 43rd Street East to the intersection of the prolongation of said south right-of-way line of 43rd Street East and the prolongation of the west line of Lots 1 through 7, Block 6 of Sande Subdivision; thence in a northerly direction along said west line of Lots 1 through 7, Block 6 to the intersection of the prolongation of said west line Lots 1 through 7, Block 6 and the north line of said S1/2SW1/4 of Section 1; thence in an easterly direction along said north line to said Point of Beginning;

Said described tract having an area of 52 acres, more or less.



CAD: MDB DATE: 5/23/12 REVISIONS: APPROVED BY: QUALITY ASSURANCE: SCALE: 1"=150' FILE: ISLAND & SOVALDEN ANNEXATION EXHIBIT PROJECT NO.: P-12007 SHEET 1 OF 1	PARCELS IN SANDE SUBDIVISION AND THE S1/2SW1/4 OF SECTION 1, T. 154 N., R. 101 W., 5TH P.M., WILLIAMS COUNTY, NORTH DAKOTA ANNEXATION EXHIBIT		SANDERSON STEWART www.sandersonstewart.com