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

RESOLUTION 13-029

WHEREAS, the City of Williston duly passed a Resolution of Annexation at a regular meeting of the City Commission held on February 12, 2013, 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 February 15, 2013 and February 22, 2013; 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 at City Hall, Williston, ND on March 26, 2013 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.

E. Ward Koeser, President
Board of City Commissioners

ATTEST:

John Kautzman, City Auditor

Commissioner Bogar seconded the motion. On roll call, the following Commissioners voted in favor of said motion: Bekkedahl, Klug, Cymbaluk, Bogar and Koeser. The following members voted nay: None. The following members were absent and not voting: None. 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 27th day of March, 2013 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.

KAREN D KUEHL
Notary Public
State of North Dakota
My Commission Expires November 21, 2018

Notary Public

CITY OF WILLISTON
SEAL
WILLIAMS COUNTY, NORTH DAKOTA

RESOLUTION NO. 13-018

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 16.95+/- 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 March 26, 2013 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": Klug, Cymbaluk, Bogar, Bekkedahl & Koeser, and the following Commissioners voted "NAY": None . Absent and not voting: None.

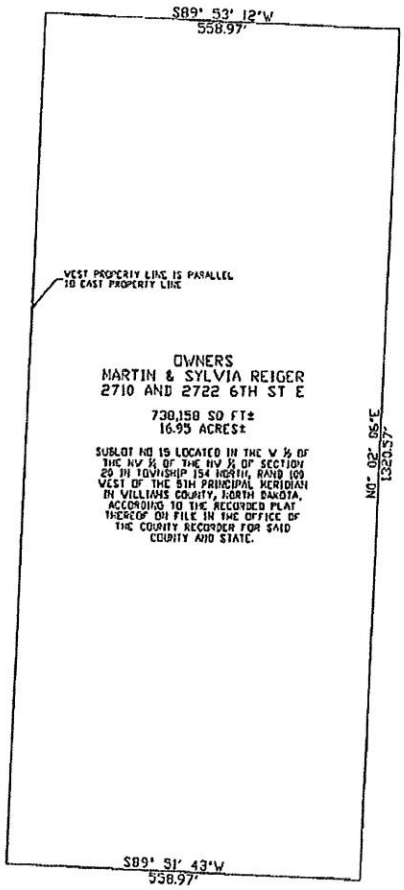
WHEREUPON the motion was passed and the Resolution declared adopted this 12th day of February, 2013.

E. WARD KOESER, President
Board of City Commissioners

JOHN KAUTZMAN
City Auditor

REIGER ANNEXATION:

Sublot No. 15 located in the W ½ of the NW ¼ of the NW ¼ of Section 20 in Township 154 North, Range 100 West of the 5th Principal Meridian in Williams County, North Dakota, according to the recorded plat on file thereof in the office of the County Recorder for said county and state.



1/1 REIGER LOT ANNEXATION EXHIBIT
N.T.S.

NORTH

MARTIN REIGER LOT ANNEXATION
CITY OF WILLISTON
CITY OF WILLISTON, NORTH DAKOTA
REIGER LOT ANNEXATION EXHIBIT

DRAWING TITLE: EXHIBIT
DRAWN BY: CTH
DESIGNED BY: WJM
DATE: FEB, 2013
SHEET NUMBER: 1 of 1

1

Advanced Engineering and Environmental Services, Inc. • 2321 2nd Ave W, Ste 5, Williston, ND 58801 • (t) 701-774-3000 (f) 701-774-3087 • www.ae2s.com

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

RESOLUTION 13-030

WHEREAS, the City of Williston duly passed a Resolution of Annexation at a regular meeting of the City Commission held on February 12, 2013, 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 February 15, 2013 and February 22, 2013; 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 at City Hall, Williston, ND on March 26, 2013 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.

E. Ward Koeser, President
Board of City Commissioners

ATTEST:

John Kautzman, City Auditor

Commissioner Cymbaluk seconded the motion. On roll call, the following Commissioners voted in favor of said motion: Bekkedahl, Klug, Cymbaluk, Bogar and Koeser. The following members voted nay: None. The following members were absent and not voting: None. 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 27th day of March, 2013 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.

KAREN D KUEHL
Notary Public
State of North Dakota
My Commission Expires November 21, 2018

Notary Public

CITY OF WILLISTON
SEAL
WILLIAMS COUNTY, NORTH DAKOTA

RESOLUTION NO. 13-019

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 89.93+/- 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 March 26 , 2013 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.

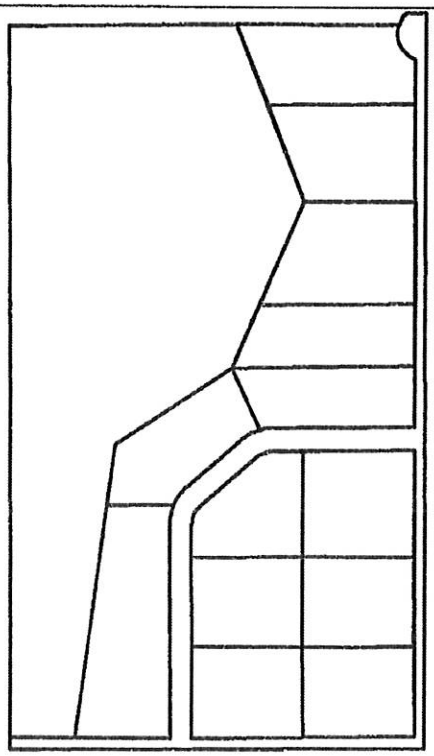
Commissioner Klug moved the adoption of the foregoing resolution. The motion was seconded by Commissioner Bekkedahl . On roll call vote of the Commissioners, the following Commissioners voted "AYE": Klug, Cymbaluk, Bogar, Bekkedahl & Koeser, and the following Commissioners voted "NAY": None . Absent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

WHEREUPON the motion was passed and the Resolution declared adopted this 12th day of February, 2013.

E. WARD KOESER, President
Board of City Commissioners

JOHN KAUTZMAN
City Auditor

OWAN ANNEXATION

Lots 1 through 6 Block 1 and Lots 1 through 8 Block 2, Saddle Ridge Subdivision, a rearrangement of Sublot 2 in the N ½ of Section 3, Township 154 North, Range 101 West, Williams County, North Dakota, containing 89.93 acres more or less.

Lots 1 through 6 Block 1and Lots 1 through 8 Block 2
Saddle Ridge Subdivision a rearrangement of Sub lot 2 in the N1/2 of Section 3 T.154N R.101W Williams County ND containing 89.83 acres more or less.