



761544

Page: 1 of 5

6/6/2013 11:51 AM
RES \$22.00

WILLIAMS COUNTY, ND

COUNTY RECORDER, WILLIAMS COUNTY, ND
I certify that this instrument was filed and recorded
Kari Evenson, County Recorder

6/6/2013 11:51 AM

by *Kari Evenson* 761544

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

RESOLUTION – 13-084

WHEREAS, the City of Williston duly passed a Resolution of Annexation at a regular meeting of the City Commission held on April 23, 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 April 26, 2013 and May 2, 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 in the City Hall on May 28, 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;



761544

WILLIAMS COUNTY, ND

Page: 2 of 5
6/6/2013 11:51 AM
RES \$22.00

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 Kooser, President
Board of City Commissioners

ATTEST:



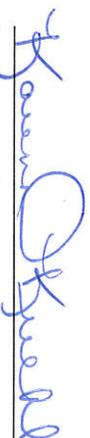
John Kautzman, City Auditor

Commissioner Cymbaluk seconded the motion. On roll call, the following Commissioners voted in favor of said motion: Klug, Cymbaluk, Bogar, Bekkedahl and Kooser. 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 5 day of June, 2013 before me personally appeared E. Ward Kooser 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





RESOLUTION NO. 13-065

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 46.551 +/- acres, more or less, which tract or parcel of land is not presently a part of the City of Williston.

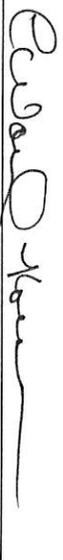
NOW, THEREFORE, BE IT RESOLVED, by the Board of City Commissioners of the City of Williston, North Dakota, that the boundaries of the City of Williston be, and they are hereby extended to as to include and incorporate within the corporate limits of the City of Williston, Williams County, North Dakota, 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 by certified mail to the owner of each parcel of real property within the area to be annexed at the person's last known mailing address and notice be mailed by certified mail to the governing body of each city, township, or county directly affected by the land area proposed to be annexed, and a hearing be held on May 28, 2013 at 6:00 p.m. in the City Commission Room, City Hall, 22 E. Broadway, 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, Bekkedahl, Klug and Koester, and the following Commissioners voted "NAVY": None. Absent and not voting: None.

WHEREUPON the motion was passed and the Resolution declared adopted this 23rd day of April, 2013.


E. WARD KOESER, President
Board of City Commissioners


JOHN KAUTZMAN
City Auditor



761544

Page: 4 of 5

6/6/2013 11:51 AM

RES \$22.00

WILLIAMS COUNTY, ND

A tract of land situated in the SE1/4 of Section 13, T. 155 N., R. 101 W., 5th Principle Meridian, in the County of Williams, State of North Dakota, being more particularly described as follows, to-wit:

Beginning at a point which is the intersection of the south line of said Section 13, T. 155 N., R. 101 W., and the west right-of-way line of 135th Avenue NW, whence said intersection point bears N 87°56' W along said south line a distance of 33 feet from the southwest corner of said Section 13; thence, from said Point of Beginning, N 87°56' W along said south line a distance of 1,926.2 feet, more or less, to the intersection of said south line with the east line of the current boundary line of the limits of the city of Williston, as described in Resolution No. 12-02, recorded under Document No. 726555, records of Williams County, North Dakota and Resolution No. 12-05, recorded under Document No. 26966, records of Williams County, North Dakota; thence N 02°21' E along said city limits boundary line a distance of 1,244.4 feet, more or less, to the northeast corner of said city limits boundary; thence, leaving said city limits boundary, along a line running parallel to and 75 feet south of the centerline of County Road No. 6 (57th Street NW), the following courses and distances:

S 87°56' E a distance of 628.6 feet, more or less;
Along a tangent curve to the right with a radius of 1,095.0 feet, more or less, and a length of 815.2 feet, more or less;
S 45°17' E a distance of 747.1 feet, more or less, to a point on said west right-of-way line of 135th Avenue NW; thence S 02°04' W along said west right-of-way line, a distance of 448.8 feet, more or less, to said Point of Beginning;

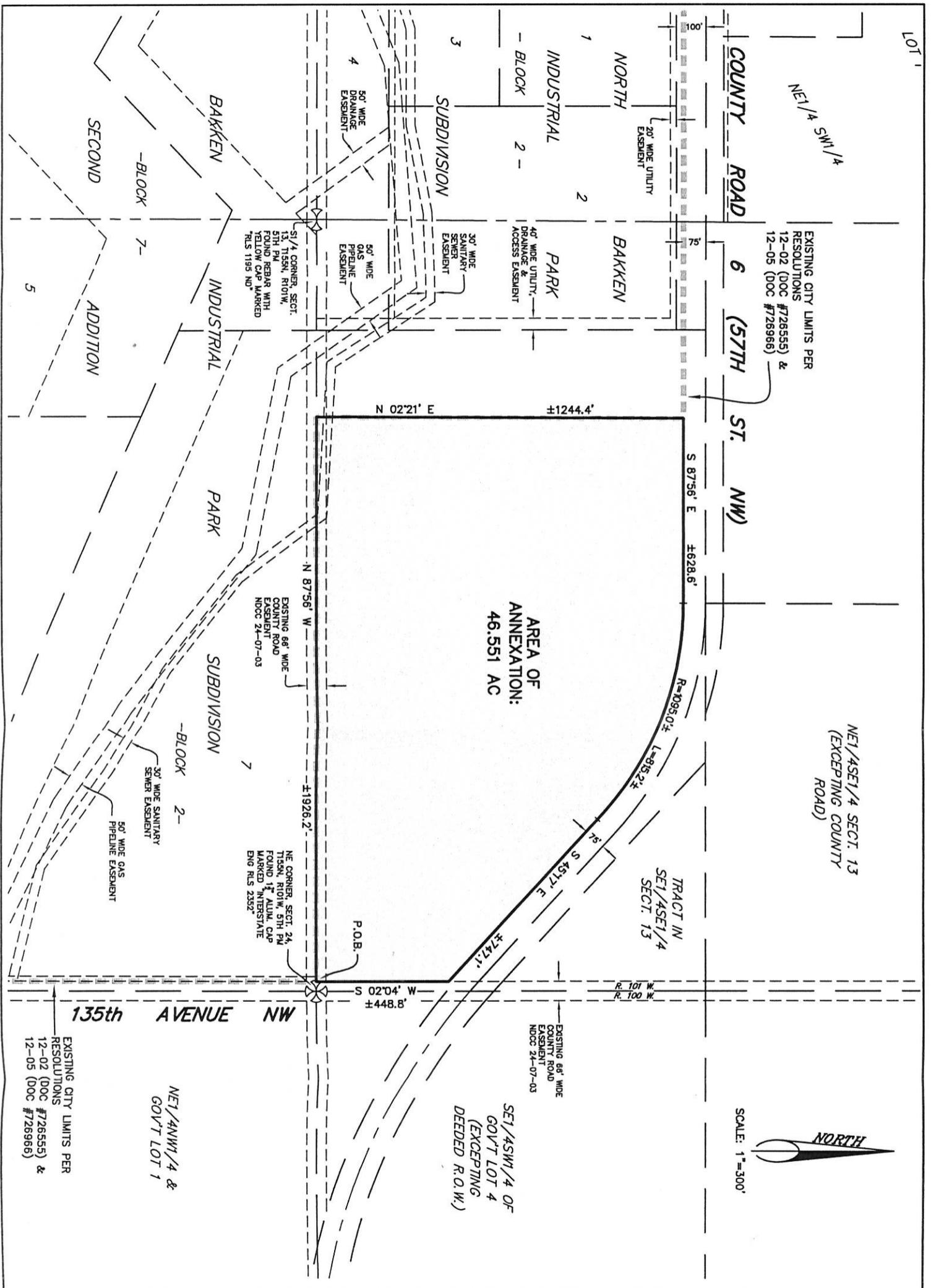
Said described tract having an area of 46.551 acres, more or less.



761544

Page: 5 of 5
6/6/2013 11:51 AM
RES \$22.00

WILLIAMS COUNTY, ND



SCALE: 1"=300'
DATE: 4/20/13
REVISIONS:
APPROVED BY:
QUALITY ASSURANCE:
PROJECT NO.: 761544
SHEET 1 OF 1

SE1/4SE1/4, SECTION 13, T. 155 N., R. 101 W.,
5TH PM, WILLIAMS COUNTY, NORTH DAKOTA

**ANNEXATION BOUNDARY
EXHIBIT 'B'**



SANDERSON STEWART

www.sandersonstewart.com