

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

RESOLUTION 13-110

WHEREAS, the City of Williston duly passed a Resolution of Annexation at a regular meeting of the City Commission held on May 14, 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 May 21, 2013 and May 28, 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, 22 East Broadway, Williston ND on June 25, 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;



RESOLUTION NO. 13-081

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

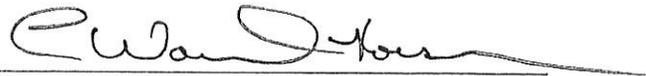
NOW, THEREFORE, BE IT RESOLVED, by the Board of City Commissioners of the City of Williston, North Dakota, that the boundaries of the City of Williston be, and they are hereby extended to as to include and incorporate within the corporate limits of the City of Williston, Williams County, North Dakota, 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 June 25, 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 Bogar. On roll call vote of the Commissioners, the following Commissioners voted "AYE": Bekkedahl, Klug, Cymbaluk, Bogar & Koeser, and the following Commissioners voted "NAY": None. Absent and not voting: None.

WHEREUPON the motion was passed and the Resolution declared adopted this 14<sup>th</sup> day of May, 2013.



E. WARD KOESER, President  
Board of City Commissioners



JOHN KAUTZMAN  
City Auditor

HAGAN FAMILY TRUST AND AMERICAN STATE BANK AND TRUST (SUCCESSOR TRUSTEE OF DR. HAGAN'S TRUST) ANNEXATION BOUNDARY:

Section 16, Township 154 North, Range 101 West of the 5<sup>th</sup> 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. Consisting of 632 +/- acres

EXHIBIT B

ANNEXATION BOUNDARY IN SECTION 16, T. 154 N., R. 101 W., 5th P.M., WILLIAMS COUNTY, NORTH DAKOTA

PREPARED FOR : GRANITE PEAK DEVELOPMENT-NORTH DAKOTA

DECEMBER, 2012

PREPARED BY : SANDERSON STEWART

WILLISTON, NORTH DAKOTA

