RESOLUTION NO. 11-24

RESOLUTION OF ANNEXATION

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
214 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 hereby are, extended so 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 May 24, 2011, at 7:30 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 __Klug__. On roll call vote of the
Commissioners, the following Commissioners voted “AYE”: __Bogar, Klug,
Cymbaluk, Koeser__ and the following Commissioners voted “NAY”: __None__. Absent
and not voting: __Bekkedahl__. 
WHEREUPON, the motion was passed and the Resolution declared adopted this 12th day of April, 2011.

E. WARD KOESER, President
Board of City Commissioners

ATTEST:

JOHN KAUTZMAN, City Auditor
A tract of land located in the south 3/4 of Sections 20, 21 and 31, Township 106 North, Range 106 West of the 5th Principal Meridian, Williams County, North Dakota, more particularly described as follows:

Beginning at the southeast corner of the Sundown Subdivision in the City of Williston, North Dakota, which lies on the existing Corporate Limits of the City of Williston and the north right of way line of US Highway 2 & 85; Thence southerly and westerly along the north right of way line of US Highway 2 & 85 to the west line of said Section 21; Thence westerly continuing along the north right of way line of US Highway 2 & 85 to the west line of said Section 21; Thence westerly continuing along the south right of way line of US Highway 2 & 85 to the south south 3/4 line of said Section 20; Thence northerly along the north south 3/4 line of said Section 20 to the east west 3/4 line of said Section 20; Thence westerly along the east west 3/4 line of said Section 20 a distance of 1,345.50 feet to a point lying on the line on the south east 9% of said Section 20, said point being 186.70 feet east of the western north south 3/4 line of said Section 20; Thence southerly along a line 186.70 feet east of and parallel to the western north south 9% line of said Section 20 to the south right of way line of US Highway 2 & 85; Thence easterly along the south right of way line of US Highway 2 & 85 to the west line of said Section 21; Thence continuing westerly along the south right of way line of US Highway 2 & 85 to the west line of said Section 22; Thence easterly along the north right of way line of US Highway 2 & 85 a distance of 897 feet to a point; Thence southerly at a right angle from the south right of way line of US Highway 2 & 85 to the north right of way line of the Burlington Northern Santa Fe Railroad; Thence westerly along the north right of way line of the Burlington Northern Santa Fe Railroad to the east line of said Section 22 and the existing Corporate Limits of the City of Williston; Thence northerly along the east line of said Section 22 and the existing Corporate Limits of the City of Williston to the north right of way line of 2nd Street West; Thence westerly along the north right of way line of 2nd Street West and continuing along the Corporate Limits of the City of Williston to the eastern most north south 3/4 line of said Section 22; Thence northerly along the eastern most north south 3/4 line of said Section 22 and continuing along the Corporate Limits of the City of Williston to the northern most east west 3/4 line of said Section 22; Thence westerly along the northern most east west 3/4 line of said Section 22 and continuing along the Corporate Limits of the City of Williston to the east line of the said Sundown Subdivision and the west right of way line of US Highway 2 & 85; Thence southerly along the east line of the said Sundown Subdivision and the west right of way line of US Highway 2 & 85 and continuing along the Corporate Limits of the City of Williston to the Point of Beginning.

Said description contains 314.40 acres, more or less.
This notary certificate is prepared on a separate page and is attached to the document entitled Resolution 11-24, containing three (3) pages and is attached to that document by means of a staple.

STATE OF NORTH DAKOTA )
 ) ss
COUNTY OF WILLIAMS )

On this 12th day of April, 2011, before me personally appeared E. Ward Koecher and John Kautzman, known to me to be the President of the Board of City Commissioners and City Auditor of the corporation that is described in and that executed the foregoing instrument, and acknowledged to me that they executed the same.

SANDRA K SOLBERG
Notary Public
State of North Dakota
My Commission Expires February 26, 2014

[Signature]
Notary Public, State of North Dakota

715323
Page: 4 of 4
7/20/2011 9:28 AM
RES $19.00

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

by

715323