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

RESOLUTION 12 - 93

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:

Brad Bekkedahl

Brad Bekkedahl, Vice President
Board of City Commissioners

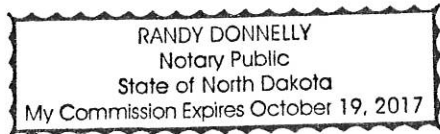
John Kautzman

John Kautzman, City Auditor

Commissioner Klug 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

exhibit "A"

RESOLUTION NO. 12-73

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 160 acres, more or less, which tract or parcel of land is not presently a part of the City of Williston

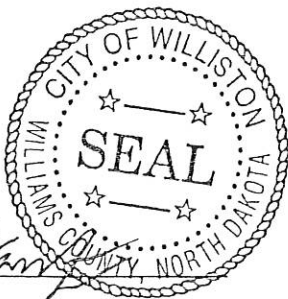
NOW, THEREFORE, BE IT RESOLVED, by the Board of City Commissioners of the City of Williston, North Dakota, that the boundaries of the City of Williston be, and they are hereby extended to as to include and incorporate within the corporate limits of the City of Williston, Williams County, North Dakota, the following described land, to-wit:

See Attached Map and Description

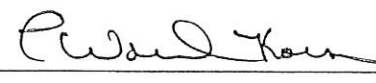
BE IT FURTHER RESOLVED, by the Board of City Commissioners of the City of Williston, North Dakota, that this Resolution be published in the official newspaper for the City of Williston once each week for two successive weeks, that notice of the Resolution be mailed to the owner of each parcel of real 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.




JOHN KAUTZMAN
City Auditor


E. WARD KOESER, President
Board of City Commissioners

LIPPERT ANNEXATION BOUNDARY

The NW1/4NW1/4, S1/2NW1/4 and NE1/4NW1/4 of Section 10, T. 154 N., R. 101 W., 5th P.M.,
Williams County, North Dakota;

Said described tract having an area of 160 acres, more or less.