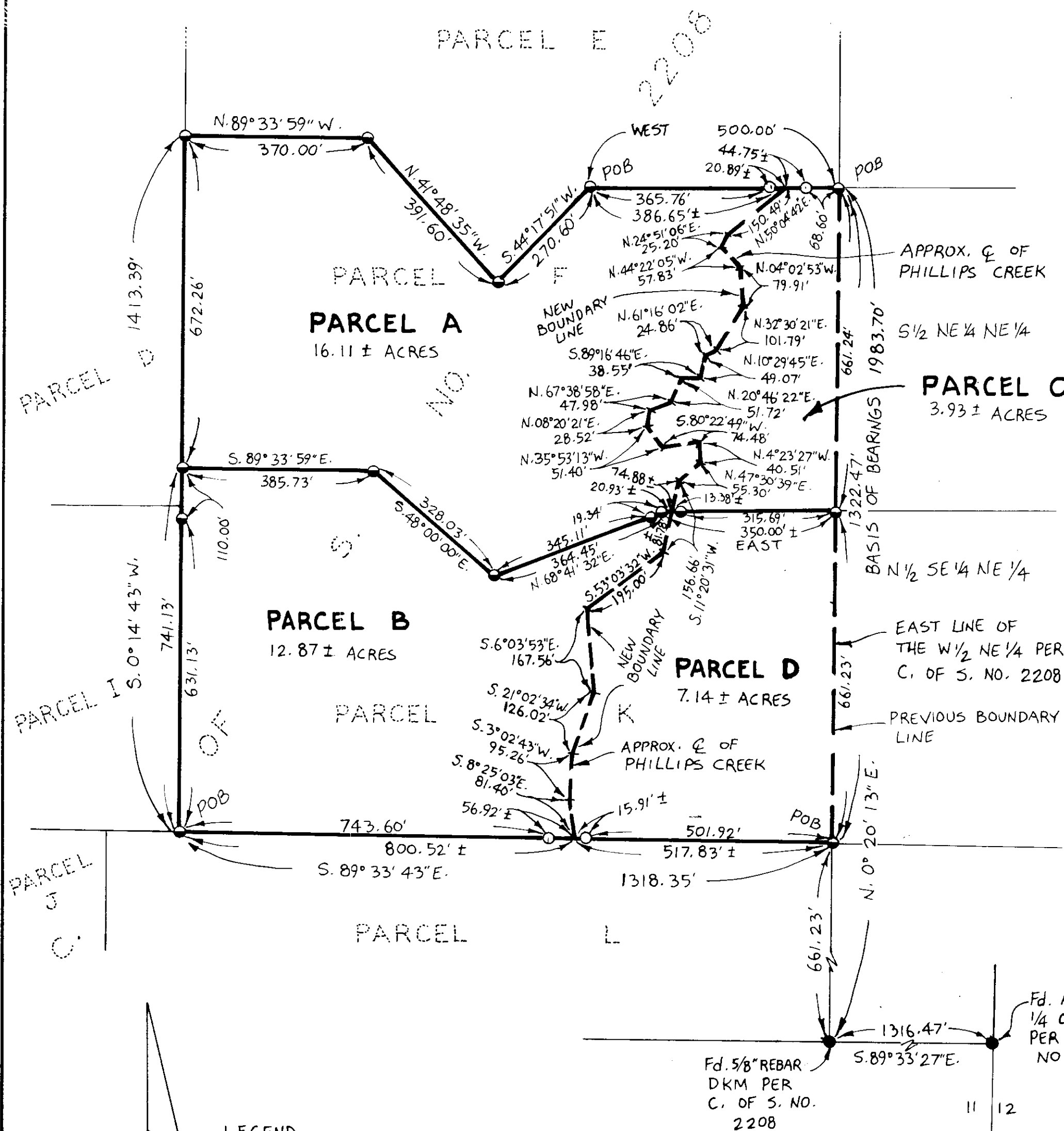


CERTIFICATE OF SURVEY

NE 1/4, Sec. II, T37N R27W

P.M., M., Lincoln County, Montana

OWNER: BORDERTOWN, INC.
 PURPOSE: PARCELS A, B, C & D: BOUNDARY LINE ADJUSTMENT
 DATE: JULY 30, 1997
 LEGAL DESCRIPTIONS



PARCEL A:

THAT PORTION OF THE NORTHEAST 1/4, SECTION 11, TOWNSHIP 37 NORTH, RANGE 27 WEST, P.M., M., LINCOLN COUNTY, MONTANA, DESCRIBED AS FOLLOWS:
 COMMENCING AT THE NORTHWEST CORNER OF THE SOUTH 1/2 OF THE NORTHEAST 1/4 NORTHEAST 1/4, SECTION 11; THENCE WEST 500.00 FEET TO THE POINT OF BEGINNING; THENCE SOUTH 44°17'51" WEST 270.60 FEET; THENCE NORTH 41°48'35" WEST 391.60 FEET; THENCE NORTH 89°33'59" WEST 370.00 FEET; THENCE SOUTH 00°14'43" WEST 672.26 FEET; THENCE SOUTH 89°33'59" EAST 385.73 FEET; THENCE SOUTH 48°00'00" EAST 328.03 FEET; THENCE NORTH 68°41'32" EAST 364.45 FEET; THENCE EAST 21 FEET MORE OR LESS TO THE CENTER LINE OF PHILLIPS CREEK; THENCE NORTHERLY ALONG THE CENTER LINE 952 FEET MORE OR LESS TO A POINT WHICH BEARS EAST FROM THE POINT OF BEGINNING; THENCE WEST 387 FEET MORE OR LESS TO THE POINT OF BEGINNING CONTAINING 16.11 MORE OR LESS ACRES OF LAND ALL AS SHOWN HEREON. SUBJECT TO EASEMENTS OF RECORD.

PARCEL B:

THAT PORTION OF THE NORTHEAST 1/4, SECTION 11, TOWNSHIP 37 NORTH, RANGE 27 WEST, P.M., M., LINCOLN COUNTY, MONTANA, DESCRIBED AS FOLLOWS:
 COMMENCING AT THE SOUTHWEST CORNER OF THE NORTH 1/2 OF THE SOUTHEAST 1/4 NORTHEAST 1/4, SECTION 11; THENCE NORTH 89°33'43" WEST 1318.35 FEET TO THE POINT OF BEGINNING; THENCE NORTH 00°14'43" EAST 741.13 FEET; THENCE SOUTH 89°33'59" EAST 385.73 FEET; THENCE SOUTH 48°00'00" EAST 328.03 FEET; THENCE NORTH 68°41'32" EAST 364.45 FEET; THENCE EAST 21 FEET MORE OR LESS TO THE CENTER LINE OF PHILLIPS CREEK; THENCE SOUTHERLY ALONG THE CENTER LINE 747 FEET MORE OR LESS TO A POINT WHICH BEARS SOUTH 89°33'43" EAST FROM THE POINT OF BEGINNING; THENCE NORTH 89°33'43" WEST 801 FEET MORE OR LESS TO THE POINT OF BEGINNING CONTAINING 12.87 MORE OR LESS ACRES OF LAND ALL AS SHOWN HEREON. SUBJECT TO EASEMENTS OF RECORD.

PARCEL C:

THAT PORTION OF THE NORTHEAST 1/4, SECTION 11, TOWNSHIP 37 NORTH, RANGE 27 WEST, P.M., M., LINCOLN COUNTY, MONTANA, DESCRIBED AS FOLLOWS:
 BEGINNING AT THE NORTHWEST CORNER OF THE SOUTH 1/2 OF THE NORTHEAST 1/4 NORTHEAST 1/4, SECTION 11; THENCE ALONG THE WEST LINE OF THE SOUTH 1/2 OF THE NORTHEAST 1/4 NORTHEAST 1/4 SOUTH 00°20'13" WEST 661.24 FEET; THENCE WEST 350 FEET MORE OR LESS TO THE CENTER LINE OF PHILLIPS CREEK; THENCE NORTHERLY ALONG THE CENTER LINE 952 FEET MORE OR LESS TO A POINT WHICH BEARS WEST FROM THE POINT OF BEGINNING; THENCE EAST 113 FEET MORE OR LESS TO THE POINT OF BEGINNING CONTAINING 3.93 MORE OR LESS ACRES OF LAND ALL AS SHOWN HEREON. SUBJECT TO EASEMENTS OF RECORD.

PARCEL D:

THAT PORTION OF THE NORTHEAST 1/4, SECTION 11, TOWNSHIP 37 NORTH, RANGE 27 WEST, P.M., M., LINCOLN COUNTY, MONTANA, DESCRIBED AS FOLLOWS:
 BEGINNING AT THE SOUTHWEST CORNER OF THE NORTH 1/2 OF THE SOUTHEAST 1/4 NORTHEAST 1/4, SECTION 11; THENCE ALONG THE WEST LINE OF THE NORTH 1/2 OF THE SOUTHEAST 1/4 NORTHEAST 1/4 NORTH 00°20'13" EAST 661.23 FEET; THENCE WEST 350 FEET MORE OR LESS TO THE CENTER LINE OF PHILLIPS CREEK; THENCE SOUTHERLY ALONG THE CENTER LINE 747 FEET MORE OR LESS TO A POINT WHICH BEARS NORTH 89°33'43" WEST FROM THE POINT OF BEGINNING; THENCE SOUTH 89°33'43" EAST 518 FEET MORE OR LESS TO THE POINT OF BEGINNING CONTAINING 7.14 ACRES MORE OR LESS ALL AS SHOWN HEREON. SUBJECT TO EASEMENTS OF RECORD.

OWNER CERTIFICATION

WE HEREBY CERTIFY THAT THE PURPOSE OF THIS DIVISION OF LAND IS TO RELOCATE A COMMON BOUNDARY LINE BETWEEN ADJOINING PROPERTIES OUTSIDE A PLATTED SUBDIVISION AND THAT NO ADDITIONAL PARCELS ARE HEREBY CREATED. THEREFORE, THIS DIVISION OF LAND IS EXEMPT FROM REVIEW AS A SUBDIVISION PURSUANT TO SECTION 76-3-207(1)(A), MCA.

BY: Alfred J. Luciano
 BORDERTOWN, INC.

STATE OF MONTANA }
 COUNTY OF FLATHEAD } SS.

ON THIS 31st DAY OF October, 1997, BEFORE ME, THE UNDERSIGNED, A NOTARY PUBLIC FOR THE STATE AFORESAID, PERSONALLY APPEARED Alfred J. Luciano, OF BORDERTOWN, INC., KNOWN TO ME TO BE THE PERSON WHOSE NAME IS SUBSCRIBED TO THE FOREGOING INSTRUMENT, AND ACKNOWLEDGED TO ME THAT HE/SHE EXECUTED THE SAME.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED MY NOTARIAL SEAL THE DAY AND YEAR FIRST ABOVE WRITTEN.

APPROVED: 12-10, 1997
Barry J. Brachon
 COUNTY COMMISSIONER

BY: Barry J. Brachon

Lawrence Wilson
 NOTARY PUBLIC FOR THE STATE OF MONTANA
 RESIDING AT Butte
 MY COMMISSION EXPIRES 2/15/98
 CERTIFICATE OF SURVEYOR
DAWN MARQUARDT
 REGISTRATION NO. 7328 S

I HEREBY CERTIFY THAT ALL REAL PROPERTY TAXES AND SPECIAL ASSESSMENTS ASSESSED AND LEVIED ON THE LAND TO BE DIVIDED HAVE BEEN PAID. DATED THE 11th DAY OF December, 1997.

STATE OF MONTANA
 COUNTY OF LINCOLN
 FILED ON THE 11th DAY OF December, 1997, A.D., AT 2:35 O'CLOCK P M.

Coral M. Cumming
 COUNTY CLERK AND RECORDER

BY: Cindy Beck
 DEPUTY

Heidi M. Mendenhall
 TREASURER, LINCOLN COUNTY, MONTANA

Marquardt Surveying, Inc.
 285 1st AVE. E.N.
 KALISPELL, MONTANA 59901
 PHONE (406) 755-6285

INSTRUMENT REC. NO. 3610
CERTIFICATE OF SURVEY No.

Sanitary Restrictions Removed P.F. # 6035
LUCIANO 97-147