

CERTIFICATE OF SURVEY
NW 1/4, Sec. 14, T 37 N R 27 W
P.M., M., Lincoln County, Montana

OWNER: EUREKA VALLEY ENTERPRISES
 PURPOSE: PARCELS A, B & C: BOUNDARY LINE ADJUSTMENT
 DATE: JANUARY 26, 1999

LEGAL DESCRIPTIONS

PARCEL A:
 THAT PORTION OF THE NORTHWEST 1/4 OF SECTION 14, TOWNSHIP 37 NORTH, RANGE 27 WEST, P.M., M., LINCOLN COUNTY, MONTANA DESCRIBED AS FOLLOWS:
 BEGINNING AT THE SOUTHWEST CORNER OF THE NORTHWEST 1/4 OF THE NORTHWEST 1/4; THENCE ALONG THE SOUTH LINE OF THE NORTHWEST 1/4 OF THE NORTHWEST 1/4 SOUTH 89°46'37" EAST 767.00 FEET; THENCE NORTH 553 FEET MORE OR LESS TO THE CENTER LINE OF PHILLIPS CREEK; THENCE WESTERLY ALONG THE CENTER LINE OF THE CREEK 795 FEET MORE OR LESS TO THE WEST LINE OF THE NORTHWEST 1/4, ALSO BEING THE CENTER LINE OF THE COUNTY ROAD; THENCE ALONG SAID LINE SOUTH 00°23'27" WEST 558 FEET MORE OR LESS TO THE POINT OF BEGINNING CONTAINING 8.97 ACRES MORE OR LESS OF LAND ALL AS SHOWN HEREON.
 SUBJECT TO EASEMENTS OF RECORD.
 SUBJECT TO COUNTY ROAD RIGHT OF WAY AS SHOWN.

PARCEL B:
 THAT PORTION OF THE NORTHWEST 1/4 OF SECTION 14, TOWNSHIP 37 NORTH, RANGE 27 WEST, P.M., M., LINCOLN COUNTY, MONTANA DESCRIBED AS FOLLOWS:
 COMMENCING AT THE SOUTHWEST CORNER OF THE NORTHWEST 1/4 OF THE NORTHWEST 1/4; THENCE ALONG THE SOUTH LINE OF THE NORTHWEST 1/4 OF THE NORTHWEST 1/4 SOUTH 89°46'37" EAST 767.00 FEET TO THE POINT OF BEGINNING; THENCE CONTINUING ALONG THE SOUTH LINE SOUTH 89°46'37" EAST 979.16 FEET; THENCE NORTH 20°15'00" EAST 1035.84 FEET; THENCE SOUTH 87°42'55" WEST 184 FEET MORE OR LESS TO THE CENTER LINE OF PHILLIPS CREEK; THENCE SOUTHWESTERLY ALONG THE CENTER LINE OF THE CREEK 1322 FEET MORE OR LESS TO A POINT WHICH BEARS NORTH FROM THE POINT OF BEGINNING; THENCE SOUTH 553 FEET MORE OR LESS TO THE POINT OF BEGINNING CONTAINING 18.67 ACRES MORE OR LESS OF LAND ALL AS SHOWN HEREON.
 SUBJECT TO EASEMENTS OF RECORD.
 SUBJECT TO AND TOGETHER WITH A 60 FOOT PRIVATE ROAD AND UTILITY EASEMENTS AS SHOWN.

PARCEL C:
 THAT PORTION OF THE NORTHWEST 1/4 OF SECTION 14, TOWNSHIP 37 NORTH, RANGE 27 WEST, P.M., M., LINCOLN COUNTY, MONTANA DESCRIBED AS FOLLOWS:
 BEGINNING AT THE SOUTHWEST CORNER OF THE NORTHWEST 1/4 OF THE NORTHWEST 1/4; THENCE ALONG THE WEST LINE OF THE NORTHWEST 1/4 OF THE NORTHWEST 1/4 NORTH 00°23'27" EAST 651.31 FEET TO THE NORTHWEST CORNER OF THE NORTHWEST 1/4 OF THE NORTHWEST 1/4; THENCE ALONG THE NORTH LINE OF THE NORTHWEST 1/4 OF THE NORTHWEST 1/4 AND OF THE NORTHWEST 1/4 OF THE NORTHWEST 1/4 SOUTH 89°46'37" EAST 1746.16 FEET; THENCE SOUTH 20°15'00" WEST 1261.07 FEET TO THE EAST LINE OF THE SOUTH 1/2 OF THE SOUTHWEST 1/4 OF THE NORTHWEST 1/4; THENCE ALONG THE EAST AND NORTH LINES OF THE SOUTH 1/2 OF THE SOUTHWEST 1/4 OF THE NORTHWEST 1/4 NORTH 00°20'39" EAST 528.97 FEET AND NORTH 89°34'46" WEST 1317.33 FEET TO THE POINT OF BEGINNING CONTAINING 25.601 ACRES OF LAND ALL AS SHOWN HEREON.
 SUBJECT TO COUNTY ROAD RIGHT OF WAY AS SHOWN.
 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. WE ALSO HEREBY CERTIFY THAT THIS DIVISION OF LAND IS TO CREATE PARCELS (A & B) WHERE SANITATION FACILITIES WILL NOT BE USED, IN WHICH NO STRUCTURE REQUIRING WATER OR SEWAGE DISPOSAL WILL BE ERRECTED, THEREFORE, THIS DIVISION IS EXEMPT FROM REVIEW BY THE DEPARTMENT OF ENVIRONMENTAL QUALITY PURSUANT TO ARM 17.36.605(2)(E).

Michael J. Luciano
 EUREKA VALLEY ENTERPRISES

STATE OF MONTANA)
 COUNTY OF LINCOLN) SS

ON THIS 10th DAY OF March, 1999, BEFORE ME, THE UNDERSIGNED, A NOTARY PUBLIC FOR THE STATE AFORESAID, PERSONALLY APPEARED Michael J. Luciano OF EUREKA VALLEY ENTERPRISES, 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.

Paul Williams
 NOTARY PUBLIC FOR THE STATE OF MONTANA
 RESIDING AT Eureka
 MY COMMISSION EXPIRES 2/16/02

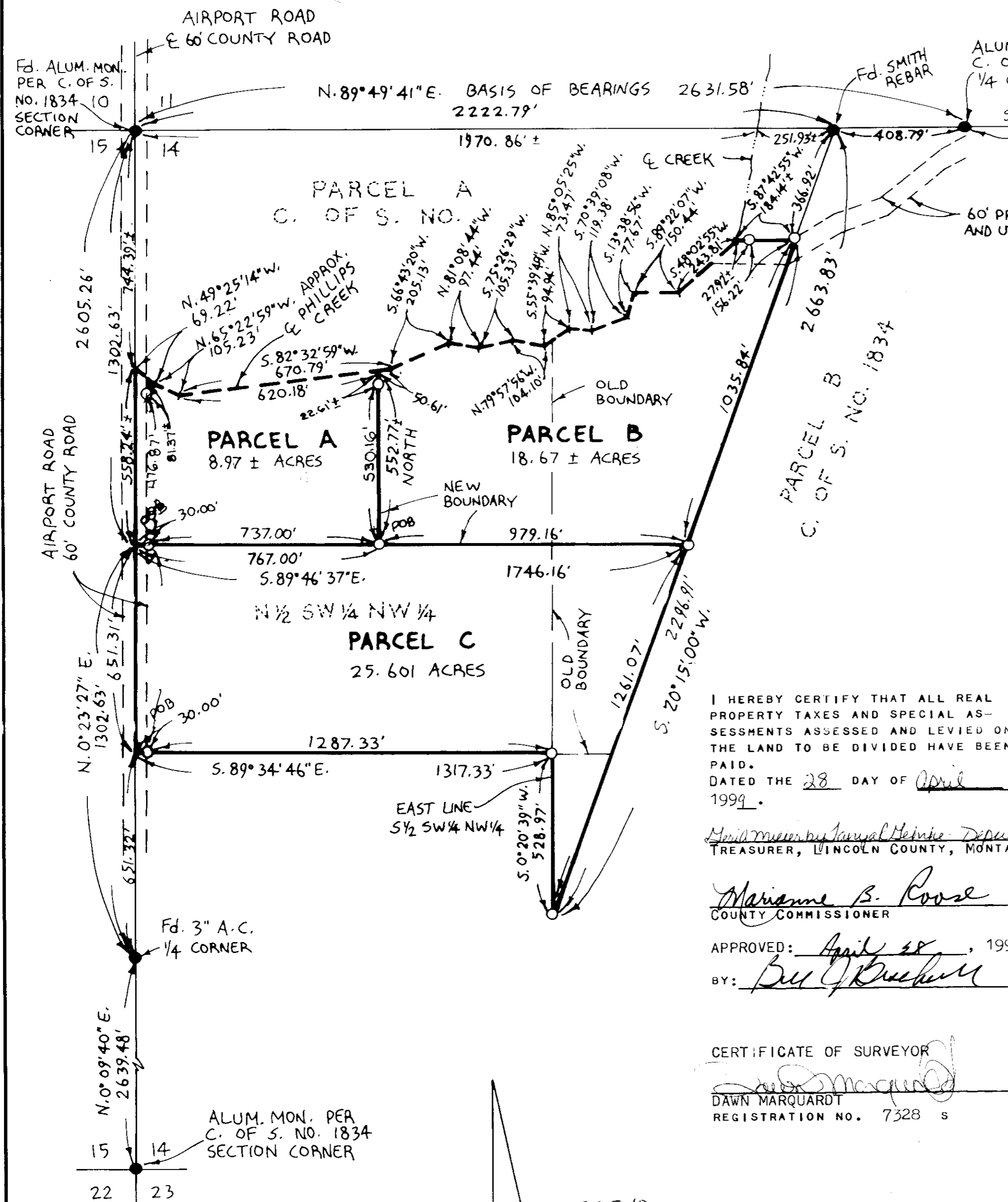
STATE OF MONTANA)
 COUNTY OF LINCOLN)
 FILED ON THE 28th DAY OF April, 1999, A.D., AT 9:55 O'CLOCK A.M.

Carol M. Cummings
 COUNTY CLERK AND RECORDER
 BY: *Juannie Dennis*
 DEPUTY

INSTRUMENT RECORD NO. Dec 139561

CERTIFICATE OF SURVEY No. 2786

LUCIANO - HERB FARM SOUTH



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 28 DAY OF April 1999.

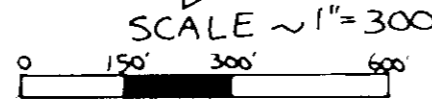
Janet Heine
 DEPUTY
 TREASURER, LINCOLN COUNTY, MONTANA

Marieme B. Rose
 COUNTY COMMISSIONER

APPROVED: April 28, 1999
 BY: *Bill Kuehner*

CERTIFICATE OF SURVEYOR
Dawn Marquardt
 DAWN MARQUARDT
 REGISTRATION NO. 7328 S

- LEGEND**
- SET 3/8" x 24" REBAR WITH PLASTIC CAP STAMPED '7328S'
 - RECORD LOCATION OF POINT AS NOTED
 - FOUND 3/8" REBAR '7328S' PER C. OF S. NO.



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

172085