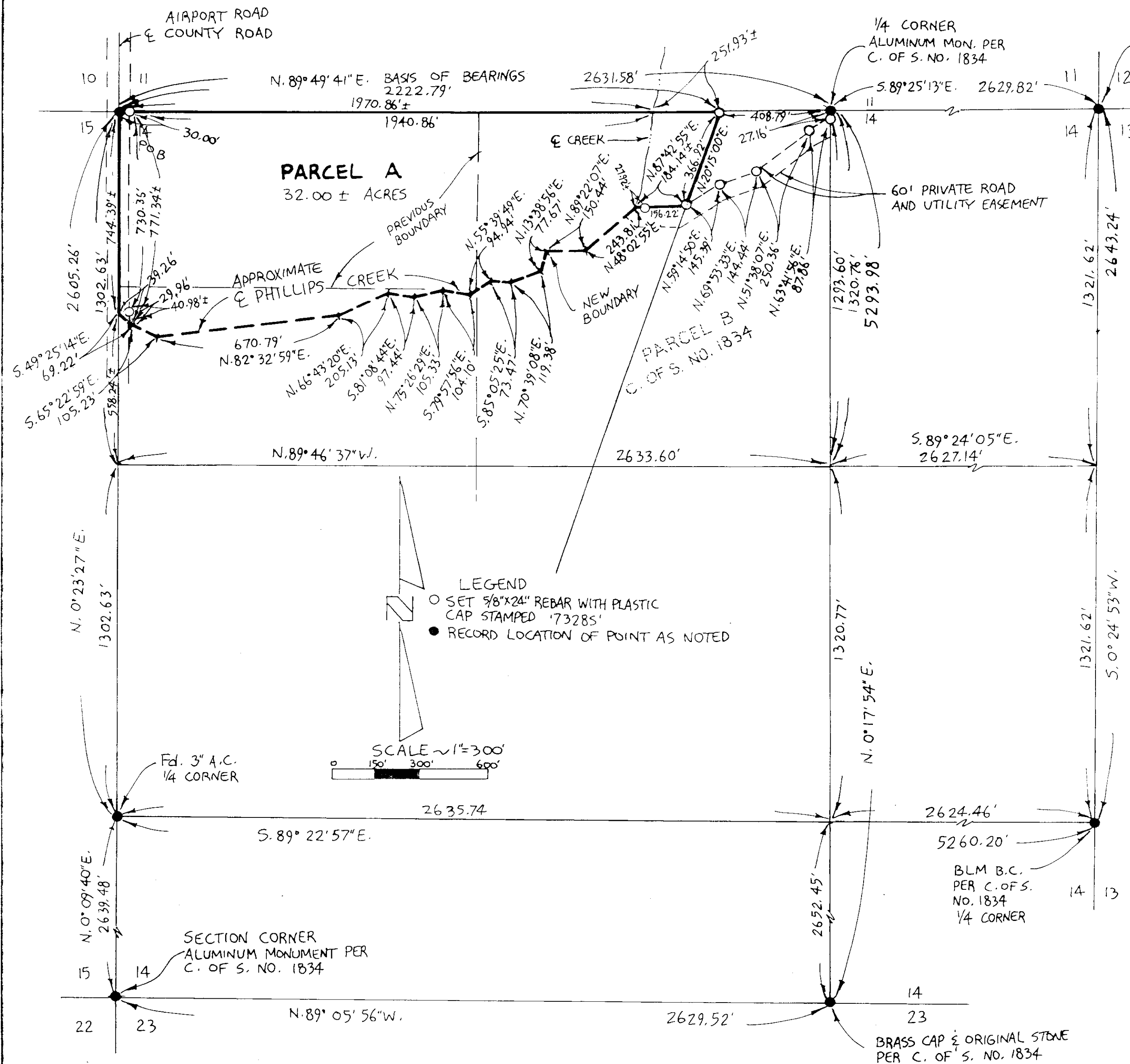


CERTIFICATE OF SURVEY
NW 1/4, Sec. 14, T37N R27W
P.M., M., Lincoln County, Montana

OWNER: EUREKA VALLEY ENTERPRISES
 PURPOSE: PARCEL A: BOUNDARY LINE ADJUSTMENT
 DATE: OCTOBER 26, 1998



LEGAL DESCRIPTION

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 NORTHWEST CORNER OF THE NORTHWEST 1/4 OF SECTION 14; THENCE ALONG THE NORTH LINE OF THE NORTHWEST 1/4 NORTH 89°49'41" EAST 2222.79 FEET; THENCE SOUTH 20°15'00" WEST 366.92 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 2115 FEET MORE OR LESS TO THE WEST LINE OF THE NORTHWEST 1/4; THENCE ALONG THE WEST LINE NORTH 90°22'11" EAST 771 FEET MORE OR LESS TO THE POINT OF BEGINNING CONTAINING 32.00 MORE OR LESS ACRES OF LAND ALL AS SHOWN HEREON. SUBJECT TO COUNTY ROAD RIGHT OF WAY AS SHOWN. TOGETHER WITH A 60 FOOT PRIVATE ROAD AND UTILITY EASEMENT AS SHOWN. SUBJECT TO EASEMENTS OF RECORD.

OWNER CERTIFICATION

I HEREBY CERTIFY THAT THE PURPOSE OF THIS DIVISION OF LAND IS TO RE-LOCATE 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.

Michael Luciano
 EUREKA VALLEY ENTERPRISES

STATE OF MONTANA }
 COUNTY OF LINCOLN } SS

ON THIS 12th DAY OF October, 1998, BEFORE ME, THE UNDERSIGNED, A NOTARY PUBLIC FOR THE STATE AFORESAID, PERSONALLY APPEARED Michael Luciano, 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.

Carol Kinson
 NOTARY PUBLIC FOR THE STATE OF MONTANA
 RESIDING AT Eureka
 MY COMMISSION EXPIRES 2/12/02

Marianne B. Roosa
 COUNTY COMMISSIONER
 LINCOLN COUNTY, MONTANA

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 28th DAY OF April, 1999.

David M. Miller by Janice R. Richey - Deputy
 TREASURER, LINCOLN COUNTY, MONTANA

STATE OF MONTANA
 COUNTY OF LINCOLN

FILED ON THE 28th DAY OF April, 1999, A.D., AT 10:10 O'CLOCK A.M.

Carol M. Cummings
 COUNTY CLERK AND RECORDER

BY: *Jeanie DeLuca*
 DEPUTY

APPROVED: 4-28, 1999
 BY: *Bert J. Beckhoff*

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

INSTRUMENT RECORD NO. Duc # 139564

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

CERTIFICATE OF SURVEY No. 2789
LUCIANO HERB FARM