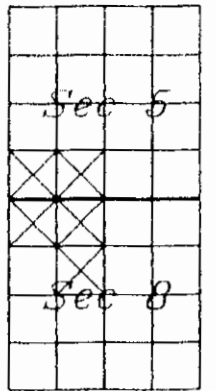


CERTIFICATE OF SURVEY

SW1/4 SW1/4, SE1/4 SW1/4 Section 5,
 NW1/4 NW1/4, NE1/4 NW1/4, SE1/4 NW1/4 Section 8,
 T36N R27W, P.M.,M. LINCOLN COUNTY, MONTANA

Owner: Roe M Lazy J Bar Ranch, Inc.
 Purpose: Parcel 1 & 2 - Boundary Line Adjustment
 Parcel 3 - Retracement
 Date of Survey: May 4, 1998 through February 16, 1999



Parcel 1

Those portions of the Southwest 1/4 of the Southwest 1/4 and the Southeast 1/4 of the Southwest 1/4 of Section 5, along with the Northwest 1/4 of the Northwest 1/4 and that portion of the Northeast 1/4 of the Northwest 1/4 of Section 8, all in Township 36 North, Range 27 West, Principal Meridian, Lincoln County, Montana, described as follows:

BEGINNING at the southwest corner of the Southwest 1/4 of the Southwest 1/4 of Section 5, Township 36 North, Range 27 West, Principal Meridian, Lincoln County, Montana; thence along the west line of said aliquot part, North 00°53'28" West 663.09 feet to a point on the southerly right of way line of that public roadway as described in Book 253, Page 141, Records of Lincoln County, Montana, said point being on a 5809.58 foot radius curve, concave northeasterly, having a radial bearing of North 21°26'06" East; thence along said southerly right of way line and southeasterly along said curve through a central angle of 00°01'47" an arc length of 3.01 feet; thence continuing along said southerly right of way line, North 00°53'22" West 21.00 feet to the beginning of a 5789.58 foot radius non-tangent curve, concave northeasterly, having a radial bearing of North 21°53'58" East; thence continuing along said southerly right of way line and southeasterly along said curve through a central angle of 03°03'19" an arc length of 308.72 feet; thence continuing along said southerly right of way line, South 71°21'25" East 1651.12 feet to the beginning of a 2924.79 foot radius non-tangent curve, concave northeasterly, having a radial bearing of North 18°37'50" East; thence continuing along said southerly right of way line and southeasterly along said curve through a central angle of 15°54'37" an arc length of 812.18 feet to the east line of the Northeast 1/4 of the Northwest 1/4 of Section 8, Township 36 North, Range 27 West, Principal Meridian, Lincoln County, Montana; thence along the east line of said aliquot part, South 00°49'10" East 1224.71 feet; thence North 89°34'52" West 1320.04 feet to the west line of the above said Northeast 1/4 of the Northwest 1/4; thence along said west line, South 00°49'39" East 15.01 feet to the southeast corner of the Northwest 1/4 of the Northwest 1/4 of the above said Section 8; thence along the south line of said aliquot part, North 89°34'52" West 1320.04 feet to the southwest corner of said Northwest 1/4 of the Northwest 1/4; thence along the west line of said aliquot part, North 00°50'09" West 1322.77 feet to the point of beginning, containing 94.759 acres of land.

SUBJECT TO a 20 foot wide right of way easement, lying northerly of and along the south line of the South 1/2 of the Southwest 1/4 of Section 5, Township 36 North, Range 27 West, Principal Meridian, Lincoln County, Montana, as described in Book 108, Page 26, Records of Flathead County, Montana.

SUBJECT TO AND TOGETHER WITH a 60 foot wide county road by use, locally known as Roe Road, the centerline of said road lying on and along the east line of the above described Parcel 1 and the below described Parcel 2, and a portion of the east line of the below described Parcel 3. Said Roe Road is not deeded nor declared.

ALL AS SHOWN on the attached Certificate of Survey which is herewith incorporated in and made a part of this legal description.

Parcel 2

Those portions of the Northeast 1/4 of the Northwest 1/4 and the Southeast 1/4 of the Northwest 1/4 of Section 8, Township 36 North, Range 27 West, Principal Meridian, Lincoln County, Montana, described as follows:

BEGINNING at the southwest corner of the Northeast 1/4 of the Northwest 1/4 of Section 8, Township 36 North, Range 27 West, Principal Meridian, Lincoln County, Montana; thence along the west line of said aliquot part, North 00°49'39" West 15.01 feet; thence South 89°34'52" East 1320.04 feet to the east line of the above said aliquot part; thence along said east line and continuing along the east line of the Southeast 1/4 of the Northwest 1/4 of the above said Section 8, South 00°49'10" East 676.00 feet to the south line of the North 1/2 of the above said Southeast 1/4 of the Northwest 1/4; thence along said south line, North 89°35'22" West 1319.94 feet to the west line of the above said Southeast 1/4 of the Northwest 1/4; thence along said west line of said aliquot part, North 00°49'39" West 661.19 feet to the point of beginning, containing 20.483 acres of land.

SUBJECT TO AND TOGETHER WITH a 60 foot wide county road by use, locally known as Roe Road, the centerline of said road lying on and along the east line of the above described Parcels 1 and 2, and along a portion of the east line of the below described Parcel 3. Said Roe Road is not deeded nor declared.

ALL AS SHOWN on the attached Certificate of Survey which is herewith incorporated in and made a part of this legal description.

Parcel 3

That portion of the Southeast 1/4 of the Northwest 1/4 of Section 8, Township 36 North, Range 27 West, Principal Meridian, Lincoln County, Montana, described as follows:

COMMENCING at the northwest corner of the Southeast 1/4 of the Northwest 1/4 of Section 8, Township 36 North, Range 27 West, Principal Meridian, Lincoln County, Montana; thence along the west line of said aliquot part, South 00°49'39" East 661.19 feet to the northwest corner of the South 1/2 of the above said Southeast 1/4 of the Northwest 1/4, said point being the POINT OF BEGINNING of the parcel being described; thence along the north line of said South 1/2 of the Southeast 1/4 of the Northwest 1/4, South 89°35'22" East 1319.94 feet to the east line of the above said Southeast 1/4 of the Northwest 1/4; thence along said east line of said aliquot part, South 00°49'10" East 492.86 feet, more or less, to the right bank of the Tobacco River; thence along said right bank through the following courses: North 87°28'40" West 69.54 feet, South 67°05'22" West 112.37 feet, South 52°30'35" West 56.87 feet, and South 42°21'21" West 122.71 feet, more or less, to the south line of the above said aliquot part; thence along said south line, North 89°35'53" West 692.93 feet, more or less, to the right bank of the Tobacco River; thence along said right bank through the following courses: North 21°17'52" West 12.79 feet, North 59°36'17" West 141.97 feet, North 61°49'37" West 197.72 feet, and South 83°32'34" West 24.96 feet, more or less, to the west line of the above said aliquot part; thence along said west line, North 00°49'39" West 489.15 feet to the point of beginning, containing 18.456 acres of land, more or less.

SUBJECT TO AND TOGETHER WITH a 60 foot wide county road by use, locally known as Roe Road, the centerline of said road lying on and along a portion of the east line of the above described Parcel 3, and on and along the easterly lines of the above described Parcels 1 and 2. Said Roe Road is not deeded nor declared.

ALL AS SHOWN on the attached Certificate of Survey which is herewith incorporated in and made a part of this legal description.

OWNER CERTIFICATION - Parcels 1 and 2

We certify that the purpose of this survey is to relocate common boundaries between adjoining properties, and that no additional parcels are being created; therefore, this survey is exempt from review as a subdivision pursuant to Section 76-3-207 (1) (a), M.C.A.

Dated April 23, 1999

Willard A. Roe
 Willard A. Roe for Roe M Lazy J Bar Ranch, Inc.

STATE OF WASHINGTON)
 COUNTY OF LINCOLN) SS.

On this 23rd day of April, 1999, before me, the undersigned, a Notary Public for the State of Washington, personally appeared the abovesigned, **Willard A. Roe, representative of Roe M Lazy J Bar Ranch, Inc.**, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Notarial Seal the day and year first above written.



Kathie McGonigle
 Notary Public for the State of Washington
 Residing at *Spokane*
 My commission expires *5/14/00*

CERTIFICATE OF SURVEYOR

S. R. Smith
 S. R. SMITH
 MONTANA REGISTRATION NO. 4740S

STATE OF MONTANA)
 COUNTY OF LINCOLN) SS.
 FILED ON THE 30th DAY OF April, 1999 A.D. AT 11:45 O'CLOCK A.M.
Carol M. Cummings BY *Francis A. Curtis*
 COUNTY CLERK AND RECORDER DEPUTY

INSTRUMENT REC. NO. 139615

Sheet 2 of 2 Sheets CERTIFICATE OF SURVEY NO. 2795

SMITH SURVEYING
 1131 South Main
 P.O. Box 7323
 Kalispell, MT 59903
 (406) 257-1323

Marianne A. Brown
 COUNTY COMMISSIONERS

APPROVED: *4-28-1999*
Bud J. Bucknell
 EXAMINING LAND SURVEYOR
 REG. NO. _____

April 29, 1999
Deirdre Miller by Janyal Melnick, Deputy