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PURPOSE OF SURVEY & OWNER'S EXEMPTION CERTIFICATION

I, Jay Dinning, Treasurer of Tungsten Holdings Inc., record owner, hereby certify that the purpose of this survey and division of land is to include Parcels "A" and "H", excluding Parcel "D" by boundary line adjustment to the E½ NW¼ NE¼, Section 6, T.34N. R.26W., that this survey is exempt from subdivision review pursuant to MCA 76-3-207(1)(a): "divisions mode outside of a platted subdivision for the purpose of relocating common boundary lines between adjoining properties." I further certify that Parcels "A", "H", and Tract 2 are exempt from review by the Department of Environmental Quality pursuant to ARM 17.36.605 Exclusions 2(a): "a parcel that has no existing facilities for water supply, wastewater disposal, and solid waste disposal, if no new facilities will be constructed on the parcel."

5/12/05 Inning, Treasurer Tungsten Holdings Inc.

We, Thelma L. McKenzie and Kenneth W. McKenzie, record owners, hereby certify that the purpose of this survey and division of land is the addition of Parcels "C" and "D" to Tract 3; Porcel "B" to Tract 4, each Tract os shown on COS 3390 RB by boundary line adjustment and that this survey is exempt from subdivision review pursuant to MCA 76-3-207(1)(a): "divisions made outside of a platted subdivision for the purpose of relocating common boundary lines between adjoining properties." We further certify that Parcels "B", "C" and "D" are exempt from review by the Department of Environmental Quality pursuant to ARM 17.36.605 Exclusions 2(a): "a parcel that has no existing facilities for water supply, wastewater disposal, and solid waste disposal, if

no new facilities will be constructed on the porcel. <u>||e|</u>05 TheIma L. McKenzie Kermeth W. McKe

ACKNOWLEDGMENT

The foregoing Certifications of Exemptions were subscribed and acknowledged before me, a Notary Public for the State of **Mar** 2005. In witness whereof, I have named person(s), on this **12** day of **Mar** 2005. In witness whereof, I have projunto set my hand and offixed my notorial seal. Frunto set my hand and offixed my

Detricold). Of menue Notary Public for the State of	ontana
esiding in: The MT. My Commission expires: 5/06/	2008

LEGEND SET 5/8 INCH DIAMETER REBAR WITH A PLASTIC CAP MARKED HUGHES 7322LS FOUND A 5/8 INCH DIAMETER REBAR WITH PLA CAP MARKED HUGHES 7322LS FOUND A 2 1/2 INCH DIAMETER ALUMINUM PIPE WITH CAP MARKED 7322LS 1987 UNMARKED COMPUTED POINT 0 FOUND 1/4 CORNER MONUMENT, A 2 1/2 INCH DIAMETER IRON PIPE WITH BLM BRASS CAP FOUND SECTION CORNER MONUMENT, A 2 1/2 INCH DIAMETER IRON PIPE WITH BLM BRASS CAP RECORD PER COS No. 237 RECORD PER COS No. 2436 RECORD PER COS No. 3203 RECORD PER PLAT No. 2652 RECORD PER COS No. 3390 BOUNDARY LINES THIS SURVEY ----- OLD BOUNDARY LINE — — — EASEMENT LIMITS EASEMENT CENTERLINE, NEW BOUNDARY SUBDIVISION LINES

HISTORY OF SURVEY

1967 — Plat No. 694, Meadow Creek Road No. 855 Right—of—Way Plat, USDA Forest Service
1974 — Plat No. 2652, Whispering Pines Koocanusa Subdivision No. 6, Hoiges, 2520S
1976 — COS No. 237, USFS boundary in Sec. 31, Tangen, 3366ES.
1996 — COS No. 2436, Subdivísion SW1/4, Sec. 31, Goacher, 7318S
2003 — COS No. 3203, Boundary Line Adjustment in Sec. 31, Hughes, 7322LS
2005 — COS No. 3390 RB, Boundary Line Adjustment in Sec. 31, Hughes, 7322LS
METHOD OF SURVEY

A total station and data collector was used with closed traverse procedures to tie the previously set controlling corners, by Pete Landis, Feb. 2005

BASIS OF BEARING

The basis of bearing for this survey is N89'49'39"E, as shown on COS No. 237 between the South 1/4 corner and the Southeast Section corner, Section 31, both being BLM brass capped monuments on 2 1/2 inch diameter iron pipes.

CERTIFICATE OF SURVEY NO.-3409 RB Page 1 of 2

CERTIFICATE OF SURVEY

"BOUNDARY LINE ADJUSTMENT" NE1/4, SECTION 6, T.34N., R.26W. AND SE1/4, SECTION 31 T.35N., R.26W., P.M.,MT. LINCOLN COUNTY, MONTANA FOR: TUNGSTEN HOLDINGS, INC. DATE: APRIL 2005

LEGAL DESCRIPTION PARCEL "A"

An irregular tract of land, lying southwesterly from Fortine, Montana, Lincoln County in the SE1/4 SW1/4 SE1/4, Section 31, T.35N., R.26W., P.M., Mt., containing ±1.614 acres ond more particularly described as follows:

Commencing at the W-E 1/64th corner between Section 6, T.34N., R.26W., and Section 31, T.35N., R.26W., a 5/8 inch diometer rebar with plostic cap marked Hughes, 7322LS ond the True Point of Beginning:

Thence along the section line between said Section 6 ond Section 31, S89'49'39"E, 494.00 feet to a 5/8 inch diometer rebar with plastic cap morked Hughes, 7322LS, lying on the southerly right-of-way limits of a 100 foot wide road known as "Meadow Creek Road No. 855"; Thence continuing along said section line, S89'49'39"E, 71.34 feet an unmarked point on curve, lying on the centerline of said road; Thence along said road centerline, through o curve to the left having o radius of 497.00 foot, o delta angel of 53'56'04", an arc length of 467.84 feet, to an unmorked point of compound curve and at the intersection of a rood centerline, shown as Access Road; Thence continuing along soid road centerline, through a curve to the left having a radius of 497.00 foot, a delta angel of 17'12'41", an arc length of 149.30 feet to an unmarked point on curve, lying on the north-south 1/64 subdivision line; Thence along said subdivisional line, S00'01'14"E, 55.09 feet to a 5/8 inch diameter rebar with plostic cap marked Hughes, 7322LS, lying on the southerly right-of-way limits of said road; Thence continuing along soid subdivisional line, S00'01'14"E, 55.09 feet to a 5/8 inch diameter rebar with plostic cap marked Hughes, 7322LS, lying on the southerly right-of-way limits of said road; Thence continuing along said subdivisional line, S00'01'14"E, 64.50 feet to the W-E 1/64th corner, a 5/8 inch diameter rebar with plastic cap marked Hughes and the True Point of Beginning.

Subject to and together with all appurtenant easements of record.

LEGAL DESCRIPTION PARCEL "B"

An irregular tract of land, lying southwesterly from Fortine, Montana, Lincoln County in the N1/2 NE1/4 NE1/4, Section 6, T.34N., R.26W., P.M., Mt., containing ±0.800 acres and more particularly described as follows:

Commencing at the E-E 1/64th corner between Section 6, T.34N., R.26W., and Section 31, T.35N., R.26W., a 5/8 inch diameter rebar with plastic cap marked Hughes, 7322LS and the True Point of Beginning:

Thence along the section line between said Sections 6 and 31, N89'49'39"W, 210.62 feet to a 5/8 inch diameter rebar with plastic cap marked Hughes, 7322LS, lying on the easterly right-of-way limits of a 60 foot wide strip shown as "Old Road"; Thence along said section line, N89'49'39"W, 43.94 feet to an unmarked point, lying on the centerline of said road; Thence along said centerline, S46'46'11"E, 176.56' to an unmarked point; Thence continuing along said centerline, S32'48'21"E, 228.31 feet to an unmarked point, lying on a north-south 1/64th subdivision line; Thence along said subdivision line,

N00°24'32"E, 54.77 feet to a 5/8 inch diameter rebar with plastic cap marked Hughes, 7322LS, lying on the northerly right-of-way limits of said road; Thence continuing along said subdivision line, N00°24'32"E, 257.30 feet to said E-E 1/64th corner, said 5/8 inch diameter rebar with plastic cap marked Hughes and the True Point of Beginning. Subject to and tagether with all appurtenant easements of record.

LEGAL DESCRIPTION PARCEL "C"

An irregular tract of land, lying southwesterly from Fortine, Montana, Lincoln County in the N1/2 NE1/4 NE1/4, Section 6, T.34N., R.26W., P.M., Mt., containing ±4.751 acres and more particularly described as follows:

Commencing at the E 1/16th corner between Section 6, T.34N., R.26W., and Section 31, T.35N., R.26W., a 5/8 inch diameter rebar with plastic cap marked Hughes, 7322LS and the True Point of Beginning:

Thence along the section line between said Sections 6 ond 31, S89'49'39"E, 361.48 feet to a 5/8 inch diameter rebar with plastic cap marked Hughes, 7322LS, lying on the westerly right-of-way limits of a 60 foot wide strip, shown as "Old Road"; Thence continuing along said section line, S89'49'39"E, 45.56 feet to the centerline of said road, an unmarked point; Thence continuing

along said raad centerline S46°46'11"E, 176.56 feet ta an unmarked point; Thence cantinuing along said road centerline S32°48'21"E, 228.31 feet to an unmarked point, lying on a north-south 1/64th subdivision line; Thence along said subdivision line, S00°24'32"W, 44.96 feet to on unmarked point, lying an the centerline of a 100 foot wide strip, shown as "Meadaw Creek Road No. 855"; Thence along said road centerline, S73°17'04"W, 218.07 feet to an unmarked point of curvature; Thence along said road centerline, through a curve to the right, hoving a 300.00 foot radius, a delta angle of 72°32'04", an arc length of 379.79 feet to an unmarked point and the point of tangency; Thence continuing along soid centerline, N34°10'52"W, 207.26 to an unmarked point, lying on a north-south 1/16th subdivision line; Thence along said subdivision line, N00°18'32"E, 88.30 feet to a 5/8 inch diameter rebar with plastic cap morked Hughes, 7322LS, lying on the northerly right-of-way limits of said road; Thence along said subdivision line, N00°18'32"E, 43.20 feet to the E 1/16th corner, a 5/8 inch diameter rebar with plastic cap marked Hughes and the True Point of Beginning.

Subject to and together with all appurtenant easements of record.

LEGAL DESCRIPTION PARCEL "D"

An irregular tract of land, lying southwesterly from Fortine, Montana, Lincoln County in the E1/2 NW1/4 NE1/4, Section 6, T.34N., R.26W., P.M., Mt., containing ±0.139 acres and more particularly described as follows:

Commencing at the E 1/16th corner between Section 6, T.34N., R.26W., and Section 31, T.35N., R.26W., a 5/8 inch diameter rebar with plastic cap marked Hughes, 7322LS and the True Point of Beginning:

Thence along a north-south 1/16th subdivision line in said Section 6, S00°18'32"W, 43.20 feet to a 5/8 inch diameter rebar with plastic cap marked Hughes, 7322LS, lying on the northerly right-of-way limits of a 100 foot wide strip, shown os "Meadow Creek Road No. 855"; Thence cantinuing along said subdivision line, S00°18'32"W, 88.30 feet to an unmarked point, lying on the centerline of said road; Thence along said road centerline, N34°10'52"W, 92.34 feet to a unmarked point of curvature; Thence along said road centerline, through a curve to the left, having a 497.00 foot radius, through a delta angle 8'08'18", an arc length of 70.59 feet to an unmarked point on curve, lying on the section line between said Sections 6 and 31; Thence along said Section line, S89°49'39"E, 65.39 feet to a 5/8 inch diameter rebar with plastic cap marked Hughes, 7322LS, lying on the northerly right-of-way

limits of said road; Thence continuing along said Section line, S89°49'39"E, 30.87 feet to said E 1/16th corner, a 5/8 inch diameter rebar with plastic cap marked Hughes, 7322LS and the True Paint of Beginning.

Subject to and together with all appurtenant easements of record.

LEGAL DESCRIPTION PARCEL "H"

An irregular tract of land, lying southwesterly from Fortine, Montana, Lincoln County within the SW1/4 SE1/4, Section 31, T.35N., R.26W., P.M.,Mt., containing ±0.264 acres and more particularly described as follows: Commencing at the W-E 1/64th corner, Section 31, a 5/8 inch rebar with plastic cap marked Hughes 7322LS, and the True Point of Beginning: Thence along the east-west Section line between Section 31 and Section 6, N89'49'39"W, 96.47 feet to a 5/8 inch rebar with plastic cap marked Hughes 7322LS; Thence continuing along said section line, N89'49'39"W, 73.63 feet to an unmorked point, lying on the centerline of Meadow Creek Rood No. 855; Thence along said road centerline N47'24'08"E, 42.89 feet to an unmarked point and the point of curvature of a 497.00 foot radius curve to the right through a delta angle of 19'07'57" creating an arc length of 165.96 foot arc length to on unmarked point, lying on o north-south 1/16th subdivision line; Thence olong said subdivision line, S00'01'14"E, 55.09 feet to a 5/8 inch diameter rebar with plastic cap marked Hughes 7322LS, lying on the southerly right-of-way limits of said rood; Thence continuing along said subdivision line, S00'01'14"E, 64.50 feet to a 5/8 inch diameter rebar with plastic cap morked Hughes 7322LS and the W-E 1/64 corner and being the True Point of Beginning. Subject to ond together with all appurtenont eosements of record.

LEGAL DESCRIPTION TRACT 1 AGGREGATE

An irregular tract of land, lying southwesterly from Fortine, Montana, Lincoln County, in the S1/2 SW1/4 SE¼, Section 31, T.35N., R.26W., P.M., Mt. and the E1/2 NW1/4 NE¼, Section 6, T.34N., R.26W., P.M., MT., containing ±21.107 acres and more porticularly described as follows:

The E1/2 NW1/4 NE¼, Section 6 being ±19.367 acres; EXCLUDING Parcel "D", containing ±0.139 acres; INCLUDING Parcel "A", containing ±1.614 acres and Parcel "H", containing ±0.264 acres, as shown on COS No. 3390 RB, totaling ±21.107 acres. Subject to and together with all appurtenant easements of record.

LEGAL DESCRIPTION TRACT 3 AGGREGATE

An irregular tract of land, lying southwesterly from Fortine, Montana, Lincoln County, in the SW1/4 SE¼ and W1/2 SE1/4 SE1/4, Section 31, T.35N., R.26W., P.M., Mt. and the N1/2 NE1/4 NE¼, Section 6, T.34N., R.26W., P.M.,MT., containing ±33.656 acres and more particularly described as follows: Tract 3, COS 3390 RB, containing ±30.644 acres and EXCLUDING Parcel "A" containing 1.614 acres and Parcel "H", COS 3390 RB, containing ±0.264; INCLUDING Parcel "C", containing ±4.751 acres and Porcel "D", containing ±0.139 acres, totaling ±33.656 acres. Subject to and together with all appurtenant easements of record.

LEGAL DESCRIPTION TRACT 4 AGGREGATE

An irregular tract of land, lying southwesterly from Fortine, Montana, Lincoln County, in the W1/2 SE1/4 SE¼; NE1/4 SE1/4 SE1/4, Section 31, T.35N., R.26W., P.M., Mt. and the N1/2 NE1/4 NE¼, Section 6, T.34N., R.26W., P.M.,MT., containing ±32.951 acres and more particularly described as follows: Tract 4, COS No. 3390 RB, containing ±32.151 acres; INCLUDING Parcel "B", containing ±0.800 acres, as shown on COS No. 3390

LINCOLN COUNTY TREASURER'S CH

RB, totaling ±32.951 acres. Subject to and together with all appurtenant easements of record.

KS HOOTENAL SURVEYORS P.O. BOX 393 LIBBY, MT 59923 (406)293-4354

I hereby certify, pursuant to Section 76-3-207(3), M.C.A., that all real property taxes and special assessments passessed and levied on the parcel shown, hereon are paid.
Dei A Meller May 23, 2005
Lincoln County Treasured Date
LAND SURVEYOR'S CERTIFICATION
I hereby certify that I am a Registered Land Surveyor in the State of Montana, the survey shown on this Certificate of Survey has been prepared under my supervision
and in accordance with the Montana Code Annotated, Sections $76-3-101$ through $76-3-625$, and the Lincoln County regulations adopted pursuant thereto.
Murah 7. Lugher 73224 5/15/05 (+0)1/1ANY+
Alvah F. Hughes, Montana Reg. No. 7322LS Date
NONTANA THE STATE
EXAMINING LAND SURVEYOR'S CERTIFICATION
Approved this day of day of day of Approved this day of day of Approved this day of da
Klault tex 1205
Examining Land Surveyor
$222 \times \mathbb{O}[\mathbb{K} + \mathbb{C}]$
CLERK AND RECORDER'S CERTIFICATION
State of Montana, County of Lincoln, filed this day
of Thay 2005, A.D. at 2:30 o'clock p.m.
County Clerk Recorder by Deputy
County Clerk Recorder Deputy
CERTIFICATE OF SURVEY NO. 3409 RB PAGE 2 OF 2

Doct 184620