

CERTIFICATE OF SURVEY

"BOUNDARY LINE ADJUSTMENT"

TRACTS A & B COS 2867 & TRACT "C", HES 744

N1/2, SECTION 13, S1/2, SECTION 12 T.31N., R.32W., P.M., MT.

LINCOLN COUNTY, MONTANA

FOR: TUNGSTEN HOLDINGS DATE: MAY, 2011

LEGAL DESCRIPTION - TRACT "B-1"

An irregular tract of land, lying northwesterly from Libby, Montana, Lincoln County, being a part of H.E.S. No. 744, in the S1/2, Section 12, T.31N., R.32W., P.M., MT., and more particularly described as: Commencing at Corner No. 21 of H.E.S. No. 744, a 2 1/2 inch diameter G.L.O. brass cap monument and The True Point of Beginning; Thence along the north boundary said H.E.S. 744, N89°58'57"E, 610.86 feet to Corner No. 11, a scribed stone monument marking the westerly tract "C" boundary; Thence continuing along said north boundary N89°52'06"E, 34.42 feet to corner No. 9 said H.E.S. 744, a scribed stone monument marking the easterly boundary said tract "C"; Thence continuing along said north boundary S89°57'27"E, 359.39 feet to Corner No. 10 said H.E.S. 744 a scribed stone monument; Thence along the east boundary said H.E.S. 744 S14°24'34"E, 722.20 feet to a set 5/8 inch diameter rebar with plastic cap marked HUGHES, 7322LS; Thence leaving said east boundary S89°26'10"W, 934.86 feet to a set 5/8 inch diameter rebar with plastic cap marked HUGHES, 7322LS lying on the westerly boundary said H.E.S. 744; Thence along said westerly H.E.S. boundary N19°24'01"W, 751.34 feet to Corner No. 21 said H.E.S. 744 and the True Point of Beginning, containing 15.700 acres. Subject to and together with all appurtenant easements of record.

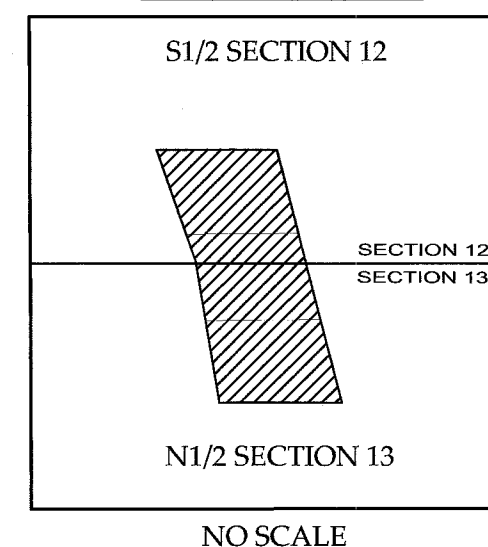
LEGAL DESCRIPTION - TRACT "B-2"

An irregular tract of land, lying northwesterly from Libby, Montana, Lincoln County, being a part of H.E.S. No. 744, in the N1/2, Section 13 and S1/2, Section 12, T.31N., R.32W., P.M., MT., and more particularly described as: Commencing at Corner No. 20 of H.E.S. No. 744, a 2 1/2 inch diameter G.L.O. brass cap monument and The True Point of Beginning; Thence along the westerly boundary said H.E.S. 744, N19°24'01"W, 222.54 feet to a set 5/8 inch diameter rebar with plastic cap marked HUGHES, 7322LS; Thence leaving said westerly H.E.S. boundary N89°26'10"E, 934.86 feet to a set 5/8 inch diameter rebar with plastic cap marked HUGHES, 7322LS lying on the easterly boundary said H.E.S. 744; Thence along the easterly boundary said H.E.S. 744 S14°24'34"E, 257.94 feet to Corner No. 1, a scribed stone monument; Thence continuing along said easterly boundary S14°26'08"E, 483.50 feet to a set 5/8 inch diameter rebar with plastic cap marked HUGHES, 7322LS; Thence leaving said easterly boundary S89°27'37"W, 959.77 feet to a set 5/8 inch diameter rebar with plastic cap marked HUGHES, 7322LS lying on the westerly boundary said H.E.S. 744; Thence along said westerly H.E.S. boundary N09°35'05"W, 482.02 feet to Corner No. 19 said H.E.S. 744 a scribed stone monument; Thence continuing along said westerly H.E.S. boundary N09°46'34"W, 33.19 feet to Corner No. 20 a 2 1/2 inch diameter G.L.O. brass cap and the True Point of Beginning, containing 15.424 acres. Subject to and together with all appurtenant easements of record.

LEGAL DESCRIPTION - TRACT "B-3"

An irregular tract of land, lying northwesterly from Libby, Montana, Lincoln County, being a part of H.E.S. No. 744, in the N1/2, Section 13, T.31N., R.32W., P.M., MT., and more particularly described as: Commencing at Corner No. 18 of H.E.S. No. 744, a 2 1/2 inch diameter G.L.O. brass cap monument; Thence along the westerly boundary said H.E.S. 744, N09°35'07"W, 488.72 feet to a 5/8 inch diameter rebar with plastic cap marked HUGHES, 7322LS and The True Point of Beginning; Thence along said westerly H.E.S. boundary N09°35'05"W, 687.55 feet to a set 5/8 inch diameter rebar with plastic cap marked HUGHES, 7322LS lying on the westerly boundary said H.E.S. 744; Thence leaving said westerly boundary said H.E.S. 744 N89°27'37"E, 959.77 feet to a set 5/8 inch diameter rebar with plastic cap marked HUGHES, 7322LS lying on the easterly boundary said H.E.S.; Thence along said easterly boundary S14°26'08"W, 709.40 feet to a 5/8 inch diameter rebar with plastic cap marked HUGHES, 7322LS lying on the easterly boundary said H.E.S. 744; Thence leaving said easterly H.E.S. boundary N89°59'58"W, 1022.09 feet to a 5/8 inch diameter rebar with plastic cap marked HUGHES, 7322LS and the True Point of Beginning, containing 15.540 acres. Subject to Lower Quartz Creek Road No. 601 a 66.00 foot wide access easement and together with all appurtenant easements of record.

VICINITY DIAGRAM



PURPOSE OF SURVEY AND OWNER'S EXEMPTION CERTIFICATION

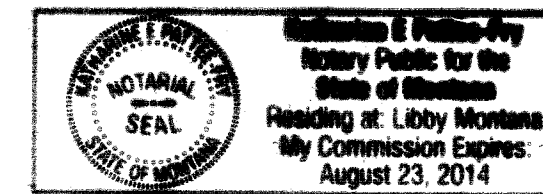
I, Jay Dinning, Treasurer Tungsten Holdings record owner, hereby certify that the purpose of this survey and division of land is to relocate common property boundaries outside of a platted subdivision. Therefore this survey is exempt from review as a subdivision pursuant to MCA 76-3-207(1)(a): "divisions made outside of platted subdivisions for the purpose of relocating common boundary lines between adjoining properties." We further certify that Tracts "B-1, B-2" and "B-3" are exempt from Montana Department of Environmental Quality Review pursuant to ARM 17.36.605(2)(a): "as a parcel that has no existing facilities for water supply, wastewater disposal, or solid waste disposal, if no new facilities will be constructed on the parcel."

Jay Dinning, Treasurer 8/26/2011
Jay Dinning, Treasurer, Tungsten Holdings Date

ACKNOWLEDGMENT

The foregoing Exemptions were subscribed and acknowledged before me, a Notary Public for the State of Montana County of Lincoln, by

Jay Dinning, on this 26th day of August 2011. In witness whereof, I have hereunto set my hand and affixed my notarial seal.



Kathie E. Pate
Notary Public for the State of Montana

HISTORY OF SURVEYS

1919 - Original GLO Survey of HES No. 744, by H. Townsend
1967 - R/W Survey of Lower Quartz Creek Rd. No. 601, U.S. Forest Service, P.F. No. 1272
1973 - Retracement and Division of Lower Southern portion of H.E.S. 744, COS No. 2136 and 2137 by J. W. Ninneman, 534ES
1999 - Retracement, Northern 45 Acres H.E.S. No. 744 by A. Hughes, 7322LS, COS No. 2867

BASIS OF BEARING

The basis of bearing is N89°58'57"E, as shown on COS No. 2867 between H.E.S. Corner No. 21 an 21/2 inch diameter G.L.O. brass cap and H.E.S. Corner No. 11 a scribed stone monument.

LAND SURVEYOR'S CERTIFICATION

I hereby certify that I am a Registered Land Surveyor in the State of Montana, that 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.

Alvah F. Hughes 08-29-2011
Alvah F. Hughes, PLS, 7322LS Date

EXAMINING LAND SURVEYOR'S CERTIFICATION

Examined this 31st day of August 2011, A.D.

Ronald A. Pearson
Ronald A. Pearson, PLS 9008LS, Lincoln County Examining Land Surveyor

COUNTY TREASURER'S CERTIFICATION

I hereby certify that all real property taxes and special assessments assessed and levied on the parcel shown hereon are paid pursuant to Section 76-3-207(3), M.C.A.

Nancy Trotter Higgins by *Joni Kinder* 8/26/2011
Lincoln County Treasurer Date

CLERK AND RECORDER'S CERTIFICATION

State of Montana, County of Lincoln, filed this 1st day of September 2011, at 11:00 o'clock A.M.

by *Tommy D. Lauer* *Jeannie Dennis*
Lincoln County Clerk & Recorder Deputy

CERTIFICATE OF SURVEY NO. 4100 RB Doc# 234514

