

**EXHIBIT 'A'**

**LEGAL DESCRIPTION:**

**THAT PORTION OF THE SW $\frac{1}{4}$ SW $\frac{1}{4}$  OF SECTION 21, TOWNSHIP 25 NORTH, RANGE 19 WEST, P.M.M., LAKE COUNTY, MONTANA, DESCRIBED AS FOLLOWS:**

**BEGINNING AT THE SOUTHWEST CORNER OF SAID SECTION 21; THENCE S. 89°45' E. 40 FEET TO THE EASTERLY RIGHT OF WAY LINE OF SAID STATE HIGHWAY NO. 35; THENCE N. 0°11' W. 627.00 FEET ALONG SAID RIGHT OF WAY TO THE TRUE POINT OF BEGINNING; THENCE CONTINUING N. 0°11' W. 98.0 FEET; THENCE S. 89°45' E. 1286.2 FEET; THENCE S. 0°11' E. 98.00 FEET; THENCE N. 89°45' W. 1286.2 FEET TO THE TRUE POINT OF BEGINNING.**

**AND ALSO**

**A FRACTIONAL PART OF THE SW $\frac{1}{4}$ SW $\frac{1}{4}$  OF SECTION 21, TOWNSHIP 25 NORTH, RANGE 19 WEST, P.M.M., LAKE COUNTY, MONTANA, FURTHER DESCRIBED AS BEING TRACT "A" ON CERTIFICATE OF SURVEY NO. 2974, ON FILE AND OF RECORD IN THE OFFICE OF THE CLERK AND RECORDER OF LAKE COUNTY, MONTANA.**