

**EXHIBIT B**

**DESCRIPTION**

**FLATHEAD COUNTY**

A TRACT OF LAND LOCATED IN TOWNSHIP 21 NORTH, RANGES 12, 13, 14, 15, AND 16 WEST, TOWNSHIP 22 NORTH, RANGES 12, 13, 14, 15 AND 16 WEST, TOWNSHIP 23 NORTH, RANGES 11, 12, 13, 14, 15 AND 16 WEST, TOWNSHIP 24 NORTH, RANGES 11, 12, 13, 14, 15, 16 AND 23 WEST, TOWNSHIP 25 NORTH, RANGES 10, 11, 12, 13, 14, 15, 16, 17, 23, 24, 25 AND 26 WEST, TOWNSHIP 26 NORTH, RANGES 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25 AND 26 WEST, TOWNSHIP 27 NORTH, RANGES 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 21½, 22, 23, 24, 25 AND 26 WEST, TOWNSHIP 28 NORTH, RANGES 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26 AND 27 WEST, TOWNSHIP 29 NORTH, RANGES 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24 AND 25 WEST, TOWNSHIP 30 NORTH, RANGES 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24 AND 25 WEST, TOWNSHIP 31 NORTH, RANGES 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24 AND 25 WEST, TOWNSHIP 32 NORTH, RANGES 15, 16, 17, 18, 19, 20, 21, 22, 23, 24 AND 25 WEST, TOWNSHIP 33 NORTH, RANGES 15, 16, 17, 18, 19, 20, 21, 22, 23, 24 AND 25 WEST, TOWNSHIP 34 NORTH, RANGES 16, 17, 18, 19, 20, 21, 22, 23 AND 24 WEST, TOWNSHIP 35 NORTH, RANGES 16, 17, 18, 19, 20, 21, 22, 23 AND 24 WEST, TOWNSHIP 36 NORTH, RANGES 17, 18, 19, 20, 21, 22, 23 AND 24 WEST, TOWNSHIP 37 NORTH, RANGES 19, 20, 21, 22, 23 AND 24 WEST, PRINCIPAL MERIDIAN, MONTANA, FLATHEAD COUNTY, MONTANA AND MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT A POINT OF INTERSECTION WITH THE SUMMIT OF THE MAIN ROCKY MOUNTAINS AND THE 49<sup>TH</sup> PARALLEL AND WHICH POINT LIES ON THE NORTH BOUNDARY OF TOWNSHIP 37 NORTH, RANGE 19 WEST AND WHICH POINT IS THE TRUE POINT OF BEGINNING;

THENCE WEST, ON AND ALONG SAID 49<sup>TH</sup> PARALLEL TO A POINT OF INTERSECTION WITH THE WATERSHED DIVIDING THE STILLWATER RIVER AND WHITEFISH CREEK AND LOCATED IN SECTION 4 OF TOWNSHIP 37 NORTH, RANGE 24 WEST;

THENCE IN A SOUTHERLY DIRECTION ON AND ALONG SAID SUMMIT OF THE WATERSHED DIVIDING THE STILLWATER RIVER AND WHITEFISH CREEK TO A POINT OF INTERSECTION WITH THE NORTH BOUNDARY OF SECTION 1, TOWNSHIP 33 NORTH, RANGE 24 WEST;

THENCE WEST ON AND ALONG THE NORTH BOUNDARIES TOWNSHIP 33 NORTH, RANGE 24 AND 25 WEST TO THE NORTHWEST CORNER OF SAID TOWNSHIP 33 NORTH, RANGE 25 WEST;

THENCE SOUTH, ON AND ALONG THE WEST BOUNDARY OF SAID TOWNSHIP 33 NORTH, RANGE 25 WEST TO THE SOUTHWEST CORNER OF SAID TOWNSHIP;

THENCE EAST, ON AND ALONG THE SOUTH BOUNDARY OF SAID TOWNSHIP 33 NORTH, RANGE 25 WEST, TO THE NORTHWEST CORNER OF TOWNSHIP 32 NORTH, RANGE 25 WEST;

THENCE SOUTH, ON AND ALONG THE WEST BOUNDARIES OF TOWNSHIPS 32, 31, 30 AND 29 NORTH, RANGE 25 WEST TO A POINT OF INTERSECTION WITH THE NORTH BOUNDARY OF TOWNSHIP 28 NORTH, RANGE 26 WEST;

THENCE WEST, ON AND ALONG THE NORTH BOUNDARIES OF TOWNSHIP 28 NORTH, RANGES 26 AND 27 WEST, TO THE NORTHWEST CORNER OF SECTION 3, TOWNSHIP 28 NORTH, RANGE 27 WEST;

THENCE SOUTH, ON AND ALONG THE WEST BOUNDARIES OF SECTIONS 3, 10, 15, 22, 27 AND 34 TO THE SOUTHWEST CORNER OF SAID SECTION 34, TOWNSHIP 28 NORTH, RANGE 27 WEST;

THENCE EAST, ON AND ALONG THE SOUTH BOUNDARY OF SAID SECTION 34 TO THE NORTHWEST CORNER OF SECTION 6, TOWNSHIP 27 NORTH, RANGE 26 WEST;

THENCE SOUTH, ON AND ALONG THE WEST BOUNDARY OF SAID TOWNSHIP 27 NORTH, RANGE 26 WEST TO THE NORTHWEST CORNER OF TOWNSHIP 26 NORTH, RANGE 26 WEST;

THENCE CONTINUING SOUTH, ON AND ALONG THE WEST BOUNDARIES OF SECTIONS 6, 7 AND 18 OF SAID TOWNSHIP 26 NORTH, RANGE 26 WEST TO THE SOUTHWEST CORNER OF SAID SECTION 18;

THENCE EAST, ON AND ALONG THE SOUTH BOUNDARY OF SAID SECTION 18 TO THE SOUTHEAST CORNER OF SAID SECTION 18 AND WHICH POINT IS THE NORTHWEST CORNER OF SECTION 20;

THENCE SOUTH, ON AND ALONG THE WEST BOUNDARIES OF SECTIONS 20, 29 AND 32 TO THE SOUTHWEST CORNER OF SAID SECTION 32 AND WHICH POINT IS THE NORTHWEST CORNER OF SECTION 5 OF TOWNSHIP 25 NORTH, RANGE 26 WEST;

THENCE SOUTH, ON AND ALONG THE WEST BOUNDARIES OF SECTIONS 5, 8, 17, 20, 29 AND 32 TO THE SOUTHWEST CORNER OF SAID SECTION 32 AND WHICH POINT LIES ON THE SOUTH BOUNDARY OF TOWNSHIP 25~~6~~ NORTH, RANGE 26 WEST;

THENCE EAST, ON AND ALONG THE SOUTH BOUNDARY OF SAID TOWNSHIP 25 NORTH, RANGE 26 WEST TO THE SOUTHWEST CORNER OF TOWNSHIP 25 NORTH, RANGE 25 WEST;

THENCE EAST, NORTH AND EAST ON AND ALONG THE SOUTH BOUNDARY OF SAID, TOWNSHIP 25 NORTH, RANGE 25 WEST TO THE SOUTHWEST CORNER OF TOWNSHIP 25 NORTH, RANGE 24 WEST;

THENCE CONTINUING EAST, ON AND ALONG THE SOUTH BOUNDARIES OF TOWNSHIP 25 NORTH, RANGES 24 AND 23 WEST TO A POINT AND WHICH POINT IS THE NORTHWEST CORNER OF TOWNSHIP 24 NORTH, RANGE 23 WEST;

THENCE SOUTH, EAST, NORTH AND WEST ON AND ALONG THE BOUNDARIES OF SAID TOWNSHIP 24 NORTH, RANGE 23 WEST TO A POINT AND WHICH POINT IS THE SOUTHEAST CORNER OF TOWNSHIP 25 NORTH, RANGE 23 WEST;

THENCE NORTH, ON AND ALONG THE EAST BOUNDARY OF SAID TOWNSHIP 25 NORTH, RANGE 23 WEST TO THE SOUTHWEST CORNER OF TOWNSHIP 26 NORTH, RANGE 22 WEST;

THENCE WEST, ON AND ALONG THE SOUTH BOUNDARIES OF TOWNSHIP 26 NORTH, RANGES 22, 21, 20 AND 19 WEST, TO A POINT OF INTERSECTION WITH THE EAST SHORE OF FLATHEAD LAKE;

THENCE NORTHERLY, ON AND ALONG SAID EAST SHORE OF FLATHEAD LAKE TO A POINT AND WHICH POINT LIES ON THE SOUTH BOUNDARY OF SECTION 12, TOWNSHIP 26 NORTH, RANGE 20 WEST;

THENCE EAST, ON AND ALONG THE SOUTH BOUNDARY OF SAID SECTION 12 TO THE SOUTHWEST CORNER OF SECTION 7, TOWNSHIP 26 NORTH, RANGE 19 WEST;

THENCE CONTINUING EAST, ON AND ALONG THE SOUTH BOUNDARY OF SAID SECTION 7 TO THE SOUTHEAST CORNER OF SAID SECTION 7 OF TOWNSHIP 26 NORTH, RANGE 19 WEST;

THENCE NORTH, ON AND ALONG THE EAST BOUNDARY OF SAID SECTION 7 TO THE SOUTHWEST CORNER OF SECTION 5 OF TOWNSHIP 26 NORTH, RANGE 19 WEST;

THENCE EAST, ON AND ALONG THE SOUTH BOUNDARY OF SAID SECTION 5 TO THE SOUTHEAST CORNER OF SAID SECTION 5 TOWNSHIP 26 NORTH, RANGE 19 WEST;

THENCE NORTH, ON AND ALONG THE EAST BOUNDARY OF SAID SECTION 5 TO THE SOUTHWEST CORNER OF SECTION 33, TOWNSHIP 27 NORTH, RANGE 19 WEST;

THENCE EAST, ON AND ALONG THE SOUTH BOUNDARIES OF TOWNSHIP 27 NORTH, RANGES 19 AND 18 WEST TO A POINT OF INTERSECTION WITH THE SUMMIT OF THE SWAN RANGE OF THE ROCKY MOUNTAINS AND LOCATED IN TOWNSHIP 26 NORTH, RANGE 18 WEST;

THENCE SOUTHERLY, AND SOUTHEASTERLY ON AND ALONG SAID SUMMIT OF THE SWAN RANGE OF THE ROCKY MOUNTAINS TO A POINT AND WHICH POINT LIES ON THE SOUTH BOUNDARY OF SECTION 3, TOWNSHIP 21 NORTH, RANGE 16 WEST;

THENCE EAST, ON AND ALONG THE SOUTH BOUNDARY OF SECTIONS 3, 2 AND 1 TO THE SOUTHEAST CORNER OF SAID SECTION 1 AND WHICH POINT IS THE SOUTHWEST CORNER OF SECTION 6, TOWNSHIP 21 NORTH, RANGE 15 WEST;

THENCE CONTINUING EAST, ON AND ALONG THE SOUTH BOUNDARIES OF SECTIONS 6, 5, 4, 3, 2 AND 1 TO THE SOUTHWEST QUARTER CORNER OF SAID SECTION 1 AND WHICH POINT IS THE POINT OF INTERSECTION OF THE BOUNDARIES OF MISSOULA COUNTY, POWELL COUNTY AND FLATHEAD COUNTY;

THENCE CONTINUING EAST, ON AND ALONG THE SOUTH BOUNDARY OF SAID SECTION 1 TO THE SOUTHEAST CORNER OF SAID SECTION 1 AND WHICH POINT IS THE SOUTHWEST CORNER OF SECTION 6, TOWNSHIP 21 NORTH, RANGE 14 WEST;

THENCE CONTINUING EAST, ON AND ALONG THE SOUTH BOUNDARIES OF SECTIONS 6, 5, 4, 3, 2 AND 1 TO THE SOUTHEAST CORNER OF SAID SECTION 1 AND WHICH POINT LIES ON THE WEST BOUNDARY OF SECTION 6, TOWNSHIP 21 NORTH, RANGE 13 WEST;

THENCE SOUTH, ON AND ALONG THE WEST BOUNDARY OF SECTION 6 TO THE SOUTHWEST CORNER OF SAID SECTION 6, TOWNSHIP 21 NORTH, RANGE 13 WEST;

THENCE EAST, ON AND ALONG THE SOUTH BOUNDARIES OF SECTIONS 6, 5, 4, 3, 2 AND 1 TO THE SOUTHEAST CORNER OF SAID SECTION 1 AND WHICH POINT IS THE SOUTHWEST CORNER OF SECTION 6, TOWNSHIP 21 NORTH, RANGE 21 WEST;

THENCE EAST, ON AND ALONG THE SOUTH BOUNDARIES OF SECTIONS 6, 5 AND 4 TO A POINT ON THE SOUTH BOUNDARY OF SAID SECTION 4, TOWNSHIP 21 NORTH, RANGE 12 WEST AND WHICH POINT INTERSECTS THE SUMMIT OF THE MAIN RANGE OF THE ROCKY MOUNTAINS;

THENCE IN A NORTHERLY DIRECTION FOLLOWING THE SUMMIT OF SAID MAIN RANGE OF THE ROCKY MOUNTAINS TO THE TRUE POINT OF BEGINNING.

THIS TRACT CONTAINS 5,256 SQUARE MILES.