LEGAL DESCRIPTION OF LEASE AREA

A tract of land situated in Section 17, Township 5 North, Range 28 East of the Willamette Meridian Umatilla County, Oregon described as follows:

A tract of land lying North and East of the Umatilla River, bound on the West by the West line of the Northeast quarter of the Southwest quarter of said section 17, bound on the North and East by the existing project boundary and bound on the South by a line described as follows:

Commencing at the Northwest corner of the Northeast quarter of the Southeast quarter of said Section 17; thence South along the West line thereof, a distance of 240.00 feet; thence South 51° 00' 00" East, a distance of 189.00 feet; thence North 76° 25' 00" East, a distance of 312.00 feet; thence North 4° 25' 00" West, a distance of 106.00 feet; thence North 67° 15' 00" East a distance of 223.00 feet, to a point 10.00 feet West of a small irrigation ditch; thence North 36° 45' 00" West, a distance of 150.00 feet to a point 10.00 feet West of aforesaid ditch; thence North 17° 20' 00" East a distance of 18.00 feet; thence South 55° 59' 59.8" East, a distance of 67.59 feet; thence South 32° 42' 58" East, a distance of 358.94 feet; thence South 00° 18' 53" West, a distance of 400.00 feet to the TRUE POINT OF BEGINNING of said line; thence South 68° 39' 34" West to the East bank of the Umatilla River; thence Westerly along said river to the West line of the Northeast quarter of the Southwest quarter and the point of termination of said line.

The tract of land herein described contains 40.00 acres, more or less.

JOHN DAY LOCK AND DAM (LAKE UMATILLA)

Umatilla School District No. 6R