

130

PG 1 of 2
By and Between Pilch Ranch
and Powder River Energy Corp

Initialed For Identification _____

RECORDED NOVEMBER 7, 2001 BK 428 PG 130 NO 391861 AUDREY KOLTISKA, COUNTY CLERK

POWDER RIVER ENERGY CORPORATION
SUNDANCE, WYOMING
Right Of Way Easement

KNOW ALL MEN BY THESE PRESENTS:

That (I) (We) the undersigned: Pilch Ranch L.L.C.
With an address of: 681 Lower Prairie Dog Road, Sheridan, WY 82801

do hereby grant unto Powder River Energy Corporation, a cooperative corporation (hereinafter called the Cooperative) whose corporate headquarters post office address is Sundance, Wyoming and to its successors and assigns an easement 30 feet in width along with the right to enter upon the hereinafter described lands and to construct thereon, operate, change framing and voltage and maintain electric lines and associated facilities and equipment and to cut and trim trees and shrubbery that may interfere with or threaten to endanger the operations and maintenance of said lines, facilities and equipment, including the right of ingress and egress to and from said lands, to wit:

T57N, R83W, 6th P.M., Sheridan County, Wyoming
SECTION 4: NESW

as shown on the attached map marked "Exhibit A".

The undersigned agree that all poles, wire and other facilities and equipment installed at the Cooperative's expense on said described lands shall be and remain the property of the cooperative, removable at the option of the cooperative upon the termination of services to, or through said lands.

The undersigned covenant that they are the owners of the above described land and that said lands are free and clear of encumbrances and liens of whatsoever character except those held by the following described persons:

Hereby releasing and waiving all rights under and by virtue of the homestead exemption laws of the State of Wyoming.

IN WITNESS WHEREOF, the undersigned have set their hands this 12th day of September, 2001

Edward S. Pilch
Edward S. Pilch

Joe A. Pilch
Joe A. Pilch

State of Wyoming)
)ss
County of Sheridan)

The foregoing instrument was acknowledged before me this 12th day of September, 2001
by Joe A. Pilch and Edward S. Pilch, Co-Managers of Pilch Ranch, LLC

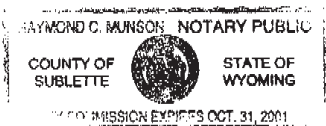
Witness my hand official seal

Raymond C. Munson
Notary Public

My commission expires: 10-31-01

WO 2796

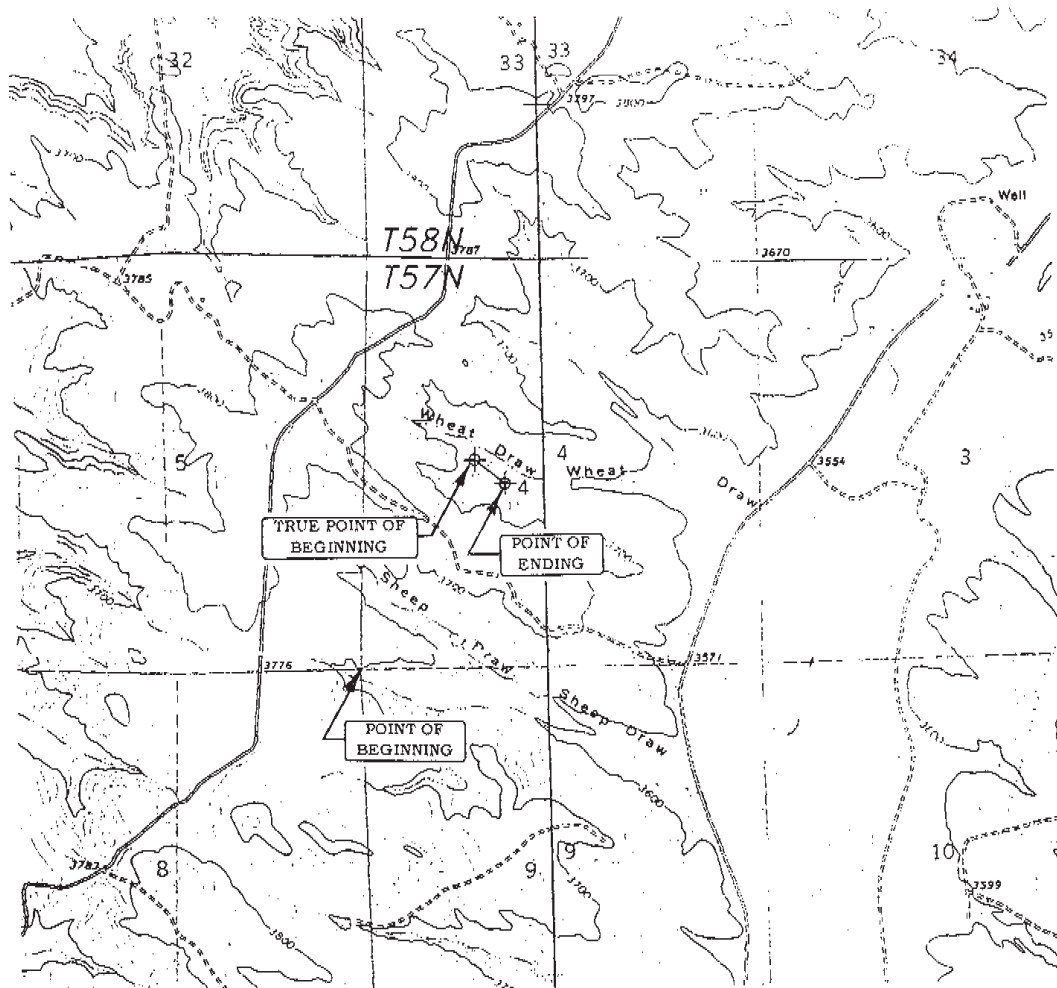
(2419)



Pilch Ranch L.L.C.

Beginning at the SE corner of Section 5, T58N, R83W, Sheridan County, Wyoming, (POINT OF BEGINNING); thence bearing approximately N29°51'E for an approximate distance of 3189', to the point where Powder River Energy Corporation's new three-phase overhead power line enters Pilch Ranch property (TRUE POINT OF BEGINNING).

The above description is for a three-phase 24.9/14.4kV overhead power line "Right-of-Way", 30' in width, being 15' on either side of centerline extending an approximate total distance of 513 feet.



Initialed For Identification

132
RECORDED NOVEMBER 7, 2001 BK 428 PG 132 NO 391862 AUDREY KOLTISKA, COUNTY CLERK

POWDER RIVER ENERGY CORPORATION
SUNDANCE, WYOMING

Right Of Way Easement

To Replace Easement Filed in Book 422, page 67 Sheridan County Land Records
Sheridan County, Wyoming.

KNOW ALL MEN BY THESE PRESENTS:

That (I) (We) the undersigned: Donelle Shannon

With an address of: PO Box 351, Dayton, WY 82836

do hereby grant unto Powder River Energy Corporation, a cooperative corporation (hereinafter called the Cooperative) whose corporate headquarters post office address is Sundance, Wyoming and to its successors and assigns an easement 30 feet in width along with the right to enter upon the hereinafter described lands and to construct thereon, operate, change framing and voltage and maintain electric lines and associated facilities and equipment and to cut and trim trees and shrubbery that may interfere with or threaten to endanger the operations and maintenance of said lines, facilities and equipment, including the right of ingress and egress to and from said lands, to wit:

T57N, R84W, 6th P.M., Sheridan County, Wyoming
SECTION 25: (S/2)SE, (S/2)SW

as shown on the attached map marked "Exhibit A".

The undersigned agree that all poles, wire and other facilities and equipment installed at the Cooperative's expense on said described lands shall be and remain the property of the cooperative, removable at the option of the cooperative upon the termination of services to, or through said lands.

The undersigned covenant that they are the owners above described land and that said lands are free and clear of encumbrances and liens of whatsoever character except those held by the following described persons:

Hereby releasing and waiving all rights under and by virtue of the homestead exemption laws of the State of Wyoming.

IN WITNESS WHEREOF, the undersigned have set their hands this 17th day of September
Donelle Shannon

State of Wyoming)
County of Sheridan)ss

The foregoing instrument was acknowledged before me this 17th day of Sept 2001
by Donelle Shannon

Witness my hand official seal.

My commission expires: 3-18-2002

Ray Frigo
Notary Public

