

Initiated For Identification _____

RECORDED APRIL 24, 2002 BK 433 PG 121 NO 406162 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:

Edward S. Pilch
CO-MANAGER PILCH RANCH LLC

With an address of:

875 LOWER PRAIRIE DOG RD.
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:

Township 58 North, Range 83 West, 6th P.M.

Section 33: SW $\frac{1}{4}$ SW $\frac{1}{4}$

Sheridan County, Wyoming

as described on attachment 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 20th day of December 2001

Edward S. Pilch

State of Wyoming)
County of Sheridan) ss

The foregoing instrument was acknowledged before me this 20th day of December

by Edward S. Pilch and _____

Witness my hand official seal

Carolyn Hamilton
Notary Public



My commission expires: Nov. 8, 2003

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By and Between Pilch
and Powder River Energy Corp

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"EXHIBIT A"

T58N, R83W, 6th P.M., Sheridan County, Wyoming
Section 23: E $\frac{1}{4}$ SW $\frac{1}{4}$

Beginning at the SW corner of Section 33, T58N, R83W, Sheridan County, Wyoming; thence bearing approximately N83°E for approximate distance of 1,160' to where Powder River Energy Corporation's new three-phase overhead power line enters the property (True Point of Beginning); thence bearing approximately N76°E for an approximate distance of 213' to 35' beyond where Powder River Energy Corporation's new three-phase overhead power line connects to the existing power line (Point Of Ending).

The above description is for a three-phase 24.9/14.4kV single circuit overhead power line "Right-of-Way", 30' in width, being 15' on either side of the described centerline.

(2497)