

**MEMORANDUM OF RIGHT OF WAY EASEMENT FOR UNDERGROUND POWERLINES**

This is a memorandum of Right of Way Easement for Underground Powerlines ("the Easement"), which Easement was entered into on December 4, 1999, by and between Anna Pilch, Individually and as Trustee of the Anna Pilch Agreement of Trust, dated July 23, 1985, whose address is 897 Lower Prairie Dog Road, Sheridan, WY 82801, hereinafter referred to as ("the Owner"), and J. M. Huber Corporation, whose address is 1050 17<sup>th</sup> Street, Suite 700, Denver, CO 80265, hereinafter referred to as ("the Operator"). This Easement covers and affects the following described lands situated in Sheridan County, Wyoming:

**Township 57 North - Range 83 West, 6<sup>th</sup> P. M.**

- Section 2: Lots 1, 2, 3, 4, S/2N/2, S2
- Section 3: Lots 1, 2, 3, 4, S/2N/2, N/2SE, E/2SW
- Section 4: Lots 1, 2, 3, part of L4 east of Beatty Gulch Road, S/2N/2, N/2SW, SWSW, SE
- Section 5: A tract of land lying East and South of the Beatty Gulch Road situated in the SE and E/2NE of Section 5, more particularly described as follows: Beginning at a point which is 1160 feet South from the NE Corner of said Section 5 (which said Point is also located in the center of the Beatty Gulch Road) thence South 55 degrees 50' West 230 feet; thence South 32 degrees 20' West 147 feet; thence South 39 degrees 45' West 285 feet; thence South 50 degrees 30' West 935 feet; thence South 30 degrees 20' West 170 feet; thence South 13 degrees 00' West 445 feet; thence South 5 degrees 00' West 2650 feet to a point, which point is located on the South line of said Section 5; thence East along the South line of Section 5 to the SE Corner of said Section 5; thence North along the East Boundary line of Section 5 to a point which is located South 1160 feet from the NE Corner of said Section 5, said point being the point of beginning, said tract containing 119.00 acres more or less.
- Section 9: NWNE
- Section 10: E/2W/2
- Section 11: NE, N/2SE, SWSE, E/2SW, except a 5.9 acre tract of land located in the SESW of Section 11, T57N-R83W, Sheridan County, Wyoming described as follows: Beginning at the SW Corner of Said SESW, thence N. 0 Degrees 41'24" East, 247 feet; thence S. 87 degrees 59'24" East, 1111 feet; thence S. 7 degrees 26'30" East 215 feet more or less to the South line of said SESW; thence N. 89 degrees 24'54" W. 1125 feet more or less to the point of beginning. Said tract contains 5.9 acres more or less. NESE except 4.3 acres described as follows: a tract of land located in the NESE of Section 11, T57N-R83W, Sheridan County, Wyoming described as follows: Beginning at the SW Corner of said NESE; thence North 120.9 feet; thence S. 0 degrees 31' W. 161.9 feet to the SE Corner of said NESE; thence N. 89 degrees 15' W., 1325 feet to the point of beginning. Said tract contains 4.3 acres, more or less.
- Section 14: Part of the E/2NW  
NWNE, except 3.57 acres described as follows: A tract of land located in the NWNE of Section 14, T57NR83W, Sheridan Count, Wyoming described as follows: Commencing at the SW Corner of the NWNE of Section 14, thence East along the quarter section line to a point, which is 914.22 feet from the SE Corner of the NWNE, thence N. 31 degrees 25'05" West 867.92 feet to a point on the center line to the point of beginning.
- Section 15: NWNE

**Township 58 North - Range 83 West, 6<sup>th</sup> P. M.**

- Section 33: S/2SE, that part of the SESW lying south and east of the count road known as Beatty Gulch Road
- Section 34: SWNE, S/2SW, SE
- Section 35: S/2

This Easement is binding upon the Owner and the Operator and their respective successors and assigns. The owner is the vested owner of the surface estate of the above-described lands. The Owner has assigned its interest in this Easement to J.M. Huber Corporation, Oil and Gas Division ("Huber"), and Huber also owns an interest in certain oil and gas lease(s) covering the subject lands. This Easement covers the rights and obligations of the Owner and the Operator, and their respective successors and assigns, regarding the use of the surface of the subject lands in the drilling and development of the coalbed methane wells.

A complete copy of the Easement is maintained in the offices of the Operator, at the address above, and any person or persons desiring to deal with the Lands may contact the Operator to obtain information as to all the terms on the Easement. For adequate consideration, in witness whereof, Huber has executed this Memorandum of Right of Way Easement for Underground Powerlines, as a true representation of the actual Easement.

OPERATOR

J. M. HUBER CORPORATION

Barbara Zimmerman  
Name: Barbara Zimmerman  
Title: Director of Land

STATE OF COLORADO     )  
                                      ) ss.  
COUNTY OF DENVER     )

Before me, the undersigned, a Notary Public in and for the said State, on this 20th day of September, 2002, personally appeared before me, Barbara Zimmerman, known to be the identical person who executed the within and foregoing instrument as Director of Land of J. M. Huber Corporation and acknowledged to me that she executed the same as her free and voluntary act and deed.

My Commission Expires  
MICHELLE MORLEY  
NOTARY PUBLIC  
STATE OF COLORADO  
My Commission Expires 12/15/2002

Michelle Morley  
Notary Public