

Initialed For Identification _____

RECORDED AUGUST 27, 2003 BK 446 PG 333 NO 452015 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, LLC
With an address of: PO Box 6587, 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 2: (E/2)SW
SECTION 11: NENW, NWNE

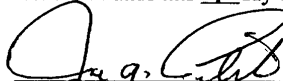
as shown on the attached map marked "Exhibit A".

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 7 day of Aug., 2003



Joe A. Pilch



Eddie Pilch



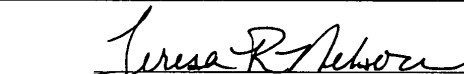
Marilyn Pilch Wolter; Joe A. Pilch, Power of Attorney

State of Wyoming)
County of Sheridan)ss

The foregoing instrument was acknowledged before me this 7 day of Aug, 2003

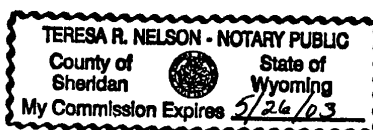
by Joe Pilch and Eddie Pilch

Witness my hand official seal



Notary Public

My commission expires: 5/24/06



“EXHIBIT A”**Pilch Ranch, LLC****T57N, R83W, 6th P.M., Sheridan County, Wyoming**

SECTION 2: (E/2)SW

SECTION 11: NENW, NWNE

Beginning at the SW corner of Section 2, T57N, R83W, Sheridan County, Wyoming, (POINT OF BEGINNING); thence bearing approximately N44°38'E for an approximate distance of 2,185', to the point where Powder River Energy Corporation's new three-phase overhead power line begins on Pilch Ranch property (TRUE POINT OF BEGINNING).

The new three-phase overhead power line continues from this point bearing approximately S01°28'W for an approximate distance of 727'; thence bearing approximately S18°50'E for an approximate distance of 813'; thence bearing approximately S44°40'E for an approximate distance of 1,413'; thence bearing approximately S66°51'E for an approximate distance of 540'; thence bearing approximately S38°07'E for an approximate distance of 244', where the new powerline terminates at a service drop on Pilch Ranch property (POINT OF ENDING) this point being located on an approximate bearing of S54°15'W and at an approximate distance of 2,253' from the NE corner of Section 11, T57N, R83W, Sheridan County, Wyoming.

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 3,737 feet.

