

POWDER RIVER ENERGY CORPORATION

Sundance, Wyoming
Right Of Way Easement

KNOW ALL MEN BY THESE PRESENTS:

That (I) (We) the undersigned, Don C. & Betty Ann Malli

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:

See Attached "Exhibit A"

in Township 55 North of Range 76 West of the 6th P.M., Sheridan County, Wyoming

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 service to, or through said lands.

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

Don Payement For Surface Damages to install 46 poles and 21 anchors on land
Don Parcel 113
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 14th day of August 2000

Betty Ann Malli

State of Wyoming)
)ss.
County of Sheridan)


The foregoing instrument was acknowledged before me this 14th day of August 2000

by Don C Malli and Betty Ann Malli

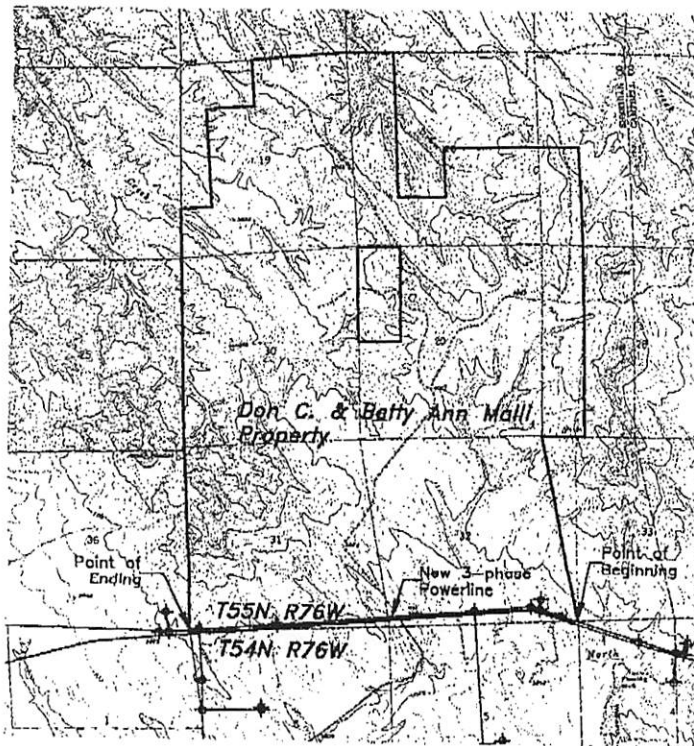
Witness my hand and official seal.

My commission expires: Mar 18 2002



By and Between
Don C. & Betty Ann Malli
and Powder River Energy Corp
Initialed For Identification 

"EXHIBIT A"
POWDER RIVER ENERGY CORPORATION
SHERIDAN, WY.



SECTIONS 31 & 32
T55N-R76W

OVERHEAD POWER LINE ROUTE ACROSS
DON C. & BETTY ANN MALLI PROPERTY