

Initialed For Identification \_\_\_\_\_

RECORDED MAY 27, 2003 BK 443 PG 417 NO 441951 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: Don C. and Betty Ann Malli  
With an address of: PO Box 66, Arvada, WY 82831

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:

T55N, R76W, 6<sup>th</sup> P.M., Sheridan County, Wyoming

SECTION 29: SENW, (E/2)SW, SWSW  
SECTION 30: NENE  
SECTION 31: (E/2)NE, NESE  
SECTION 32: SWSW

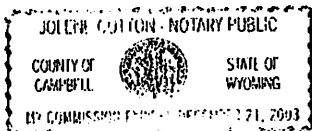
as shown on the attached map marked "Exhibit A".

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 24<sup>th</sup> day of February, 2003



Don C. Malli

Betty Ann Malli

State of Wyoming ) ss  
County of Sheridan

The foregoing instrument was acknowledged before me this 24<sup>th</sup> day of February, 2003  
by Don C. Malli & Betty Ann Malli

Witness my hand official seal

Jolene Cotton  
Notary Public

My commission expires: December 21, 2003

W.O. 3625

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## "EXHIBIT A"

### Don C. and Betty Ann Malli

#### T55N, R76W, 6<sup>th</sup> P.M., Sheridan County, Wyoming

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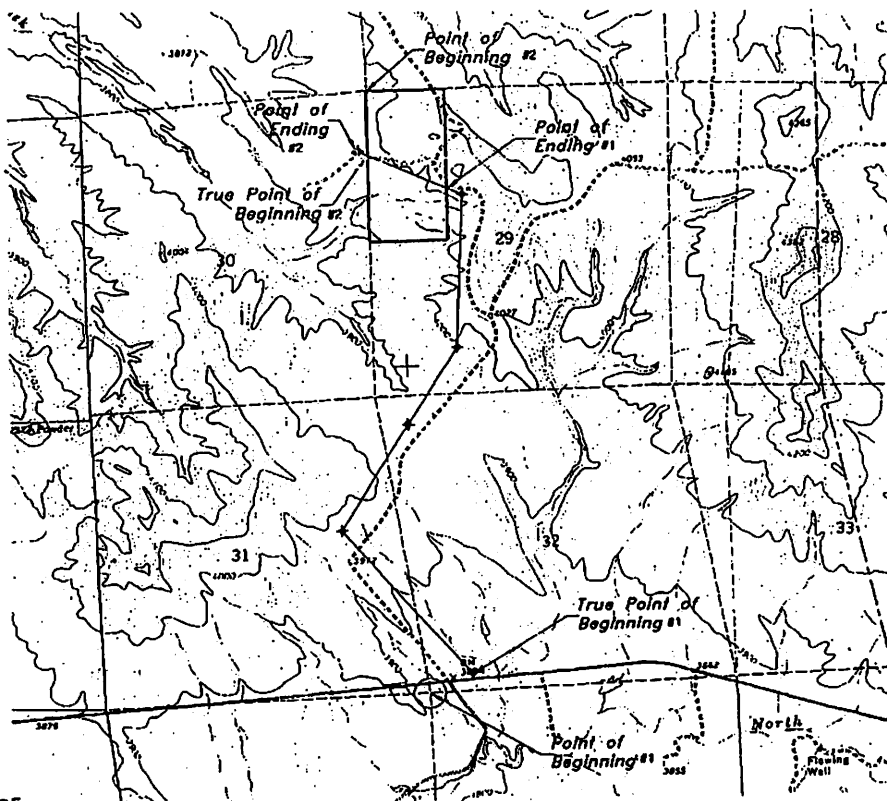
Beginning at the SW corner of Section 32, T55N, R76W, Sheridan County, Wyoming, (POINT OF BEGINNING #1); thence bearing approximately N64°35'E for an approximate distance of 816', to the point where Powder River Energy Corporation's new three-phase overhead power line begins on Malli property (TRUE POINT OF BEGINNING #1).

The new three-phase overhead power line continues from this point bearing approximately N41°02'W for an approximate distance of 3367'; thence bearing approximately N31°32'E for an approximate distance of 3785'; thence bearing approximately N01°59'E for an approximate distance of 2651'; thence bearing approximately N66°16'W for an approximate distance of 288', where the power line terminates at a meter pole located on Malli property (POINT OF ENDING #1), this point being located on an approximate bearing of S38°37'E and at an approximate distance of 2189' from the NW corner of Section 29, T55N, R76W, Sheridan County, Wyoming.

Beginning at the NE corner of Section 30, T55N, R76W, Sheridan County, Wyoming, (POINT OF BEGINNING #2); thence bearing approximately S01°23'E for an approximate distance of 1123', to the point where Powder River Energy Corporation's new three-phase overhead power line re-enters Malli property (TRUE POINT OF BEGINNING #2).

The new three-phase overhead power line continues from this point bearing approximately N66°18'W for an approximate distance of 173', where the power line terminates at a meter pole located on Malli property (POINT OF ENDING #2), this point being located on an approximate bearing of S07°13'W and at an approximate distance of 1060' from the NE corner of Section 30, T55N, R76W, 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 10,264 feet.



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