

RECORDED AUGUST 27, 2003 BK 446 PG 349 NO 452023 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. & 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:

T55N, R76W, Section 31, NENE
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.

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 _____ day of _____



[Signature]
Betty Ann Malli

State of Wyoming)
)ss
County of Sheridan)

The foregoing instrument was acknowledged before me this JUNE 18TH day of JUNE, 2003
by Don C. Malli & Betty Ann Malli

Witness my hand and official seal

Rolland L. Hein
Notary Public

My commission expires MAY 8, 2008

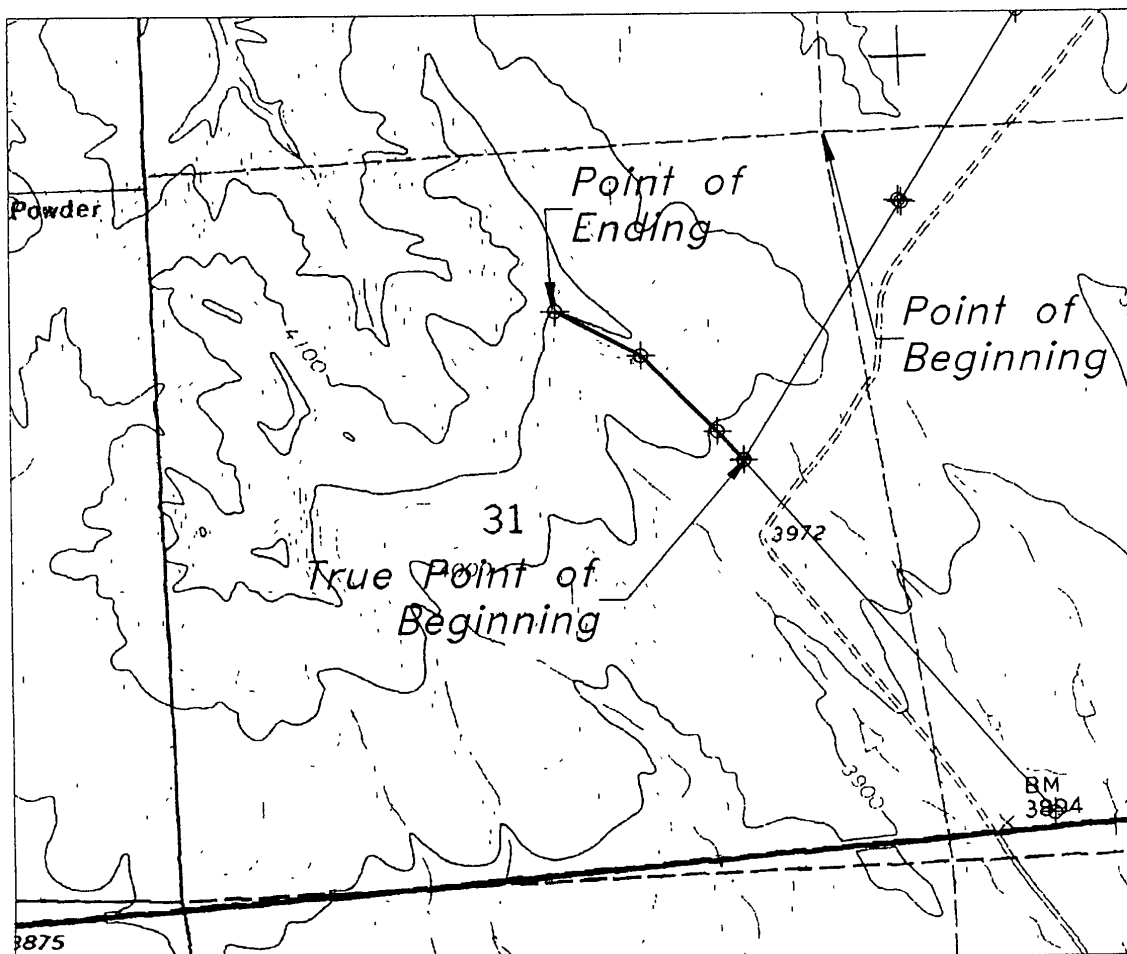
By and Between
Don C. & Betty Ann
Mall
and Powder River Energy Corp.
Initialed For Identification

"Exhibit A"
Don C. & Betty Ann Malli

T55N, R76W, Section 31
NENE

Beginning at the Northeast corner of Section 31, T55N, R76W, Sheridan County, Wyoming. Thence bearing approximately S13°43'W for approximately 2,431' to True Point of Beginning. Thence bearing approximately N40°53'W for approximately 282', Thence bearing approximately N45°04'W for approximately 777'; Thence bearing approximately N62°35'W for approximately 697' to Point of Ending. This Point being on a approximate bearing of S56°38'W for approximately 2,316' from the Northeast corner of Section 31, T55N, R76W, Sheridan County, Wyoming

The above description is for a single-phase overhead powerline "Right-of-Way", 30' in width, being 15' on either side of centerline, extending for a total distance of 1,756'. more or less.



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