

POWDER RIVER ENERGY CORPORATION
SUNDANCE, WYOMING
Right Of Way Easement

KNOW ALL MEN BY THESE PRESENTS:

That (I) (We) the undersigned: Ken A. & Theresa A. Gorzalka with an address of: P.O. Box 10, WYarno, WY 82845 for a good and valuable consideration, the receipt whereof is hereby acknowledged, 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, R82W, 6th P.M., Sheridan County, Wyoming

Section 29: W1/2SE1/4, SE1/4SW1/4

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 16th day of May, 2008

Ken A. Gorzalka
Ken A. Gorzalka

Theresa A. Gorzalka
Theresa A. Gorzalka

State of Wyoming
County of Sheridan

State of Wyoming
County of Sheridan

The foregoing instrument was acknowledged before me
this 16th day of May, 2008

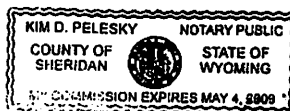
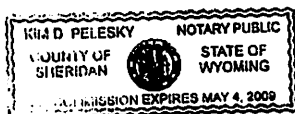
by Ken A. Gorzalka

The foregoing instrument was acknowledged before me
this 16th day of May, 2008

by Theresa A. Gorzalka

Witness my hand official seal Kim D. Pelesky
Notary Public
My commission expires: May 4, 2009

Witness my hand official seal Kim D. Pelesky
Notary Public
My commission expires: May 4, 2009



710

PG 2 of 3
By and Between Ken & Theresa Gorzalka
and Powder River Energy Corp

Initialed For Identification KG

Gorzalka Easement

T55N, R82W, 6th P.M., Sheridan County, Wyoming

Section 29: W1/2SE1/4, SE1/4SW1/4

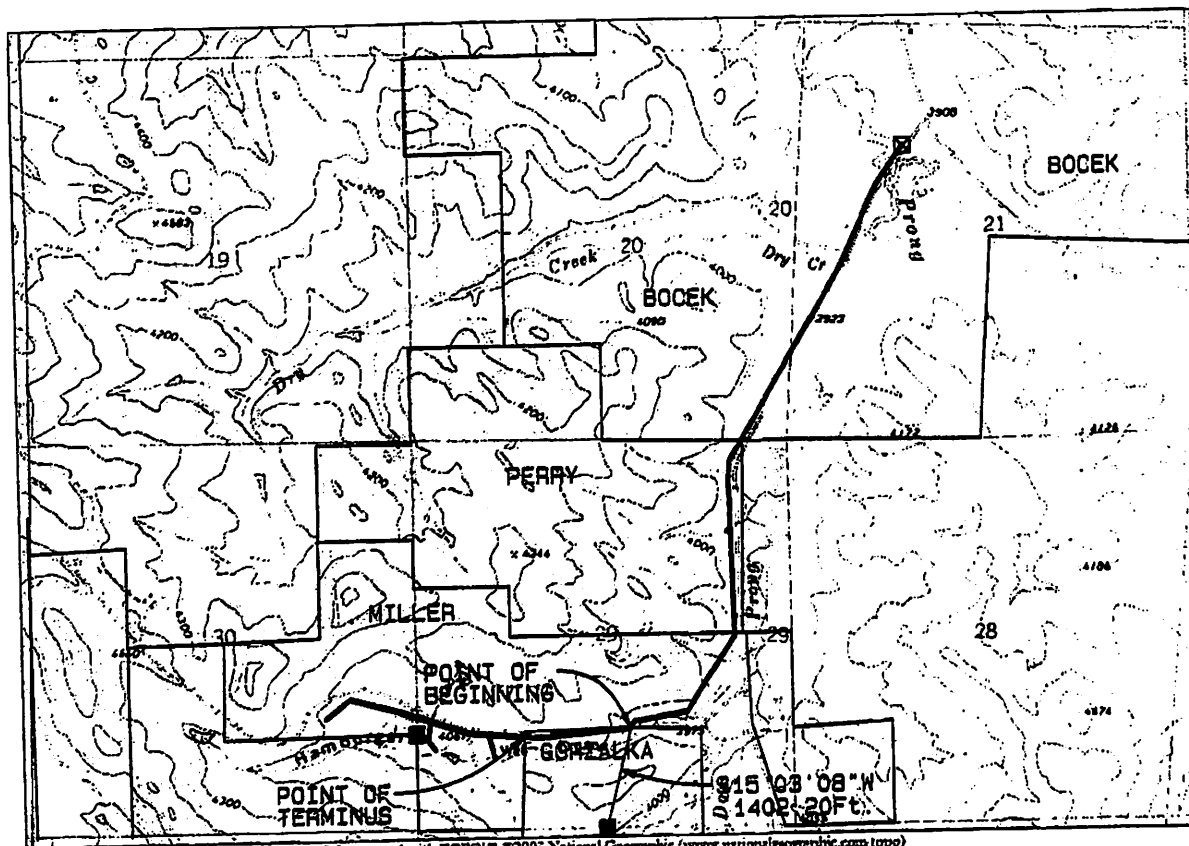
Beginning at a point on Powder River Energy Corporation's overhead power line, from which the South $\frac{1}{4}$ corner of Section 29, T55N, R82W bears South $15^{\circ}03'08''$ West, a distance of 1402.20 feet from the POINT OF BEGINNING; thence along the centerline of an easement, the bearings and distances of which are approximate, South $30^{\circ}06'44''$ West, a distance of 10.07 feet; thence South $85^{\circ}05'31''$ West, a distance of 1195.01 feet; thence North $89^{\circ}31'56''$ West, a distance of 267.67 feet; thence North $85^{\circ}03'07''$ West, a distance of 24.36 feet to the POINT OF TERMINUS.

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 1497.10 feet, including but not limited to any and all meter poles, anchors and guy structures that are affixed to the power line and located by necessity outside of the herein described 30 foot right-of-way corridor.

WO SOUTH

80844
 $1497.10 \text{ feet} + 16.5 = 90.73 \text{ rods}$

EXHIBIT A



Map created with TOPO!® ©2005 National Geographic (www.nationalgeographic.com/topo)

LEGEND

- ☒ TAP @ EXISTING THREE PHASE
- POWER DROP
- FOUND SECTION CORNER
- WELL

POWER LINE EASEMENT PLAN STATE 9 POD GORZALKA

SEC 20, 21, 29, 30 T55N, R82W ALL IN 6TH PM

NORTH PARK ENGINEERING & CONSULTING, INC.

P.O. BOX 305
MILDER, CO 80460
(970) 723-3725



Base of Bearings: ASTRONOMIC
(using Static/RTK GPS methods)

DRAWING FILE: STATE 9
DATE: 4/24/08

MEAS'D BY: G. STONE
DRAWN BY: G. STONE
CHECKED BY: R. MILLER

NO: 71444
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SCALE: 1" = 2000'