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Initialed For Identification _____

RECORDED NOVEMBER 7, 2001 BK 428 PG 164 NO 391875 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: Richard M. Bumbaca
With an address of: P.O. Box 58, Sheridan, Wyoming, 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:

The above description is for a three-phase 24.9/14.4kV overhead powerline "Right-of-Way", 30' in width, being 15' on either side of centerline extending an approximate total distance of 1106'.

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 9/22/01 day of

Richard M. Bumbaca

State of Wyoming)
County of Sheridan)ss

The foregoing instrument was acknowledged before me this 22nd day of September 2001.

by _____

Witness my hand official seal

Patricia L. Fisher
Notary Public

My commission expires: _____

w.o. 2362



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Exhibit "A"

Richard M. Bumbaca

T55N, R79W, SECTION 26

Beginning at the NE corner of Section 26, T55N, R79W, Sheridan County, Wyoming, (POINT OF BEGINNING); thence bearing approximately $S2^{\circ}34'17''E$ for an approximate distance of 60' to a point where Powder River Energy Corporation's new three-phase overhead powerline starts in Richard M. Bumbaca property (TRUE POINT OF BEGINNING).

The new three-phase overhead powerline starts at this point bearing approximately $S72^{\circ}18'59''W$ for an approximate distance of 639' where line taps left.

Tap left at a bearing of approximately $S17^{\circ}41'1''E$ for an approximate distance of 173' to the end of tap.

Line continues at a bearing approximately $S72^{\circ}18'59''W$ for an approximate distance of 294' to (POINT OF ENDING).

