

POWDER RIVER ENERGY CORPORATION  
SUNDANCE, WYOMING  
Right Of Way Easement

KNOW ALL MEN BY THESE PRESENTS:

That (I) (We) the undersigned: SR Cattle Co.

1317 Stonegate Dr., Sheridan WY 82801

for a good and valuable consideration, the receipt whereof is hereby acknowledged, do hereby grant unto Powder River Energy Corporation, a Wyoming cooperative corporation utility (hereinafter called the Cooperative) whose corporate headquarters post office address is P.O. Box 930, 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:

T57N, R81W, 6<sup>th</sup> P.M., Sheridan County, Wyoming

SECTION 17: SE $\frac{1}{4}$  NE $\frac{1}{4}$

SECTION 28: NE $\frac{1}{4}$  NE $\frac{1}{4}$ , NW $\frac{1}{4}$  NE $\frac{1}{4}$ , SW $\frac{1}{4}$  NE $\frac{1}{4}$ , SE $\frac{1}{4}$  NW $\frac{1}{4}$ , NE $\frac{1}{4}$  NW $\frac{1}{4}$

as shown on the attached map marked "Exhibit A" incorporated into this document by this reference.

The above description is for an overhead power line "Right-of-Way", 30 feet in width, being 15 feet on either side of the described centerline, 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 easement.

The undersigned agrees that all poles, wire and other facilities and equipment installed at the Cooperative's expense on the above 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 warrants it/they are the owner(s) of the above described land and have proper authority to execute this easement on behalf of Grantor.

IN WITNESS WHEREOF, the undersigned have executed and endorsed this Right of Way Easement this

12 day of Feb, 2008

Charles Kane  
Charles Kane, President

State of Wyoming)  
County of Sheridan)ss

The foregoing instrument was acknowledged before me this 12 day of FEBRUARY, 2008

by Charles Kane as President of the SR Cattle Co.

Witness my hand official seal

Rolland L. Hein  
Notary Public

My commission expires: MAY 30, 2010

SEAL



Roy Dineen 2-13-08  
Acknowledged by: Powder River Energy Corp. Date  
Right of Way Agent or Project Supervisor

Initialed for Identification *CK*

## Exhibit "A"

### SR Cattle Co.

T57N, R81W, 6th P.M., Sheridan County, Wyoming

Section 17: SE $\frac{1}{4}$  NE $\frac{1}{4}$

Section 28: NE $\frac{1}{4}$  NE $\frac{1}{4}$ , NW $\frac{1}{4}$  NE $\frac{1}{4}$ , SW $\frac{1}{4}$  NE $\frac{1}{4}$ , SE $\frac{1}{4}$  NW $\frac{1}{4}$ , NE $\frac{1}{4}$  NW $\frac{1}{4}$

Bearings and distances are approximate, based on GPS gathered data and projected in NAD 83 WYO East Central, U.S. Foot.

Commencing at the Northeast corner of Section 17, thence S.02°00'E., for a distance of 1,780 feet, more or less, to POB #1 (Point of Beginning) on the east line of the SE $\frac{1}{4}$  NE $\frac{1}{4}$  of Section 17. Thence S.53°00'W., a distance of 577 feet, more or less, to the beginning of "Tap A". Thence S.39°06'E., a distance of 674 feet, more or less, to the end of said "Tap A" at a point on the South line of the SE $\frac{1}{4}$  NE $\frac{1}{4}$  of Section 17. Thence continuing S.53°00'W., a distance of 139 feet, more or less, to POE #1 (Point of Ending) at a point in the SE $\frac{1}{4}$  NE $\frac{1}{4}$  of Section 17. Thence commencing again at the Northeast corner of Section 28, thence S.89°26'W., for a distance of 767 feet more or less, to POB #2 on the North line of the NE $\frac{1}{4}$  NE $\frac{1}{4}$  of Section 28. Thence S.09°08'E., a distance of 28 feet, more or less; thence S.40°28'W., a distance of 722 feet, more or less, to the beginning of "Tap B". Thence N.52°07'W., a distance of 724 feet, more or less; thence N.43°36'W., a distance of 167 feet, more or less, to the end of said "Tap B" at a point on the North line of the NW $\frac{1}{4}$  NE $\frac{1}{4}$  of Section 28. Thence continuing S.40°28'W., a distance of 1,495 feet, more or less; thence N.61°48'W., a distance of 833 feet, more or less; thence N.45°30'W., a distance of 1,129 feet, more or less, to POE #2 and the end of said easement at a point in the NE $\frac{1}{4}$  NW $\frac{1}{4}$  of Section 28.

The above description is for a power line "Right-of-Way", extending a total distance of 6,488 feet, more or less.

