

PG 1 of 2
By and Between J. Hutton
and Powder River Energy Corp

Initialed For Identification _____

POWDER RIVER ENERGY CORPORATION
SUNDANCE, WYOMING
Right Of Way Easement

KNOW ALL MEN BY THESE PRESENTS:

That (I) (We) the undersigned: Joek G. Hutton
With and address of: 132 Bellevue, Sheridan, WY 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:

T56N, R83W, 6th P.M., Sheridan County, Wyoming
SECTION 8: NESW (part)

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 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 22 day of JUNE, 2001

Joek G. Hutton

State of WYOMING)
County of SHERIDAN) ss



The foregoing instrument was acknowledged before me this 22 day of JUNE, 2001
by Joek G. Hutton

Witness my hand official seal.

Teresa R. Nelson
Notary Public

My commission expires: 5-26-2002

"EXHIBIT A"

Jock G. Hutton

T56N, R83W, 6th P.M., Sheridan County, Wyoming
SECTION 8: NESW (part)

Beginning at the SE corner of Section 8, T56N, R83W, Sheridan County, Wyoming, (POINT OF BEGINNING), thence bearing approximately N50°52'W for an approximate distance of 3330' to the point where Powder River Energy Corporation's new three-phase overhead power line enters Jock G. Hutton (J. Hutton) property (TRUE POINT OF BEGINNING).

The new three-phase overhead power line continues from this point bearing approximately S63°21'W for an approximate distance of 250', where it crosses off of J. Hutton property (POINT OF ENDING), this point being located on a bearing of approximately N54°29'W and at an approximate distance of 3425' from the SW corner of Section 8.

