

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

Initialed For Identification Res

POWDER RIVER ENERGY CORPORATION  
SUNDANCE, WYOMING  
Right Of Way Easement

KNOW ALL MEN BY THESE PRESENTS:

That (I) (We) the undersigned: Malcolm B. Hutton  
With an address of: Post Office Box 4077, 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, 6<sup>th</sup> P.M., Sheridan County, Wyoming  
SECTION 8: (E/2)SW (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 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 22 day of June 2001

Malcolm B. Hutton

State of Wyoming )  
 )ss  
County of Sheridan )

The foregoing instrument was acknowledged before me this 22<sup>nd</sup> day of June 2001  
by Malcolm B. Hutton

Witness my hand official seal

Ray Frigo

Notary Public

My commission expires: Mar 18 2002



## "EXHIBIT A"

### Malcolm B. Hutton

T56N, R83W, 6<sup>th</sup> P.M., Sheridan County, Wyoming  
SECTION 8: (E/2)SW (part)

Beginning at the SE corner of Section 8, T56N, R83W, Sheridan County, Wyoming, (POINT OF BEGINNING) thence bearing approximately N54°29'W for an approximate distance of 3425' to the point where Powder River Energy Corporation's new three-phase overhead power line enters M. Hutton property (TRUE POINT OF BEGINNING).

The new single-phase overhead power line continues from this point bearing approximately S63°21'W for an approximate distance of 1043'; thence bearing approximately S38°28'W for an approximate distance of 306', where the line "taps" underground to the northwest.

The underground tap continues from the point of intersection bearing approximately N57°26'W for an approximate distance of 144'; thence bearing approximately N89°21'W for an approximate distance of 130'; thence bearing approximately S76°08'W for an approximate distance of 80', where it terminates at a meter.

From the point of intersection the single-phase overhead line continues bearing approximately S27°45'W for an approximate distance of 622', where the line crosses off of M. Hutton property (POINT OF ENDING); this point being located on an approximate bearing of N75°21'W and at an approximate distance of 3982' from the SE corner of Section 8, T56N, R84W, Sheridan County, Wyoming.

The above description is for a single-phase 14.4kV overhead power line "Right-of-Way", 30' in width, being 15' on either side of centerline extending an approximate total distance of 1971 feet, and for a single-phase 14.4kV underground power line "Right-of-Way", 20' in width, being 10' on either side of center line extending an approximate total distance of 354 feet.

