

**MEMORANDUM OF EASEMENT AND
RIGHT-OF-WAY AGREEMENT**
WO# 230731 / 107.20

TO WHOM IT MAY CONCERN:

Please take notice **Steven T. Ough and Linda R. Ough, Trustees of The Steven and Linda Ough Trust, dated April 1, 2022** (Grantor) has entered into an Easement and Right-of-Way Agreement with Powder River Energy Corporation (PRECorp), a Wyoming cooperative utility (Grantee).

The legal description of the centerline of the easement and property affected is attached hereto and marked as Exhibit A. Any third party who desires to know the terms and conditions of the Easement and Right-of-Way Agreement may direct a request to Grantor and Grantor shall be free to divulge any and all information associated with the Easement and Right-of-Way Agreement between Grantor and Grantee.

Any requests for information may be sent to Grantor at the following address:

The Steven and Linda Ough Trust
11 Fawn Dr
Buffalo, Wyoming 82834

IN WITNESS WHEREOF, Grantor has executed this Agreement as of the 24th day of August, 2023.

GRANTOR(S):

Print: Steven T. Ough

Sign: [Signature]
Trustee

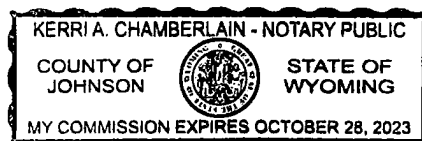
Print: Linda R. Ough

Sign: [Signature]
Trustee

STATE OF Wyoming)
COUNTY OF Johnson) ss.

On this the 24th day of August, 2023, before me, the undersigned officer, personally appeared **Steven T. Ough and Linda R. Ough, Trustees of The Steven and Linda Ough Trust, dated April 1, 2022**, known to me or satisfactorily proven to be the person whose name is subscribed to the within instrument and acknowledged that s/he executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.



[Signature]
Notary Public
My Commission Expires: 10/28/2023



2023-787706 9/15/2023 10:30 AM PAGE: 2 OF 3
FEES: \$18.00 PK EASEMENT
EDA SCHUNK THOMPSON, SHERIDAN COUNTY CLERK

IN WITNESS WHEREOF, Grantee has executed this Agreement as of the 5 day
of September, 2023.

GRANTEE:

Print: Powder River Energy Corporation

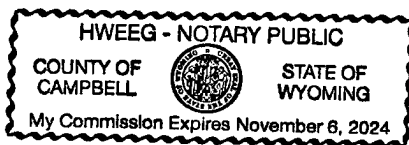
Sign: Elizabeth Goodenough
Land Services Agent

STATE OF Wyoming)
COUNTY OF Campbell) ss.

On this the 5 day of September, 2023, before me, the
undersigned officer, personally appeared Elizabeth Goodenough, Land
Services Agent for Powder River Energy Corporation, known to me or satisfactorily
proven to be the person whose name is subscribed to the within instrument and
acknowledged that s/he executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

[Signature]
Notary Public
My Commission Expires: 11-6-2024





"Exhibit A"

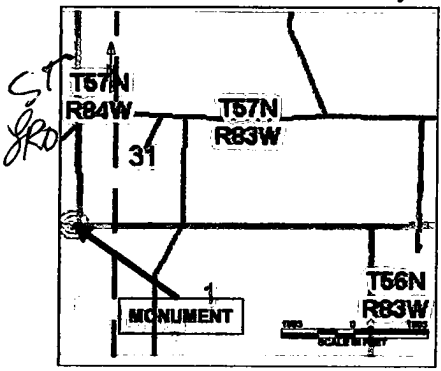
Page 1 of 1
By and Between
Ough and Powder
River Energy Corp
Initials _____

Ough

WO#: 230731

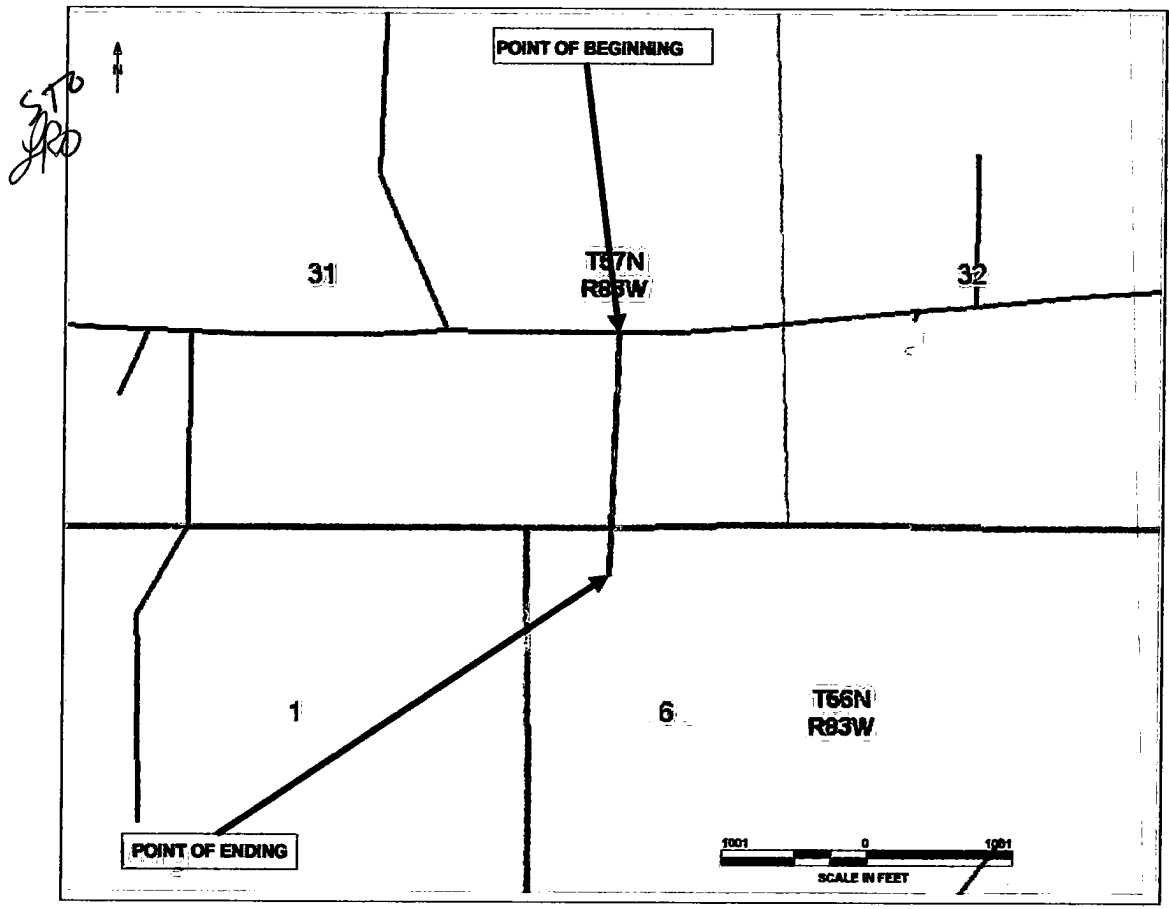
T57N, R83W, 6th P.M., Sheridan County, Wyoming
Section 31: SESE
T56N, R83W, 6th P.M., Sheridan County, Wyoming
Section 6: NWNW
Black Tooth Ranches: Tracts 13, 20 and 21

Bearing and distances are approximated based on GPS data gathered and projected into
NAD 83 Wyoming State Plane, East Central Zone, US Survey feet.



An easement 20 Feet in width, being 10 Feet on each side when measured at right angles to the following described line. Commencing at the Southwest Corner of Section 31, T57N, R83W located at 44°51'51.729"N, 106°55'33.258"W, thence N72°32'28"E a distance of 4489 Feet, more or less, to the Point of Beginning; thence S1°45'34"W a distance of 1674 Feet, more or less, thus to the ending point.

The above described is for power line ROW extending a total of 1674 Feet, more or less.



08/15/2023