



**MEMORANDUM OF EASEMENT AND
 RIGHT-OF-WAY AGREEMENT**

WO# 190138 / 107.20

TO WHOM IT MAY CONCERN:

Please take notice **Starla Schlabach and Steve Lich and Shawn Mitchell and Sheila Mitchell** (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:

Starla Schlabach
 521 N 18th St.
 Bismarck, ND 58501

Steve Lich
 1114 N Crow Apt 3
 Hardin, MT 59034

Shawn Mitchell
 198 Bauer
 Hysham, MT 59038

Sheila Mitchell
 366 Wyoming Ave
 Sheridan, WY 82801

IN WITNESS WHEREOF, Grantor has executed this Agreement as of the 5th day of July, 2019.

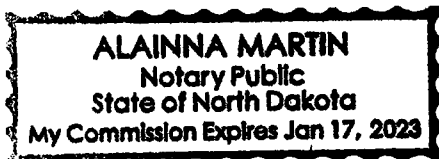
Print: Starla Schlabach

Sign: Starla Schlabach

STATE OF NORTH DAKOTA)
) ss.
 COUNTY OF Burleigh)

On this the 5 day of July, 2019, before me, the undersigned officer, personally appeared **Starla Schlabach**, 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.
 (SEAL)



Alaina Martin
 Notary Public
 My Commission Expires: Jan. 17, 2023



IN WITNESS WHEREOF, Grantor has executed this Agreement as of the 2 day
of July, 2019.

Print: Steve Lich

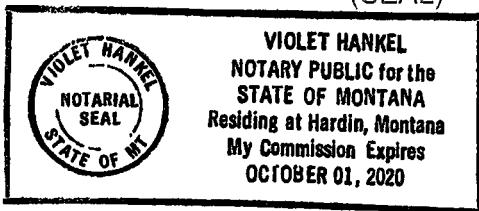
Sign: Steve Lich

STATE OF MT
COUNTY OF Big Horn) ss.

On this the 2 day of July, 2019, before me, the undersigned
officer, personally appeared Steve Lich, known to me or satisfactorily proven to be the
persons whose names are 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.

(SEAL)



Violet Hankel
Notary Public
My Commission Expires: Oct 1 2020



IN WITNESS WHEREOF, Grantor has executed this Agreement as of the 2nd day
of July, 2019.

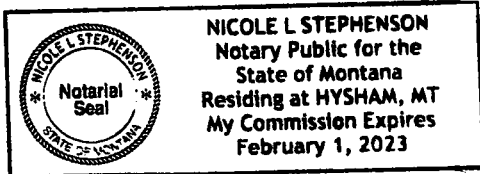
Print: Shawn Mitchell

Sign: Shawn Mitchell

STATE OF Montana)
) ss.
COUNTY OF Treasure)

On this the 2nd day of July, 2019, before me, the undersigned
officer, personally appeared Shawn Mitchell, known to me or satisfactorily proven to be
the persons whose names are 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.
(SEAL)



Nicole L. Stephenson
Notary Public
My Commission Expires: 2-1-2023

IN WITNESS WHEREOF, Grantor has executed this Agreement as of the 8 day
of July, 2019.

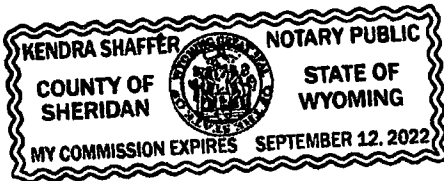
Print: Sheila Mitchell

Sign: Sheila Mitchell

STATE OF WY)
COUNTY OF Sheridan) ss.

On this the 8 day of July, 2019, before me, the undersigned
officer, personally appeared Sheila Mitchell, known to me or satisfactorily proven to be
the persons whose names are 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.
(SEAL)



[Signature]
Notary Public

My Commission Expires: Sept 12, 2022



IN WITNESS WHEREOF, Grantee has executed this Agreement as of the 12 day
of July, 2019.

GRANTEE:

Print: Powder River Energy Corporation

Sign: Angela Sabus
Land Services Agent

STATE OF Wyoming)
COUNTY OF Campbell) ss.

On this the 12 day of July, 2019, before me, the undersigned
officer, personally appeared Angela Sabus, 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.
(SEAL)



[Signature]
Notary Public
My Commission Expires: Sept 14 2021

NO. 2019-751419 MEMORANDUM OF AGREEMENT

EDA SCHUNK THOMPSON, SHERIDAN COUNTY CLERK
POWDER RIVER ENERGY CORP P O BOX 930
SUNDANCE WY 82729



2019-751419 7/26/2019 10:28 AM PAGE: 6 OF 6
BOOK: 582 PAGE: 179 FEES: \$27.00 SM MEMORANDUM OF AGF
EDA SCHUNK THOMPSON, SHERIDAN COUNTY CLERK



"Exhibit A"

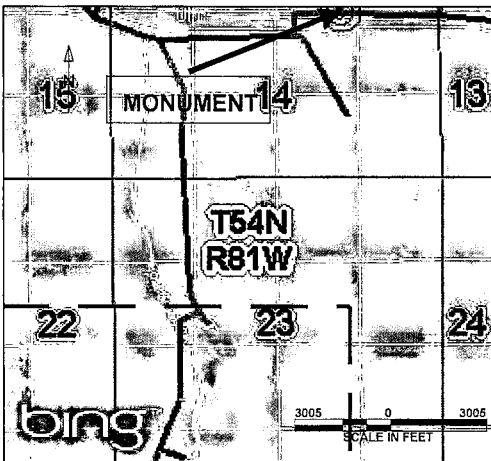
Lich

Page 1 of 1
By and Between
Lich and Powder
River Energy Corp
Initials SS

T54N, R81W, 6th P.M., Sheridan County, Wyoming
Section 23: SWSW

WO#: 190138

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 30 Feet in width, being 15 Feet on each side of the following described line. Commencing at the Center East Sixteenth Corner of Section 14, T54N, R81W, thence S23°6'8.174"W a distance of 7402 Feet, more or less, to the POINT OF BEGINNING; thence S69°42'51.335"E a distance of 411 Feet, more or less, thus to the ending point.

The above described is for power line ROW extending a total of 411 feet, more or less.

