

RECORDED JANUARY 2, 2001 BK 420 PG 177 NO 364776 AUDREY KOLTISKA, COUNTY CLERK

POWDER RIVER ENERGY CORPORATION

Sundance, Wyoming
Right Of Way Easement

KNOW ALL MEN BY THESE PRESENTS:

That (I) (We) the undersigned, Donelle Shannon

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:

See Attached Exhibit "A"

in Township 57 North of Range 84 West of the 6th P.M., Sheridan County, Wyoming

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 service to, or through said lands.

The undersigned covenant that they are the owners of the above described lands 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 4th day of December

Donelle Shannon

State of Wyoming)
)ss.
County of Sheridan)

The foregoing instrument was acknowledged before me this 4th day of December 2000

by Donelle Shannon

Witness my hand and official seal.

My commission expires: MAR 18 2003



By and Between
Donelle Shannon
and Powder River Energy Corp

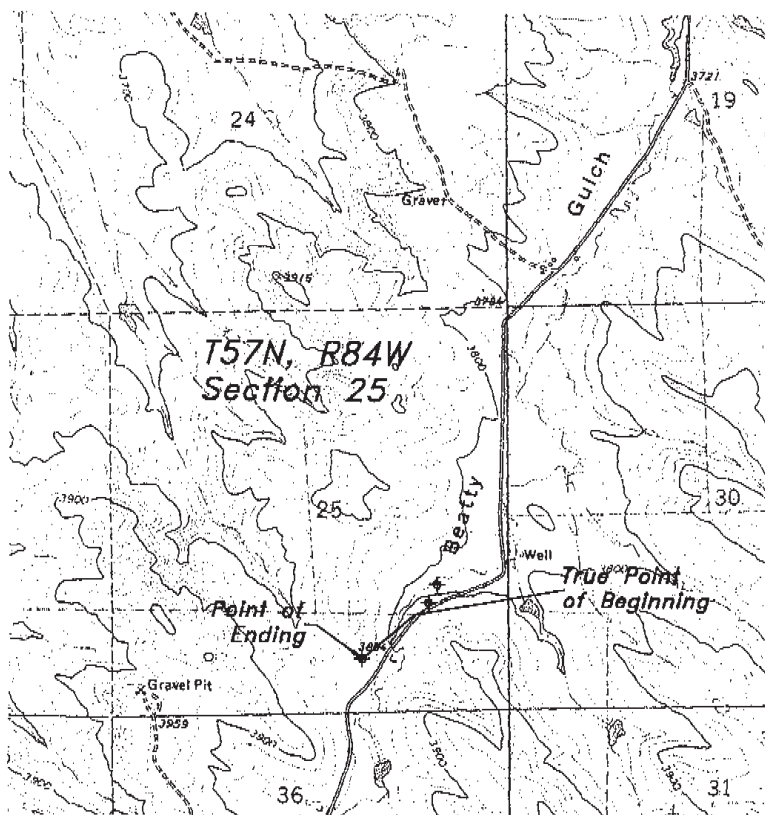
Initialed For Identification _____

"EXHIBIT A" **Donelle Shannon**

T57N, R84W, Section 25
SWSE

Beginning at the Southeast corner of Section 25, T57N, R84W, Sheridan County, Wyoming; thence approximately N45°38'W for approximately 1800' to True Point of Beginning (pole); thence on a bearing approximately S50°11'W for approximately 926' to Point of Ending (pole), this point being approximately N71°39'W for a distance of approximately 2109' from the Southeast corner of Section 25, T57N, R84W, Sheridan County, Wyoming.

The above description is for a single-phase overhead powerline "Right-of-Way", 30' in width, being 15' on either side of centerline, extending for a total distance of 926' containing 0.6 acres more or less.



SECTION 25 **T57N-R84W**

**OVERHEAD POWER LINE ROUTE ACROSS
DONELLE SHANNON PROPERTY**