

Initialed For Identification

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RECORDED NOVEMBER 7, 2001 BK 428 PG 132 NO 391862 AUDREY KOLTISKA, COUNTY CLERK

POWDER RIVER ENERGY CORPORATION  
SUNDANCE, WYOMING

Right Of Way Easement

To Replace Easement Filed in Book 422, page 67 Sheridan County Land Records  
Sheridan County, Wyoming.

KNOW ALL MEN BY THESE PRESENTS:

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

With an address of: PO Box 351, Dayton, WY 82836

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:

T57N, R84W, 6<sup>th</sup> P.M., Sheridan County, Wyoming  
SECTION 25: (S/2)SE, (S/2)SW

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 17<sup>th</sup> day of September  
Donelle Shannon

State of Wyoming )  
 )ss  
County of Sheridan )

The foregoing instrument was acknowledged before me this 17<sup>th</sup> day of Sept 2001  
by Donelle Shannon

Witness my hand official seal.

My commission expires: 3-18-2002

Ray Frigo  
Notary Public



## **“EXHIBIT A”**

### **Donelle Shannon**

**T57N, R84W, 6<sup>th</sup> P.M., Sheridan County, Wyoming**  
**SECTION 25: (S/2)SE, (S/2)SW**

Beginning at the SE corner of Section 25, T57N, R84W, 6<sup>th</sup> P.M., Sheridan County Wyoming (POINT OF BEGINNING); thence bearing approximately N64°21'W for an approximate distance of 2910' to the point in Section 25 where Powder River Energy Corporation's new three-phase overhead power line enters Shannon property (TRUE POINT OF BEGINNING).

The new power line continues from this point bearing approximately S21°07'E for an approximate distance of 665'; thence bearing approximately S06°26'W for an approximate distance of 230' where it “taps” to the west.

The westward tap is a three-phase underground power line. From the point of intersection the tap continues bearing approximately N63°04'W for an approximate distance of 154'; thence bearing approximately N86°51'W for an approximate distance of 1145'; thence bearing approximately N86°03'W for an approximate 739'; thence bearing approximately S88°22'W for an approximate 491'; thence bearing approximately S37°58'W for an approximate distance of 146'; thence bearing approximately N52°02'W for an approximate distance of 171', where the underground power line crosses off of Shannon property (POINT OF EGRESS).

From the point of intersection the overhead line continues bearing approximately S07°02'W for an approximate distance of 206'; thence bearing approximately S22°26'E for an approximate distance of 145'; thence bearing approximately S80°4'18'W for an approximate distance of 782', where the power line leaves Shannon property (POINT OF ENDING); this point being located approximately S90°00'W and approximately 2780' from the SE corner of Section 25, T57N, R84W, 6<sup>th</sup> P.M., Sheridan County Wyoming.

The above description is for a three-phase 24.9/14.4kV overhead power line “Right-of-Way”, 30' in width, being 15' on either side of centerline extending an approximate total distance of 2028 feet, and for a three-phase underground 24.9/14.4kV underground power line “Right-of-Way”, 20' in width, being 10' on either side of centerline extending an approximate total distance of 2846 feet.

