

POWDER RIVER ENERGY CORPORATION  
SUNDANCE, WYOMING  
Right Of Way Easement

KNOW ALL MEN BY THESE PRESENTS:

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

P.O. Box 355, Sheridan, WY 82801

for a good and valuable consideration, the receipt whereof is hereby acknowledged, do hereby grant unto Powder River Energy Corporation, a Wyoming cooperative corporation utility (hereinafter called the Cooperative) whose corporate headquarters post office address is P.O. Box 930, 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: SWSW

as shown on the attached map marked "Exhibit A" incorporated into this document by this reference.

The above description is for an overhead power line "Right-of-Way", 30 feet in width, being 15 feet on either side of the described centerline, including but not limited to any and all meter poles, anchors and guy structures that are affixed to the power line and located by necessity outside of the herein described 30 foot right-of-way easement.

The undersigned agrees that all poles, wire and other facilities and equipment installed at the Cooperative's expense on the above 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 warrants it/they are the owner(s) of the above described land and have proper authority to execute this easement on behalf of Grantor.

IN WITNESS WHEREOF, the undersigned have executed and endorsed this Right of Way Easement this

26 day of September 2007

Donelle Shannon

name

State of WYOMING)

)ss

County of SHERIDAN)

The foregoing instrument was acknowledged before me this 26<sup>th</sup> day of September 2007

by DONELLE SHANNON

Witness my hand official seal

My commission expires: 12/7/2008

SEAL



Marcella Borzenski  
Notary Public

Ron J. [Signature] 9-26-07  
Acknowledged by: Powder River Energy Corp. Date  
Right of Way Agent or Project Supervisor

By and Between  
**Donelle Shannon**  
and Powder River Energy Corp.  
WO #71241

Initialed For Identification \_\_\_\_\_

## Exhibit A

### Donelle Shannon

T57N-R84W, 6th P.M., Sheridan County, Wyoming  
Section 25: SWSW

Bearings and distances are approximate, based on GPS gathered data and projected in NAD 83 WYO East Central, U.S. Foot.

An easement 30 feet in width, being 15 feet on each side when measured at right angles to the following described line (from the point of beginning). Beginning at the South West Corner of Section 25, T57, R84, thence N88°27'49"E for a distance of 451 feet, more or less; to the POINT OF BEGINNING; thence N04°03'44"W for a distance of 162 feet, more or less; thus to the POINT OF ENDING of the tap.

