

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

WO# 210421 / 107.2

TO WHOM IT MAY CONCERN:

Please take notice **Charles K. Lawrence Order Buying Co., Inc., a Wyoming corporation (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:
Charles K. Lawrence Order Buying Co., Inc.
877 US West 16 E
Buffalo, WY 82834

IN WITNESS WHEREOF, Grantor has executed this Agreement as of the 4th day of August, 2021.

GRANTOR:

Print: Dan B. Lawrence

Sign: Dan B. Lawrence
AS: President

STATE OF Wyoming) ss.
COUNTY OF Johnson)

On this the 4th day of August, 2021, before me, the undersigned officer, personally appeared Dan B. Lawrence, as President of Charles K. Lawrence Order Buying Co., Inc., a Wyoming corporation, 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)



Christine A. Hall
Notary Public
My Commission Expires: 09-06-2023



IN WITNESS WHEREOF, Grantee has executed this Agreement as of the 11 day
of August, 2021.

GRANTEE:

Print: Powder River Energy Corporation

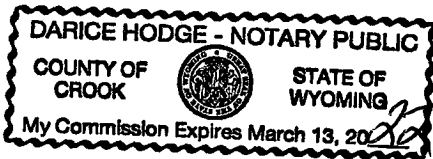
Sign: Cassie Bossman

Its: Land Agent

STATE OF WYOMING)
COUNTY OF CROOK) ss.

On this the 11 day of August, 2021, before me, the undersigned officer,
personally appeared Cassie Bossman, Land 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)



Darice Hodge
Notary Public

My Commission Expires: 3/13/22



"Exhibit A"

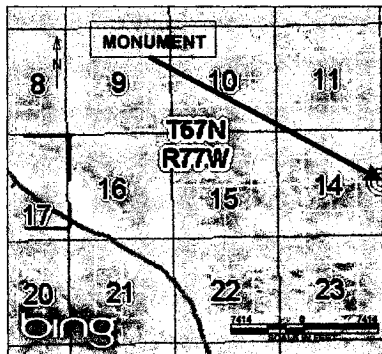
Lawrence

Page 1 of 1
By and Between
Lawrence and Powder
River Energy Corp
Initials *LS*

T57N, R77W, 6th P.M., Sheridan County, Wyoming
Section 17: T45B, T42G, T46D

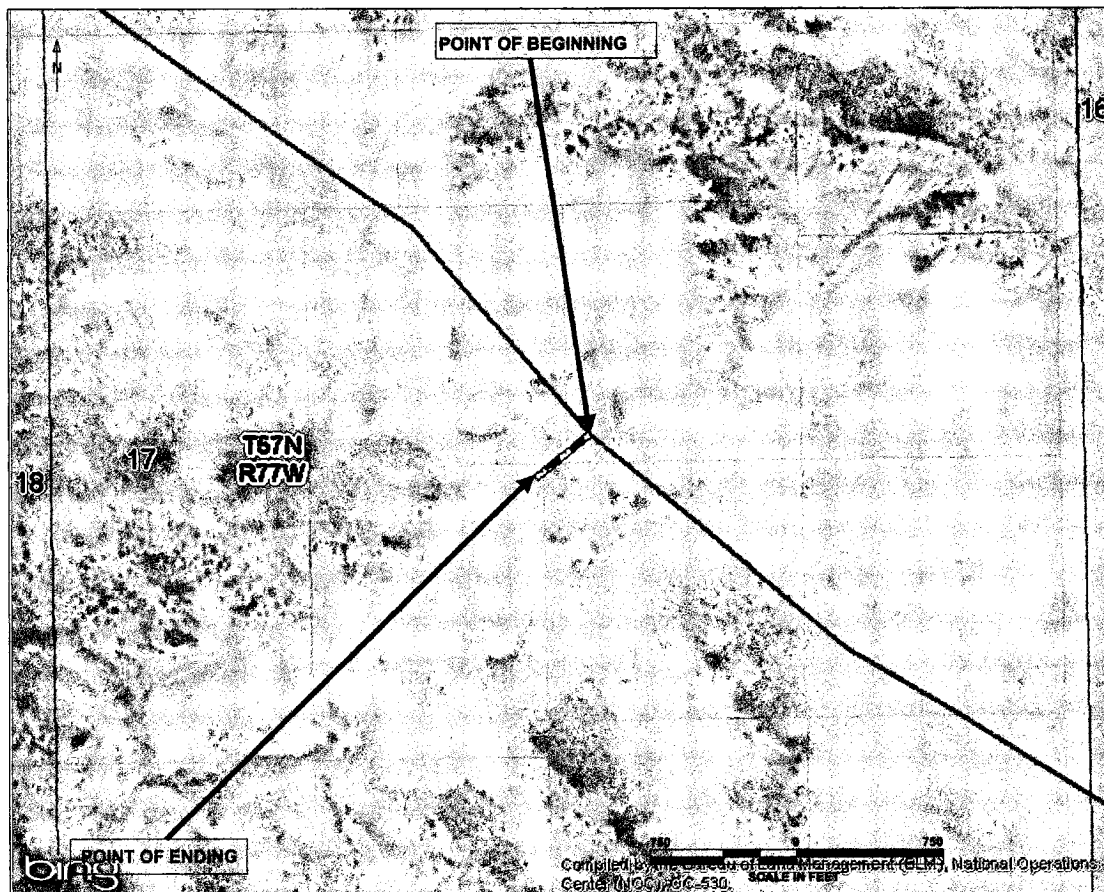
WO#: 210421

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 when measured at right angles to the following described line. Commencing at the East Quarter Corner of Section 14, T57N, R77W located at 44°55'9.043"N, 106°5'43.230"W, thence N89°47'18"W a distance of 18341 Feet, more or less, to the Point of Beginning; thence S51°25'7"W a distance of 356 Feet, more or less, thus to the ending point.

The above described is for power line ROW extending a total of 356 Feet, more or less.



06/07/2021

NO. 2021-771828 EASEMENT
EDA SCHUNK THOMPSON, SHERIDAN COUNTY CLERK
POWDER RIVER ENERGY CORP P O BOX 930
SUNDANCE WY 82729