563136 RIGHT OF WAY EASEMENT BOOK 480 PAGE 0773 RECORDED 01/18/2007 AT 08:50 AM AUDREY KOLTISKA, SHERIDAN COUNTY CLERK

PG 1 of 2 By and Between Neltje and Powder River Energy Corp

POWDER RIVER ENERGY CORPORATION SUNDANCE, WYOMING Underground Right of Way Easement

SUNDANCE, WYOMING
Underground Right of Way Easement

KNOW ALL MEN BY THESE PRESENTS:
That (I) (We) the undersigned: Neltje, Trustee
11 Lower Piney Creek Road, Banner, WY 82832-9601 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 a perpetual easement 20 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:
T53N, R82W, 6th P.M., Sheridan County, Wyoming
SECTION 11: NESW
as shown on the attached map marked "Exhibit A" and the attached metes and bounds description all incorporated into this document by this reference.
The above description is for an underground power line "Right-of-Way", 20 feet in width, being 10 feet on either side of the described centerline.
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
State of W4)ss ROLLAND L HEIN - NOTARY PUBLIC County of Sheridan Wyoming My Commission Expires May 30, 2010 The foregoing instrument was acknowledged before me this 31 day of
Witness my hand official seal My commission expires: Acknowledges by: Powder River Energy Corp. Right of Way Agent or Project Supervisor

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By and Between Neltje, Trustee and Powder River Energy Corp. Initialed For Identification

Exhibit A Neltje, Trustee

T53N-R82W, Section 11 NESW

An easement 20 feet in width, being 10 feet on each side when measured at right angles to the following described center line (from the point of beginning). Beginning at the South East Corner of Section 11, T53N, R82, thence N59°30'05"W for a distance of 2834 feet, more or less; to the POINT OF BEGINNING; thence N79°11'55"W for a distance of 434 feet, thence N54°53'09"W for a distance of 1,147 feet, more or less; thus to the terminus of the tap.

