

POWDER RIVER ENERGY CORPORATION  
SUNDANCE, WYOMING  
Right Of Way Easement

KNOW ALL MEN BY THESE PRESENTS:

That (I) (We) the undersigned: NX BAR L. L. C

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, 15' either side of centerline, 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:

SWSE, NWSE, SWNE, NWNE NENW OF SECTION 9, T57N, R81W, SHERIDAN COUNTY, WYOMING

See attached Exhibit "A" for approximate location of centerline and detailed description.

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 land and that said lands are free and clear of encumbrances and liens of whatsoever character except those held by the following described persons:

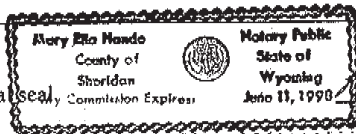
Hereby releasing and waiving all rights under and by virtue of the homestead exemption laws of the State of Wyoming.

IN WITNESS WHEREOF, the undersigned have set their hands this 28<sup>th</sup> day of July  
NX Bar L.L.C.  
by Brian A. MacCarthy, Manager

State of Wyoming )  
 )ss.  
County of Sheridan )

The foregoing instrument was acknowledged before me this 28<sup>th</sup> day of July, 1997  
by Brian A. MacCARTY

Witness my hand and official



Mary Ella Hando  
Notary Public

My commission expires: 6-11-98

**EXHIBIT "A"****N X BAR L. L. C.**

T57N, R81W, SECTION 9  
SWSE, NWSE, SWNE, NWNE, NENW

Beginning at the S/4 corner of Section 9, T57N, R81W, Sheridan County, Wyoming; along the southern boundary of Section 9 where Powder River Energy Corporation's single-phase powerline enters NX BAR L. L. C. property in mid-span (TRUE POINT OF BEGINNING).

The single-phase powerline continues on N X BAR L. L. C. property approximately due north along the centerline of Section 9 for an approximate distance of 4,000' to a point (pole); thence bearing approximately westerly along the southern boundary of the NENW for an approximate distance of 1,080' to a point (pole) for a stockwell delivery. This point being approximately S50°05'E for an approximate distance of 2,030' from the NW corner of Section 9 (POINT OF ENDING).

The above description is for a single-phase 14.4kv powerline "Right-of-Way", 30' in width, being 15' on either side of centerline, extending a total distance of 4,980' and containing 3.4 acres more or less.

**T57N, R81W**