

POWDER RIVER ENERGY CORPORATION

Sundance, Wyoming
Right Of Way Easement

KNOW ALL MEN BY THESE PRESENTS:

That (I) (We) the undersigned, Ralph E. & Monica W. St. Romain

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:

See Attached Exhibit "A"

in Township 57 North of Range 84 West of the 6th P.M., Sheridan County, Wyoming

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 lands 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 5th day of Nov. 2002

Ralph E. St. Romain
Monica St. Romain

State of Wyoming)
County of Sheridan)ss.

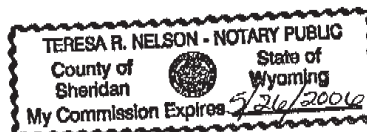
The foregoing instrument was acknowledged before me this 5th day of Nov. 2002

by Ralph St. Romain & Monica St. Romain

Witness my hand and official seal.

Teresa R. Nelson
Notary Public

My commission expires: 5/20/2006



NO 1442
1406
2546

By and Between
Ralph E. & Monica W. St. Romain
and Powder River Energy Corp

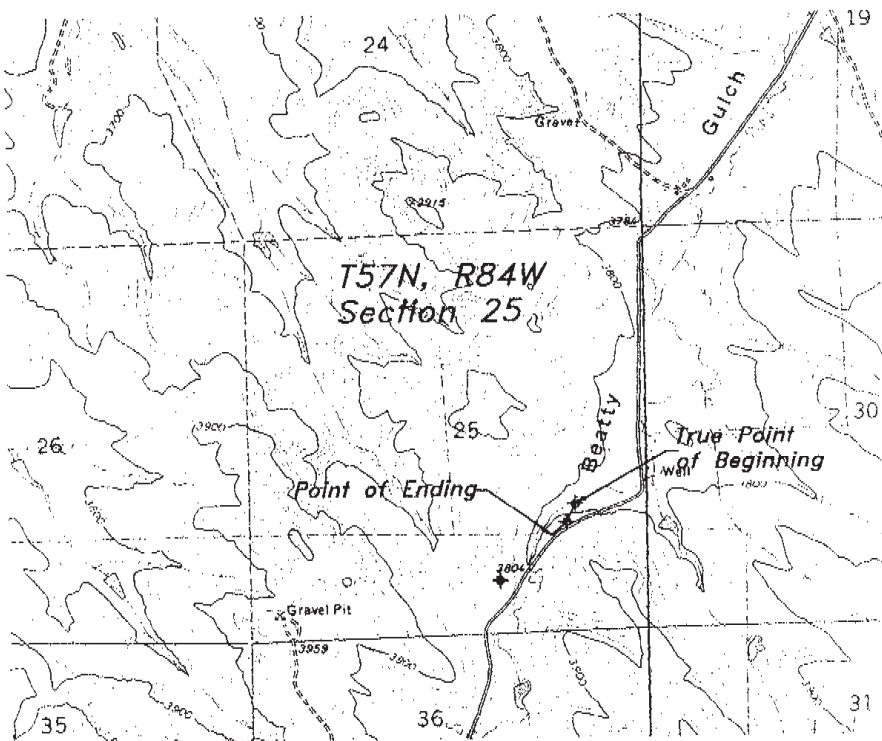
Initialed For Identification _____

“EXHIBIT A” Ralph E. & Monica W. St. Romain

T57N, R84W, Section 25
NESE

Beginning at the Southeast corner of Section 25, T57N, R84W, Sheridan County, Wyoming; thence approximately N30°36'W for approximately 1931' to True Point of Beginning (pole); thence on a bearing approximately S25°06'W for approximately 270'; thence approximately S50°11'W for approximately 248' to Point of Ending where powerline leaves Ralph St. Romain's property, this point being approximately N45°38'W for a distance of approximately 1800' from the Southeast corner of Section 25, T57N, R84W, Sheridan County, Wyoming.

The above description is for a single-phase overhead powerline “Right-of-Way”, 30' in width, being 15' on either side of centerline, extending for a total distance of 518' containing 0.35 acres more or less.



SECTION 25 T57N-R84W

**OVERHEAD POWER LINE ROUTE ACROSS
RALPH E. & MONICA W. ST.ROMAIN PROPERTY**