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By and Between
Paul G. and Connie J. Perry
and Powder River Energy Corp

Initialed For Identification _____

POWDER RIVER ENERGY CORPORATION
SUNDANCE, WYOMING
Right Of Way Easement

KNOW ALL MEN BY THESE PRESENTS:

That (I) (We) the undersigned: Paul G. and Connie J. Perry

With an address of: P.O. Box 4, Wvarno, WY 82845-0004

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:

T55N, R82W, 6th P.M., Sheridan County, Wyoming
SECTION 29: SENE

as shown on the attached map marked "Exhibit A".

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 services 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 8/11/06 day of _____



[Handwritten signature of Paul G. and Connie J. Perry]

State of WY
County of Sheridan)ss

The foregoing instrument was acknowledged before me this 8/11th day of Aug. 2006
by CONNIE & Paul G. PERRY

Witness my hand official seal

[Handwritten signature of Rolland L. Hein]
Notary Public

My commission expires: May 30, 2010

By and Between
 Paul G. & Connie J. Perry
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 WO #60880

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Exhibit A

Paul G. and Connie J. Perry

T55N-R82W, 6th P.M., Sheridan County, Wyoming
 Section 29: SENE

An easement 30 feet in width, being 15 feet on each side when measured at right angles to the following described center line (from the point of beginning). Beginning at the North West Corner of Section 29, T55, R82, thence S39°38'14"W for a distance of 1594 feet, more or less; to the POINT OF BEGINNING; thence S70°37'43"W for a distance of 63 feet, thence S69°11'15"W for a distance of 293 feet, more or less; thus to the POINT OF ENDING of the tap.

The above description is for a overhead power line "Right-of-Way" extending for a total distance of 356 feet.

