

Initialed For Identification _____

POWDER RIVER ENERGY CORPORATION
SUNDANCE, WYOMING
Right Of Way Easement

KNOW ALL MEN BY THESE PRESENTS:

That (I) (We) the undersigned: Howard Campbell and Helen H. Campbell trustees of the Campbell Family Amended Living Trust (dated October 28, 1998) with an address of: 3880 Cody St., Wheatridge, CO 80033 for a good and valuable consideration, the receipt whereof is hereby acknowledged, 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 16: NW1/4NW1/4

Section 17: NE1/4NE1/4

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 18 day of April, 2008

Howard Campbell
Howard Campbell as trustee of the Campbell Family
Amended Living Trust

Helen H. Campbell
Helen H. Campbell as trustee of the Campbell Family
Amended Living Trust

State of Colorado
County of Jefferson }ss

State of Colorado
County of Jefferson }ss

The foregoing instrument was acknowledged before me
this 18 day of April, 2008

by Howard Campbell

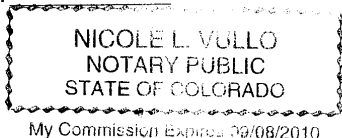
The foregoing instrument was acknowledged before me
this 18 day of April, 2008

by Helen H. Campbell

Witness my hand official seal

Nicole L. Vullo
Notary Public

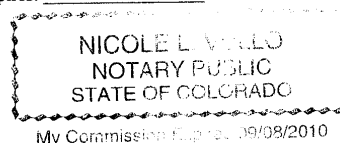
My commission expires:



Witness my hand official seal

Nicole L. Vullo
Notary Public

My commission expires:



Hc
g/h/c.

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Page 2 of 3
By and Between Howard & Helen H. Campbell
and Powder River Energy Corp

Initialed For Identification _____

Campbell Easement

T55N, R82W, 6th P.M., Sheridan County, Wyoming

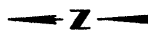
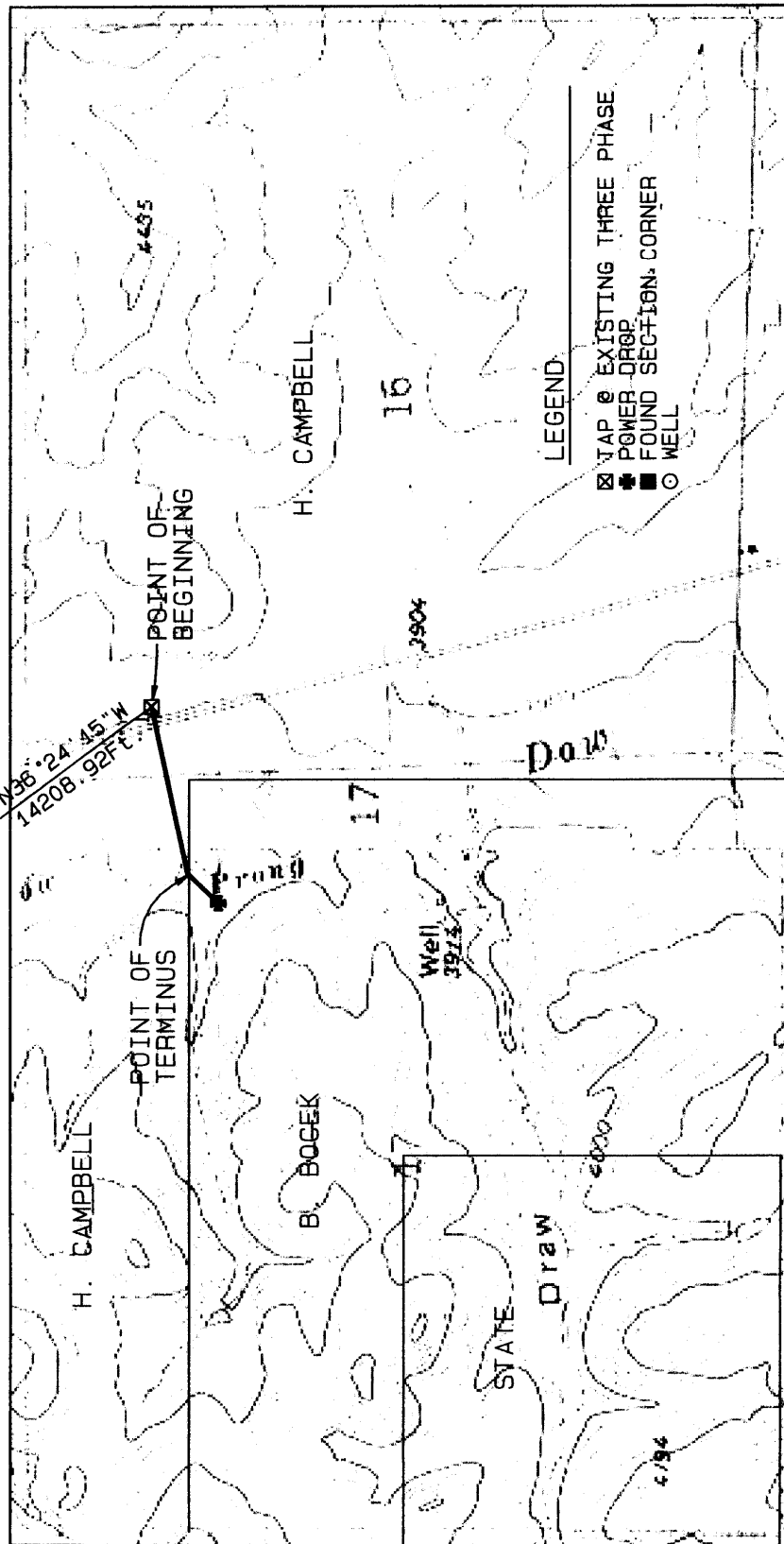
Section 16: NW1/4NW1/4

Section 17: NE1/4NE1/4

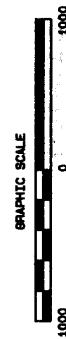
Beginning at a point on Powder River Energy Corporation's existing overhead power line, from which the South ¼ corner of Section 31, T56N, R82W bears North 36°24'15" West, a distance of 14208.92 feet from the POINT OF BEGINNING; thence along the centerline of an easement, the bearings and distances of which are approximate, South 77°53'46" West, a distance of 1199.80 feet; thence South 44°08'52" West, a distance of 13.94 feet to the POINT OF TERMINUS.

The above description is for a three-phase 24.9/14.4kV overhead power line "Right-of-Way", 30' in width, being 15' on either side of centerline extending an approximate total distance of 1214 feet, including but not limited to any and all meter poles, anchors and guy structures that are affixed to the powerline and located by necessity outside of the herein described 30 foot right-of-way corridor.

EXHIBIT A



Map created with TOPO! & ©2003 National Geographic (www.nationalgeographic.com topo)



NORTH PARK ENGINEERING & CONSULTING, INC. <small>P.O. BOX 355 VALERIE, CO. 80480 (970) 723-3725</small>	POWER LINE EASEMENT PLAN CAMPBELL 5 POD SBC 16, 17 T55N, R82W, ALL IN 6TH PM		NO: 80083 PAGE 3 of 3	SCALE: 1" = 1000'
	MEAS'D BY: R. SHAN DRAWN BY: S. STONE CHECKED BY: R. MILLER		DRAWING FILE: CAMPBELL 5 DATE: 03/31/08	

Basis of Bearings: ASTRONOMIC
(using Static/RTK GPS methods)