

**MEMORANDUM OF EASEMENT AND
RIGHT-OF-WAY AGREEMENT**
WO# 210515/ 107.2

TO WHOM IT MAY CONCERN:

Please take notice **Tad Rosenlund and Devona Rosenlund, husband and wife** (Grantor) has entered into an Easement and Right-of-Way Agreement with Powder River Energy Corporation (PRECorp), a Wyoming cooperative utility (Grantee).

The legal description of the centerline of the easement and property affected is attached hereto and marked as Exhibit A. Any third party who desires to know the terms and conditions of the Easement and Right-of-Way Agreement may direct a request to Grantor and Grantor shall be free to divulge any and all information associated with the Easement and Right-of-Way Agreement between Grantor and Grantee.

Any requests for information may be sent to Grantor at the following address:

Tad and Devona Rosenlund
~~91 Beckton Haut Road~~ 10 Brookie Rd
~~Sheridan, WY 82801~~ Banner WY 82832
DR TR

IN WITNESS WHEREOF, Grantor has executed this Agreement as of the 9 day of September, 2021.

GRANTOR:

Print: Tad Rosenlund

Sign: [Signature]

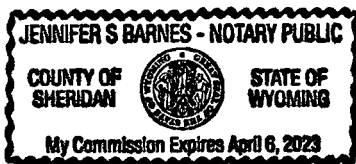
Print: Devona Rosenlund

Sign: [Signature]

STATE OF Wyoming
COUNTY OF Sheridan) ss.

On this the 9 day of September, 2021, before me, the undersigned officer, personally appeared **Tad Rosenlund and Devona Rosenlund, husband and wife** known to me or satisfactorily proven to be the persons whose names are subscribed to the within instrument and acknowledged that s/he executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.
(SEAL)



[Signature]
Notary Public

My Commission Expires: April 6, 2023



IN WITNESS WHEREOF, Grantee has executed this Agreement as of the 20 day of September, 2021.

GRANTEE:

Print: Powder River Energy Corporation

Sign: Cassie Boston

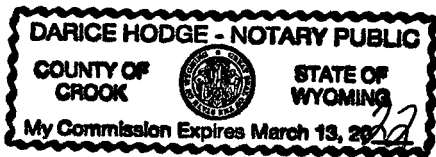
Its: Land Agent

STATE OF WYOMING)
COUNTY OF CROOK) ss.

On this the 20 day of September, 2021, before me, the undersigned officer, personally appeared Cassie Boston, Land Agent for Powder River Energy Corporation, known to me or satisfactorily proven to be the person whose name is subscribed to the within instrument and acknowledged that s/he executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.
(SEAL)

Darice Hodge
Notary Public
My Commission Expires: 3/13/22





"Exhibit A"

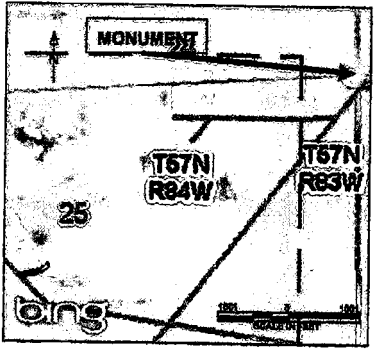
Page 1 of 1
By and Between
Rosenlund and Powder
River Energy Corp
Initials _____

Rosenlund

T57N, R84W, 6th P.M., Sheridan County, Wyoming
Section 25: NWNE

WO#: 210515

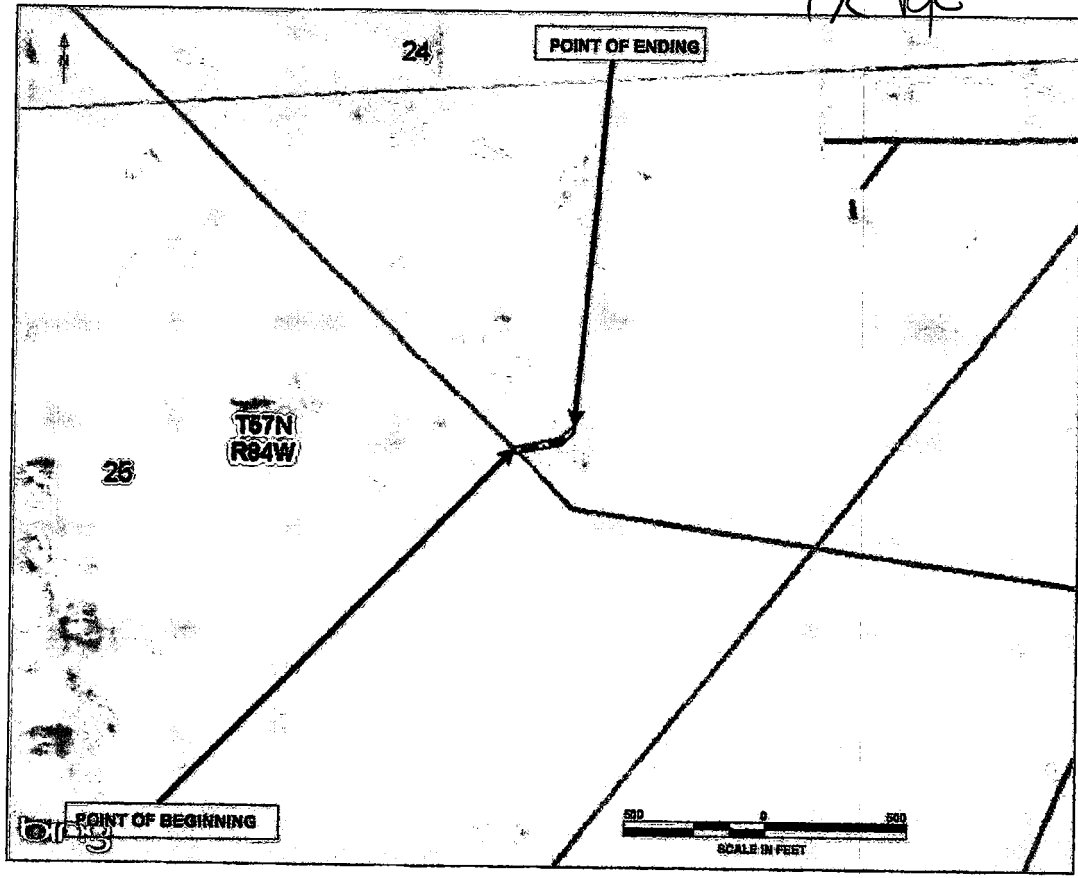
Bearing and distances are approximated based on GPS data gathered and projected into NAD 83 Wyoming State Plane, East Central Zone, US Survey feet.



An easement 20 Feet in width, being 10 Feet on each side when measured at right angles to the following described line. Commencing at the Northeast Corner of Section 25, T57N, R84W located at 44°53'38.088"N, 106°55'33.508"W, thence S58°46'36"W a distance of 2773 Feet, more or less, to the Point of Beginning; thence N80°1'50"E a distance of 163 Feet, more or less; thence N47°49'58"E a distance of 63 Feet, more or less; thence N89°10'24"E a distance of 6 Feet, more or less, thus to the ending point.

The above described is for power line ROW extending a total of 232 Feet, more or less.

TR DR



07/29/2021