

POWDER RIVER ENERGY CORPORATION
SUNDANCE, WYOMING
Underground Right Of Way Easement

KNOW ALL MEN BY THESE PRESENTS:

That (I) (We) the undersigned: Stella M. Barker and Mary V. Hutton
for a good and valuable consideration, the receipt whereof is hereby acknowledged, do hereby grant unto Powder River Energy Corporation, a Wyoming cooperative corporation utility (hereinafter called the Cooperative) whose corporate headquarters post office address is P.O. Box 930, Sundance, Wyoming and to its successors and assigns an easement 30 feet in width being 15 feet on both sides of the described 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:

T56N, R83W, 6th P.M., Sheridan County, Wvoming
SECTION 18: SE $\frac{1}{4}$ SW $\frac{1}{4}$

as shown on the attached map marked "Exhibit A" incorporated into this document by this reference.

The above description is for an underground power line "Right-of-Way" including but not limited to any and all meter poles, and all structures that are affixed to the power line and located by necessity outside of the herein described right-of-way easement.

The undersigned agrees that all poles, wire and other facilities and equipment installed at the Cooperative's expense on the above 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 agrees that all new structures built after the construction of above described power line, within the right-of-way easement, will meet National Electric Safety Code guidelines, or Cooperative will have the right to request alteration and/or removal at landowner's expense. Landowner shall not place any structure or store any material or crops within the Right of Way granted that might otherwise interfere with the operation of the power line constructed or create a risk of fire or injury. Subject to the foregoing limitations, said right-of-way may be used by Grantors for roads, pasture, agricultural crops, fencing, and other purposes not inconsistent with said easement.

The undersigned agrees that reasonable access to above described right-of-way easement be granted, in the event ingress/egress via designated easement access is obstructed.

The undersigned warrants it/they are the owner(s) of the above described land and have proper authority to execute this easement on behalf of Grantor.

IN WITNESS WHEREOF, the undersigned have executed and endorsed this Right of Way Easement this 18 day of June, 2009

Stella M. Barker
Stella M. Barker
Mary V. Hutton
Mary V. Hutton

State of Wyoming)
County of Sheridan) ss

The foregoing instrument was acknowledged before me this 18th day of June, 2009

by Stella M. Barker and Mary V. Hutton

Witness my hand official seal

Caren V. Smith

Notary Public

My commission expires: 10/04/2010

SEAL



[Signature]
Acknowledged by: Powder River Energy Corp.
Right of Way Agent or Project Supervisor

6-19-09
Date

"Exhibit A"

Barker / Hutton

Page 2 of 2
By and Between Barker / Hutton
and Powder River Energy Corp
ShB Initials *MD*
WO# 81304

T56N, R83W, 6th PM Sheridan County, Wyoming
Section 18: SE1/4SW1/4,

Bearings and distances are approximate based on GPS data gathered and projected into a
NAD 83 WYO East Central Foot Map

An easement 30 feet in width, being 15 feet on each side when measured at right angles to the following described power line. Commencing at the South East Corner of Section 20, T56N, R83W, thence N52°32'27"W for a distance of 10240 feet, more or less; to the POINT OF BEGINNING; thence N82°38'50"W for a distance of 232 feet, more or less, thence N85°37'27"W for a distance of 36 feet, more or less, thence N60°06'11"W for a distance of 31 feet, more or less, thence N82°36'25"W for a distance of 224 feet, more or less, thence N81°48'41"W for a distance of 308 feet, more or less, thence N65°06'53"W for a distance of 130 feet, more or less, thence N85°19'57"W for a distance of 85 feet, more or less; thus to the ending point.

The above described is for a power line ROW extending a total distance of 1046 feet, more or less.

N.T.S.

