

POWDER RIVER ENERGY CORPORATION  
SUNDANCE, WYOMING  
Right Of Way Easement

KNOW ALL MEN BY THESE PRESENTS:

That (I) (We) the undersigned: Stella M. Barker and Mary V. Hutton

With an address of: PO Box 888, Sheridan, WY 82801

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:

T56N, R83W, 6<sup>th</sup> P.M., Sheridan County, Wyoming

SECTION 18: NESW

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 \_\_\_\_ day of \_\_\_\_\_, 2004

Mary V. Hutton  
Mary V. Hutton

Stella M. Barker  
Stella M. Barker

State of Wyoming  
County of Sheridan

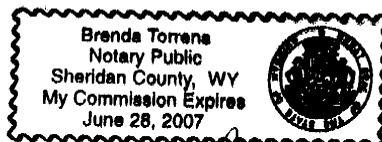
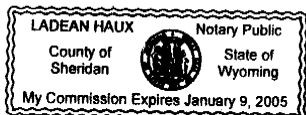
State of Wyoming  
County of Sheridan

The foregoing instrument was acknowledged before me  
this 8 day of Aug, 2004

by Mary V. Hutton

The foregoing instrument was acknowledged before me  
this 6 day of August, 2004

by Stella M. Barker



Witness my hand official seal [Signature]  
Notary Public

Witness my hand official seal [Signature]  
Notary Public

My commission expires: 1-9-05

My commission expires: 6-28-2007

## "EXHIBIT A"

### Stella M. Barker and Mary V. Hutton

T56N, R83W, 6<sup>th</sup> P.M., Sheridan County, Wyoming

SECTION 18: NESW

Beginning at the SW corner of Section 18, T56N, R83W, Sheridan County, Wyoming, (POINT OF BEGINNING); thence bearing approximately N51°11'E for an approximate distance of 2,410', to the point where Powder River Energy Corporation's new three-phase overhead power line begins on Barker-Hutton property (TRUE POINT OF BEGINNING).

The new three-phase overhead power line continues from this point bearing approximately N80°47'W for an approximate distance of 43'; thence bearing approximately S30°06'W for an approximate distance of 26', where the powerline terminates (POINT OF ENDING) this point being located on an approximate bearing of N50°45'W and at an approximate distance of 2,364' from the SW corner of Section 18, T56N, R83W, Sheridan County, Wyoming.

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 69 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.

