

APN # 005-520-15

Recording Requested By:

Name: Earth Power Resources, Inc.

Address: 2407 S. Troost Ave.

City/State/Zip: Tulsa, Ok 74114

DOC # 0227738

09/05/2014

02:59 PM

Official Record

Recording requested By
EARTH POWER RESOURCES INC

Eureka County - NV
Mike Rebaleati - Recorder

Fee: \$16.00

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RPTT:

Recorded By: LH

Book- 569 Page- 0185



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AFFIDAVID OF GEOTHERMAL LEASE

Earth Power Resources, Inc. has acquired a geothermal lease from the owner of the Eureka County, Nevada Recorder's Office parcel shown above as described more fully on the attached Memorandum of Lease.

By Ronald C. Barr, President

Dated: Sept. 4, 2014

This page added to provide additional information required by NRS 111.312 Sections 1-2. (Additional recording fees applies)

APN# 005-520-15
Recorded at the request of
and when recorded return to:
Earth Power Resources, Inc.
2407 S. Troost Ave.
Tulsa, OK 74114

Memorandum of Geothermal Lease Agreement

This Geothermal Lease Agreement ("Agreement") is made by Franklin Caleb Owen (the Lessor), and Earth Power Resources, Inc. ("Earth"), a Delaware corporation (the Lessee), whose address is 2407 S. Troost Ave., Tulsa, OK 74114 (together Lessor and Lessee are "the Parties") on the 1st day of JANUARY 2010. EFFECTIVE DATE

For purposes of the Agreement and this Memorandum, the addresses of the parties are:

If to Owner: P.O. Box 1424
SAN LUIS OBISPO, CA 93406

By Franklin Caleb Owen (signed)

If to Earth Power Resources, Inc.
2407 S. Troost Ave.
Tulsa, OK 74114

Dated 6/22/10
Ronald C. Barr

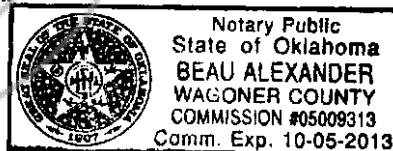
Ronald C. Barr
President

STATE OF OKLAHOMA)
) ss.
COUNTY OF TULSA)

On this 22nd day of June 2010, personally appeared before me, RONALD C. BARR
a Notary Public, Ronald C. Barr, personally known to me to be the person whose name is subscribed to the above
instrument who acknowledged they executed this instrument.

Witness my hand and official seal.

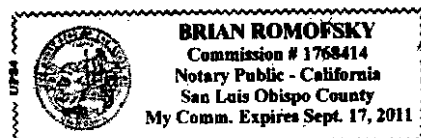
Notary Public Beau Alexander
My Commission Expires: 10-5-13



STATE OF California)
) ss.
COUNTY OF San Luis Obispo)

On this 22 day of MAY 2010, personally appeared before me, Brian Romofsky
Notary Public, FRANK CALLED OWEN personally known to me to be the person whose name is
subscribed to the above instrument who acknowledged they executed this instrument as the Landowner of the lands
described above. Witness my hand and official seal.

Notary Public Brian Romofsky
My Commission Expires: Sept. 17, 2011



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EXHIBIT A

To that Memorandum of Geothermal Lease Agreement, dated JANUARY, 2010, by and between FRANK CALES OWEN the Landowner (Lessor) and Earth Power Resources, Inc. (Lessee). EFFECTIVE DATE

The lands in this Lease are described herewith: T.29 N., R. 49 E. Section 19, E2NE4NE; County Assessor Parcel# APN 005-520-15; a total of 20 acres.

Initials REC

Initials FLO



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