Official Record

Recording requested By EARTH POWER RESOURCES INC

Eureka County - NV Mike Rebaleati - Recorder

Fee: \$41.00 RPTT:

Page 1 Recorded By: LH

Book- 569 Page-

APN # 005-480-35

Recording Requested By:

Name:

Earth Power Resources, Inc.

Address:

2407 S. Troost Ave.

City/State/Zip: Tulsa, Ok 74114

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# 005-480-35 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 Norman M. Kaminsky (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 day of March , 2011. For purposes of the Agreement and this Memorandum, the addresses of the parties are: If to Owner: 1830 County Rd 17 If to Earth Power Resources, Inc. Boaz, AL 35957 2407 S. Troost, Ave. Tulsa, OK 74114 Ronald C. Barr, President Dated 11, 2011 STATE OF OKLAHOMA COUNTY OF TULSA On this, the // day of Manest, 20_, before me a notary public, the undersigned officer, personally appeared Ronald C. Barr, known to me to be the person whose name is subscribed to the within instrument, and acknowledged that he executed the same for the purposes therein contained. Witness my hand and official seal(Notary Public My Commission Expires: SEAL AFFIXED 2011, before me a notary public, the undersigned officer, personally appeared In this, the norman / Kaminsky, known to me (or satisfactorily proven) to be the person whose name is subscribed to the within instrument, and acknowledged that he executed the same for the purposes therein contained. WITNESS my hand and official seal. Notary Public My Commission Expires: SEAL AFFIXE

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EXHIBIT A

To that Memorandum of Geothermal Lease Agreement, dated the <u>March</u>, 2011, by and between Norman M. Kaminsky, the Landowner (Lessor), and Earth Power Resources, Inc. (Lessee).

The lands in this Lease are described herewith: T. 29 N., R. 49 E. Sec. 7, SW4SW4 (Lot 4); County Assessor Parcel # 005-480-35; a total of 32.16 acres.

Initials Ron Barr

Initials MA

N.M. Kaminsky