

DOC # 0227741

09/05/2014

03:03 PM

Official Record

Recording requested By
EARTH POWER RESOURCES INC

Eureka County - NV

Mike Rebaleati - Recorder

Fee: \$41.00

Page 1 of 3

RPTT.

Recorded By LH

Book- 569 Page- 0195

APN # 005-520-04

Recording Requested By:

Name: Earth Power Resources, Inc.

Address: 2407 S. Troost Ave.

City/State/Zip: Tulsa, Ok 74114



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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# 005-520-04
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 Jacor Investments LLC (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 13th day of May, 2011.

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

If to Owner: 4309 W. Libby St.
Glendale, AZ 85308

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

By Anne R. Smith, member
Signed

By Ronald C. Barr
Ronald C. Barr, President

Dated 5-11-11

Dated 5-12-11

STATE OF OKLAHOMA)
) ss.
COUNTY OF TULSA)

On this, the 13th day of May, 2011, 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. Susannah M Meyers
Notary Public

My Commission Expires: 10/13/14

SEAL AFFIXED



State of Arizona)
) ss.
County of Maricopa

On this, the 11 day of May, 2011, before me a notary public, the undersigned officer, personally appeared Anne R. Smith, 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. Shirlee J. Hays
Notary Public

My Commission Expires: 5/7/13

SEAL AFFIXED

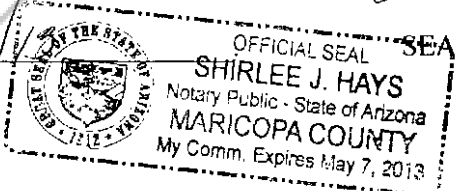


EXHIBIT A

To that Memorandum of Geothermal Lease Agreement, dated the 13th day of May, 2011, by and between Jacor Investments LLC, c/o Anne R. Smith, the Landowner (Lessor), and Earth Power Resources, Inc. (Lessee).

The lands in this Lease are described herewith: T. 29N., R. 49E., Section 19, S2NE4NW4SW4 & N2SE4NW4SW4; County Assessor Parcel # APN 005-520-04, a total of 8.08 acres.

Initial Below:

Ron Barr: REB

Anne R. Smith: ars

COOPER