

APN # 005-700-22

Recording Requested By:

Name: Earth Power Resources, Inc.

Address: 2407 S. Troost Ave.

City/State/Zip: Tulsa, Ok 74114

DOC # 0227742

09/05/2014

03:04 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- 0198



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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# 005-700-22
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 Lisa J. & Donovan S. Walker (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 27 day of May, 2011.

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

If to Owner: 894 Gold Creek Avenue
Battle Mountain, NV 89820

By [Signature]
Signed
& By [Signature]
Signed

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

By [Signature]
Ronald C. Barr, President

Notary Statement

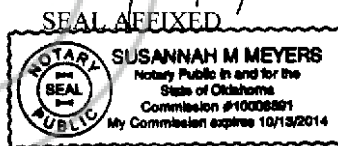
State of Oklahoma)
) ss.
County of Tulsa)

On this, the 10th day of June, 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.

[Signature]
Notary Public

My Commission Expires: 10/13/14



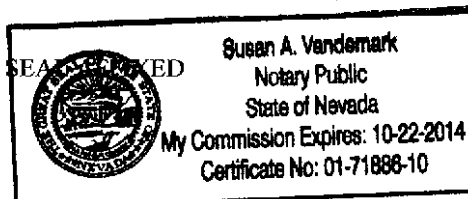
State of Nevada)
) ss.
County of Lander)

On this, the 27th day of May, 2011, before me a notary public, the undersigned officer, personally appeared Donovan Walker + Lisa Walker 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.

[Signature]
Notary Public

My Commission Expires: 10/22/2014



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EXHIBIT A

To that Memorandum of Geothermal Lease Agreement, dated the 27 day of May, 2011, by and between Lisa J. & Donovan S. Walker, the Landowners (Lessor), and Earth Power Resources, Inc. (Lessee).

The lands in this Lease are described herewith: T. 29N., R. 49E., Section 31, SE4NE4; County Assessor Parcel # APN 005-700-22, a total of 40.00 acres.

Initial Below:

Ron Barr: ReB

Lisa Walker: [Signature]

Donovan Walker: [Signature]