

APN # 005-420-22  
APN# 005-400-18

**Recording Requested By:**

**Name:** Earth Power Resources, Inc.

**Address:** 2407 S. Troost Ave.

**City/State/Zip:** Tulsa, Ok 74114

**DOC # 0227744**

09/05/2014 03:07 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- 0204



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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# 005-420-22; 005-400-18  
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 Kenton A. & Diana S. Newell (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 OCTOBER, 2010.

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

If to Owner: 1068 Deep Well Court  
Henderson, NV 89011

By Kenton A. Newell & By Diana S. Newell  
(signed) (signed)

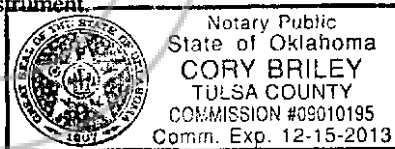
If to Earth Power Resources, Inc.  
2407 S. Troost Ave.  
Tulsa, OK 74114

Dated Dec 15 2013  
Ronald C. Barr  
Ronald C. Barr  
President

STATE OF OKLAHOMA )  
) ss.  
COUNTY OF TULSA )

On this 14 day of oct, 2010, personally appeared before me, Cory Briley  
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.

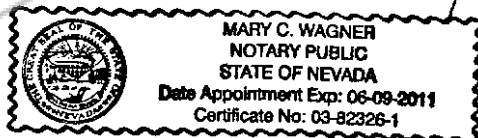
Witness my hand and official seal.  
Notary Public  
My Commission Expires: 12-15-13



STATE OF Nevada )  
) ss.  
COUNTY OF Clark )

On this 1st day of October, 2010, personally appeared before me, MARY C. WAGNER a  
Notary Public, KENTON A. NEWELL DIANA S. NEWELL 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  
My Commission Expires:  
6-9-2011



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## EXHIBIT A

To that Memorandum of Geothermal Lease Agreement, dated the 1<sup>st</sup> day of OCTOBER, 2010, by and between Kenton A. & Diana S. Newell, the Landowner (Lessor), and Earth Power Resources, Inc. (Lessee).

The lands in this Lease are described herewith: T. 29 N., R. 48 E. Sec. 1 S2S2, County Assessor Parcel # 005-420-22, comprised of 140.27 acres; and T. 29 N., R. 48 E. Sec. 13W2NW4, County Assessor Parcel # 005-400-18, comprised of 80 acres; together the two parcels total 220.27 acres.

Initials RB

Ron Barr

Initials K.A. & D.S.



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