

APN # 005-400-21

Recording Requested By:

Name: Earth Power Resources, Inc.

Address: 2407 S. Troost Ave.

City/State/Zip: Tulsa, Ok 74114

DOC # 0227746

09/05/2014

03:09 PM

Official Record

Recording requested By
EARTH POWER RESOURCES INC

Eureka County - NV

Mike Rebaleati - Recorder

Fee: \$42.00

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RPTT:

Recorded By: LH

Book- 569 Page- 0210



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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: 005-400-21

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

Notice is given that Michael McGrath ("Owner"), the owner of the properties situated in Eureka County, Nevada, more particularly described in the attached Exhibit A, and Earth Power Resources, Inc. a Delaware corporation, have entered into a Geothermal Lease and Agreement (the "Agreement"), with an effective date of January 1, 2010. The primary term of the Agreement is fifteen (15) years. The Owner has granted to the Lessee the exclusive right to enter onto the property and to explore and produce geothermal resources on the lease.

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

If to Owner: 2275 Stonewood Court
San Pedro, CA 90732

Michael McGrath
If to Earth Power Resources, Inc.

2407 S. Troost Ave.
Tulsa, OK 74114

Dated: 12/17/09

Ronald C. Barr
Ronald C. Barr
President

STATE OF OKLAHOMA)

) ss.

COUNTY OF TULSA)

On this 29th day of March 2010, personally appeared before me, a Notary Public, Monica Raz, personally known to me to be the person whose name is subscribed to the above instrument who acknowledged they executed this instrument.

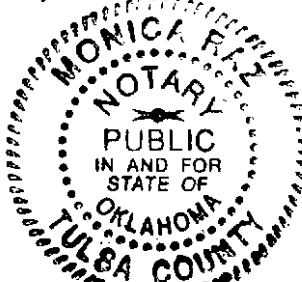
Witness my hand and official seal.
Notary Public
My Commission Expires:

STATE OF Oklahoma)

) ss.

COUNTY OF Tulsa)

On this 29th day of March 2010, personally appeared before me, a Notary Public, Ronald Barr, 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.



My Commission Expires 03-04-2012
Commission #08007895



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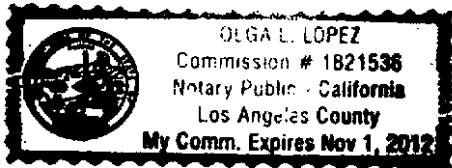
CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

State of California

County of Los Angeles

On 3/11/2010 before me, Olga L. Lopez (Notary Public)
Date Here Insert Name and Title of the Officer

personally appeared MICHAEL MCGRATH
Name(s) of Signer(s)



who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature [Signature]
Signature of Notary Public

Place Notary Seal Above

OPTIONAL

Though the information below is not required by law, it may prove valuable to persons relying on the document and could prevent fraudulent removal and reattachment of this form to another document.

Description of Attached Document

Title or Type of Document: Geothermal lease Agreement

Document Date: 3/11/2010 Number of Pages: 1

Signer(s) Other Than Named Above: N/A

Capacity(ies) Claimed by Signer(s)

Signer's Name: _____

- ☐ Individual
☐ Corporate Officer — Title(s): _____
☐ Partner — ☐ Limited ☐ General
☐ Attorney in Fact
☐ Trustee
☐ Guardian or Conservator
☐ Other: _____

Signer Is Representing: _____

RIGHT THUMBPRINT
OF SIGNER
Top of thumb here

Signer's Name: _____

- ☐ Individual
☐ Corporate Officer — Title(s): _____
☐ Partner — ☐ Limited ☐ General
☐ Attorney in Fact
☐ Trustee
☐ Guardian or Conservator
☐ Other: _____

Signer Is Representing: _____

RIGHT THUMBPRINT
OF SIGNER
Top of thumb here



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Notary Public
My Commission Expires:

EXHIBIT A

To that Memorandum of Geothermal Lease Agreement, dated December 17, 2009, by and between Michael McGrath the Landowner and Earth Power Resources, Inc. SE4NE4 Section 13, T.29N., R. 48 E., MDB&M consisting of 40.00 acres in Eureka County, Nevada

County Assessor Parcel# APN 005-400-21.

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