

APN # 005-410-32

**Recording Requested By:**

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

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

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

**DOC # 0227748**

09/05/2014

03:20 PM

**Official Record**

Recording requested By  
EARTH POWER RESOURCES INC

Eureka County - NV

Mike Rebaleati - Recorder

Fee: \$41.00

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RPTT:

Recorded By: LH

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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# 005-410-32  
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 Carol G. Davenport (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 8<sup>th</sup> day of MARCH, 2011.

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

If to Landowner:

5906 Ramsgate Place  
Plant City, FL 33567

Carol G. Davenport  
Signature

If to Earth Power Resources, Inc.:

2407 S. Troost Ave.  
Tulsa, OK 74114

Ronald C. Barr  
Ronald C. Barr, President

#### Notary Statement

State of Oklahoma) ss.  
County of Tulsa )

On this, the 14<sup>th</sup> day of March, 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: 10/13/2014

SEAL AFFIXED

State of Florida) ss.  
County of Polk)



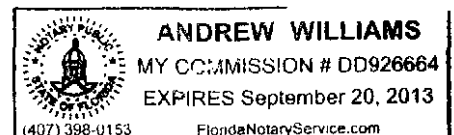
On this, the 8 day of MARCH, 2011, before me a notary public, the undersigned officer, personally appeared \_\_\_\_\_, known to me (or satisfactorily proven) to be the person whose name is subscribed to the within instrument, and acknowledged that he executed the same for the purposes therein contained.

WITNESS my hand and official seal.

Andrew Williams  
Notary Public

My Commission Expires: 9/20/13

SEAL AFFIXED



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## EXHIBIT A

To that Memorandum of Geothermal Lease Agreement, dated the 14<sup>th</sup> day of March, 2011, by and between Carol G. Davenport, the Landowner (Lessor), and Earth Power Resources, Inc. (Lessee).

The lands in this Lease are described herewith: T. 29 N., R. 48 E. Sec. 35, NE4SE4; County Assessor Parcel # 005-410-32; a total of 40.00 acres.

Initials RCB  
RCB

Initials CGD  
CGD



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