APN # 005-420-56

Recording Requested By:

Name:

Earth Power Resources, Inc.

Address:

2407 S. Troost Ave.

City/State/Zip: Tulsa, Ok 74114

09/05/2014 Record Official

Recording requested By EARTH POWER RESOURCES INC

Eureka County - NV Mike Rebaleati - Recorder

Fee: \$16.00

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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# 005-420-56 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

Memorandum of Geometinal Lease Agreement
This Geothermal Lease Agreement ("Agreement") is made by RICKEY P. STOUT (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 25 day of MARCH 2010.
For purposes of the Agreement and this Memorandum, the addresses of the parties are:
If to Owner: 130 LOFTY VIEW DR SUIV VALLEY NV 89433 By Jan Phones (signed)
If to Earth Power Resources, Inc. 2407 S. Troost Ave. Tulsa, OK 74114 Dated a. 28 8, 2010
Ronald C. Barr President STATE OF OKLAHOMA )
On this 8th day of 2010, personally appeared before me, to Cocy Brite, 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.  Notary Public State of Oklahoma CORY BRILEY TULSA COUNTY COMMISSION #09010195 Gomm. Exp. 12-15-2013
STATE OF NEVADA ) ss.  COUNTY OF WASHOE On this day of adv of 2010, personally appeared before me, 1904 K. Melary a Notary Public, Rickey Paul Stout 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: 4-1-2012  MY Commission Expires: 4-1-2012  MY Commission Expires of 1-2012  MY Commission No. 08-88862

## **EXHIBIT A**

To that Memorandum of Geothermal Lease Agree	ment, dated the Ziday of Merch, 2010, by and	Ŀ
between	^	
RICKEY P. STOUT	the Landowner (Lessor) and Earth Power Resource	es,
Inc. (Lessee).	( )	

The lands in this Lease are described herewith: T.29 N., R. 48 E. Section 1; SE4 Lot 3; County Assessor Parcel# APN 005-420-56; a total of 5.88 acres.

Initals Ty

Initials (707)