

APN # 005-700-11

Recording Requested By:

Name: Earth Power Resources, Inc.

Address: 2407 S. Troost Ave.

City/State/Zip: Tulsa, Ok 74114

DOC # 0227752

09/05/2014

03:26 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

Book- 569 Page- 0229



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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# 005-700-11
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 Greg E. Berlin (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 8th day of Dec, 2010.

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

If to Owner: 2050 Longley Lane #1905
Reno, NV 89502

By G. Berlin
(signed)

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

Dated Dec 8, 2010
Ronald C. Barr
Ronald C. Barr
President

STATE OF OKLAHOMA)
) ss.
COUNTY OF TULSA)

On this 8th day of December 2010, personally appeared before me, Andrew Romine
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: Andrew Romine
Notary Public

My Commission Expires: 7/26/14

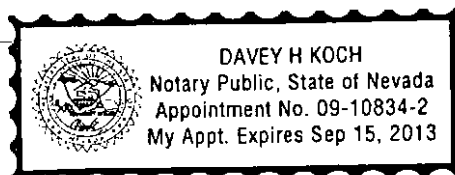
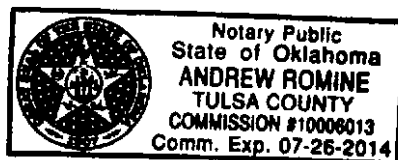
STATE OF Nevada)
) ss.

COUNTY OF Washoe)

On this 29th day of November 2010, personally appeared before me, Davey H. Koch a
Notary Public, Greg Berlin 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: Davey H. Koch
Notary Public

My Commission Expires: 9/15/13



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EXHIBIT A

To that Memorandum of Geothermal Lease Agreement, dated the 8th day of Dec, 2010, by and between Greg E. Berlin, the Landowner (Lessor), and Earth Power Resources, Inc. (Lessee).

The lands in this Lease are described herewith: T. 29 N., R. 49 E. Sec. 31, SW4SE4; County Assessor Parcel # 005-700-11; a total of 40.00 acres.

Initials GRB
Ron Barr

Initials GB
Greg E. Berlin



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