APN # 005-460-32

Recording Requested By:

Name:

Earth Power Resources, Inc.

Address:

2407 S. Troost Ave.

City/State/Zip: Tulsa, Ok 74114

03:30 PM

Record Official

Recording requested By EARTH POWER RESOURCES INC

Eureka County - NV Mike Rebaleati - Recorder

Fee: \$41.00

Page 1

Recorded By:

Book-569 Page-



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# 005-460-32 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 Russell L. Routh (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 $\mathcal{N}O_{\underline{\mathcal{V}}}$, 2010. For purposes of the Agreement and this Memorandum, the addresses of the parties are: If to Owner: 1655 Tudor Way SE Albany, OR 97322 If to Earth Power Resources, Inc. 2407 S. Troost Ave. Tulsa, OK-74114 Dated Ronald C. Barr President STATE OF OKLAHOMA COUNTY OF TULSA 20 %, personally appeared before me, 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 State of Oklahoma Notary Public ANDREW ROMINE

My Commission Expires: 7/26/14 **TULSA COUNTY** COMMISSION #10006013 Comm. Exp. 07-26-2014 STATE OF CO COUNTY OF LINN

On this 10 day of 16 day o described above. Witness my hand and official seal.

Notary Public Xua My Commission Expires:



EXHIBIT A

To that Memorandum of Geothermal Lease Agreement, dated the <u>LL</u> day of <u>LoV</u>, 2010, by and between Russell L. Routh, the Landowner (Lessor), and Earth Power Resources, Inc. (Lessee).

The lands in this Lease are described herewith: T. 29 N., R. 48 E. Sec. 25, SW4SE4SW4; County Assessor Parcel # 005-460-32; a total of 8.70 acres.

Initials______Ron Barr

Initials Russell Routh