APN # 005-460-34

Recording Requested By:

Name:

Earth Power Resources, Inc.

Address:

2407 S. Troost Ave.

City/State/Zip: Tulsa, Ok 74114

DOC # 0227757

Official Recording requested By EARTH POWER RESOURCES INC

Record

Eureka County - NV Mike Rebaleati - Recorder

Fee. \$15.00

Page 1

Recorded By: LH

Book- 569 Page- 0245

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# 005-460-34 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 John F. Cuddy (the Lessor). | , and |
|--|----------|
| Earth Power Resources, Inc. ("Earth"), a Delaware corporation (the Lessee), whose address is 240 | 07 S |
| Troost Ave., Tulsa, OK 74114 (together Lessor and Lessee are "the Parties") on the da | |
| | • |
| | |
| For purposes of the Agreement and this Memorandum, the addresses of the parties are: | 1 |
| If to Owner: P.O. Box 328 | 1 |
| Lewiston, CA 96052 | i. |
| | N |
| By John 7 Cuddy (signed) | |
| By Calm + Culdy | |
| (Isigned) | |
| | |
| If to Earth Power Resources, Inc. | |
| 2407 S. Troost Ave. | |
| Tulsa, OK 74114 | |
| Dated Nev 12, 29 | |
| (Could (! / Jan | |
| Ronald C. Barr | |
| President | |
| | |
| STATE OF OKLAHOMA) | |
|) ss. | |
| COUNTY OF TULSA) | |
| | |
| On this 12th day of November 2010, personally appeared before me, Konald C. Ban | |
| a Notary Public, Ronald C. Barr, personally known to me to be the person whose name is subscribed to the above | /e |
| instrument who acknowledged they executed this instrument. | |
| Notary Public | |
| Witness my hand and official scal. Notary Public GABRIEL J. LIRA | |
| M. Commission Tulsa County | |
| My Commission Expires: 04-24-2011 | |
| C T of the | |
| STATE OF | |
|)ss. | |
| COUNTY OF | |
| On this day of 2010, personally appeared before me, | a |
| Notary Public, personally known to me to be the person whose name | e is |
| subscribed to the above instrument who acknowledged they executed this instrument as the Landowner of the lar | nds |
| described above. Witness my hand and official seal. | |
| | |
| Notary Public | |
| My Commission Expires: | |

EXHIBIT A

To that Memorandum of Geothermal Lease Agreement, dated the May of May, 2010, by and between John F. Cuddy, 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, N2SE4SW4; County Assessor Parcel # 005-460-34; a total of 17.40 acres.

> RCB Initials

Initials JAC.
John F. Cuddy