

APN # 005-700-09

Recording Requested By:

Name: Earth Power Resources, Inc.

Address: 2407 S. Troost Ave.

City/State/Zip: Tulsa, Ok 74114

DOC # 0227760

09/05/2014

03:33 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- 0254



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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:

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

Notice is given that AUDREY & EULALIO G. NORIEGA, JR. ("Owner"), the owner of the properties situated in Eureka County, Nevada, more particularly described in the attached Exhibit A, and Earth Power Resources, Inc. a Delaware corporation, have entered into a Geothermal Lease and Agreement (the "Agreement"), with an effective date of December 1, 2009. The primary term of the Agreement is fifteen (15) years. The Owner has granted to the Lessee the exclusive right to enter onto the property and to explore and produce geothermal resources on the lease.

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

If to Owner: AUDREY & EULALIO G. NORIEGA, JR.
1751 FAIRHAVEN ST. LAS VEGAS, NV 8915

Eulalio G. Noriega Jr. Audrey G. Noriega
If to Earth Power Resources, Inc.

2407 S. Troost Ave.
Tulsa, OK 74114

Dated 11-16-09 C. Barr

Ronald C. Barr
President

STATE OF OKLAHOMA)

) ss.

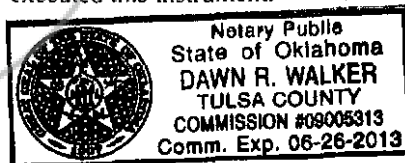
COUNTY OF TULSA)

On this 16th day of November 2009, 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 Dawn R. Walker

My Commission Expires: 06-26-2013



STATE OF Nevada)

) ss.

COUNTY OF CLARK)

On this 24th day of, personally appeared before me, a Notary Public, Eulalio G. Noriega Jr. & Audrey G. Noriega
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 Denise L. Farleigh

My Commission Expires: 10-10-12

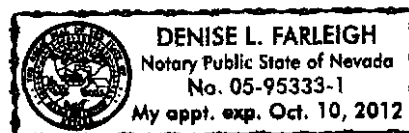


EXHIBIT A

To that Memorandum of Geothermal Lease Agreement, dated November 19, 2009 , by and between the Landowners Audrey and Eulalio G. Noriega, Jr. and Earth Power Resources, Inc.

T. 29 N., R.49 E. MDM Section 31 NE4SE4 containing 40.00 in Eureka County, Nevada.

APN: 005-700-09.

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