

**DOC # 0227764**

09/05/2014

03:38 PM

**Official Record**

Recording requested By  
EARTH POWER RESOURCES INC

**Eureka County - NV**

**Mike Rebaleati - Recorder**

Fee: \$42.00

Page 1 of 4

RPTT:

Recorded By: LH

Book- 569 Page- 0268

**APN # 005-450-03**

**APN #005-400-24**

**Recording Requested By:**

**Name: Earth Power Resources, Inc.**

**Address: 2407 S. Troost Ave.**

**City/State/Zip: Tulsa, Ok 74114**



**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: 005-450-230, 005-400-24

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 Sherry A. Garrett & Sandra A. Miller ("Owner"), the owners 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: 954 LINCOLN AVE. NW  
PEACEMONT, OK 73078

Sherry A. Garrett  
Sherry A. Garrett

Sandra A. Miller  
Sandra A. Miller

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

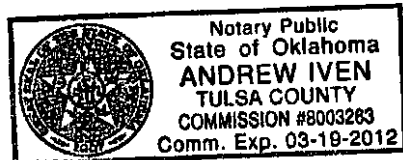
Dated 12/9/09

Ronald C. Barr  
Ronald C. Barr, President

STATE OF OKLAHOMA )  
 ) ss.  
COUNTY OF TULSA )

On this 9 day of December 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  
My Commission Expires: 3/19/2012



STATE OF Oklahoma )  
 ) ss.  
COUNTY OF Oklahoma )

On this 17th day of December 2009, personally appeared before me, a Notary Public, Sherry A. Garrett 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 Janet L. Baker  
My Commission Expires: 11-2-2011



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Book: 569 09/05/2014  
Page: 269 Page: 2 of 4

STATE OF Oklahoma )

COUNTY OF Oklahoma )ss.

On this 17th day of December 2009, personally appeared before me, a Notary Public, Sandra A. Miller 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 Janet L. Baker  
My Commission Expires: 11-2-2011



ReB  
SAG  
SPW

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0227764

Book: 569  
Page: 270

09/05/2014  
Page: 3 of 4

## EXHIBIT A

To that Memorandum of Geothermal Lease Agreement, dated December 7, 2009 , by and between the Landowner Sherry A. Garrett & Sandra A. Miller and Earth Power Resources, Inc.

T. 29 N., R.48 E. MDM in Section13 S2SW4SW4, N2SW4 Eureka County, Nevada 100.00 acres.

APN: 005-450-03 & APN: 005-400-24

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SAG  
SAM

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0227764

Book: 569  
Page: 271

09/05/2014  
Page: 4 of 4