Official Record

Recording requested By EARTH POWER RESOURCES INC

Eureka County - NV Mike Rebaleati - Recorder

Fee: \$41.00

Page 1

Recorded By: LH

Book- 569 Page- 0281

## Recording Requested By:

APN # 005-460-14

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: 005-460-14 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 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:   |
| 1                | If to Owner: 25 Stockted ST  IRENT WOOD NY 11717  Hilliph & Placeto  If to Earth Power Resources, Inc.   |
|                  | 2407 S. Troost Ave. Palsa, OK 741 14   |
|                  | Dated  |
|                  | STATE OF OKLAHOMEA ) ) ss. COUNTY OF TULSA   |
|                  | On this day of November 2009, personally appeared before me, a Notary Public,  |
| $\left( \right)$ | Witness my hand and official seal.  Notary Public State of Oklahoma  Notary Public State of Oklahoma  DAWN R. WALKER  TULSA COUNTY  COMMISSION #09005313  Comm. Exp. 06-26-2013  |
|                  | STATE OF New York.    Sometimes of Soft of the control of the cont |
|                  | Notary Public  My Commission Expires: July 24, 2011  MARY M. CARTER  NOTARY PUBLIC, STATE OF NEW YORK & OUNTY  |
|                  | ######################################   |

## **EXHIBIT A**

To that Memorandum of Geothermal Lease Agreement, dated November 30, 2009, by and between the Landowners Rudolph L. Leucks an individual landowner (the Lessor) and Earth Power Resources, Inc.

T. 29 N., R.48 E. MDM Section 25, N2NE4NE4; SW4NE4NE4 containing 25.30 acres in Eureka County, Nevada.

APN: 005-460-14.