

APN # 005-460-33

Recording Requested By:

Name: Earth Power Resources, Inc.

Address: 2407 S. Troost Ave.

City/State/Zip: Tulsa, Ok 74114

DOC # 0227769

09/05/2014

04:04 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- 0284



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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)

Recorded at the request of
and when recorded return to:
Earth Power Resources, Inc.
2407 S. Troost Ave.
Tulsa, OK 74114

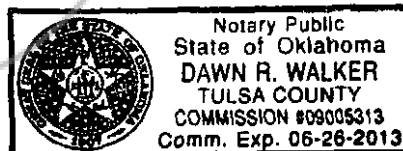
Notice is given that HEATHER L. KELLY ("Owner"), the owner of the properties situated in Eureka County, Nevada, more particularly described in the attached Exhibit A, and Earth Power Resources, Inc. a Delaware corporation, have entered into a Geothermal Lease and Agreement (the "Agreement"), with an 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.

If to Owner: LEATHER L KELLY
22130 DUCK LANE; ANDERSON, CA 96007

Dated 11/16/09
Ronald C. Barr
President

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 *David K. Walker*
My Commission Expires: *6-30-2013*



STATE OF California)
COUNTY OF Shasta) ss.

On this 11th day of Dec., 2019, Heather L. Kelly
~~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 *Nancy Kethner*
My Commission Expires: *4-25-2010*

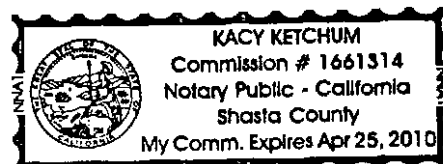


EXHIBIT A

To that Memorandum of Geothermal Lease Agreement, dated November 30, 2009, by and between the Landowners Heather L. Kelly an individual landowner (**the Lessor**) whose address is 22130 Duck Lane, Anderson, CA 96007 Heather L. Kelly and Earth Power Resources, Inc.

T. 29 N., R. 48 E. MDM Section 25, S2SW4SW4 containing ~~17.40~~ ^{17.52} acres in Eureka County, Nevada.

APN: 005-460-33.

HK
17.52
per
parcel map
attached

HK
RCP



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