

EnergyPath Corporation

2300 Ocean Ridge Place | Wilmington, NC 28405 | (910) 256 8477 | Fax: (360) 368 7515 | www.nrgpath.com

October 13, 2008

Emery County
Mike McCandless
Director of Economic Development
95 East Main ST #107
Castle Dale, UT

Re: Land Option Agreement between Emery County and EnergyPath Corporation
And Notice of Intent for Transition Power Development, LLC

Dear Mr. McCandless,

In anticipation of the recent Development Agreement between SITLA and Emery county/
Castle Land RC&D Council being executed such that our affiliate, Transition Power
Development can move forward concerning the contemplated land acquisition,
EnergyPath has decided to terminate the Land Option Agreement dated April 8th 2008.

Please sign the acknowledgement of receipt and fax a copy to me.

Sincerely,



Tom Retson
President
EnergyPath Corporation

Mike McCandless
Economic Development Director

X _____
Sign upon receipt _____