

Supplement to Amended Acknowledgment and Amended Notice of Acknowledgment of Acceptance of R.S. 2477 Right-of-Way Grant

THE STATE OF UTAH

TO ALL WHOM THESE PRESENTS SHALL COME, Greeting:

This Supplement to Amended Acknowledgment and Amended Notice of Acknowledgment and the affidavits attached hereto as Exhibit A supplement and support the Amended Acknowledgment and Amended Notice of Acknowledgment, previously made under Utah Code Sections 72-5-309 through 310 inclusive, as it pertains to the highway located in Beaver County known as NORTH UTOPIA ACCESS ROAD; County Road Number: B-126; State Geographic Information Database (SGID) Road Identification Number: RD010028.

This document supplements and supports the information contained in the document first recorded at Ent 232851, Bk 408, Beg Pg 654, as modified by the Amended Acknowledgment and Amended Notice of Acknowledgment recorded on February 14, 2008 at Ent 235729, Bk 418, Beg Pg 159. A legal description is attached hereto as Exhibit B.

In Witness Whereof, I, John Harja, the official designee of the Governor of the State of Utah, in conformity to the laws of the State (Utah Code Sections 72-5-308 through 310 inclusive), have caused this Supplement to Amended Acknowledgment and Amended Notice of Acknowledgment to be made.

Signed by my hand in Salt Lake City, Utah, the 27th day of June, 2008.

By the Governor's Designee

[Handwritten signature of John Harja]

John Harja

CERTIFICATION

Ent 237032 Bk 424 Pg 298
Date: 02-JUL-2008 2:10PM
Fee: None
Filed By: CP
BRUCE BROWN, Recorder
BEAVER COUNTY CORPORATION
For: STATE OF UTAH

State of Utah)
: ss
County of Salt Lake)

I hereby certify that the signer of the foregoing document, John Harja, is personally known by me, has made a voluntary signature and taken an oath stating that he is the official designee of the Governor of the State of Utah and is authorized to sign this document on the Governor's behalf pursuant to Utah Code Section 72-5-309. He further vouched that, based upon information and belief, the facts alleged therein are true.

Dated this 27th day of June, 2008.

[Handwritten signature of Deborah Montgomery]
Notary Public

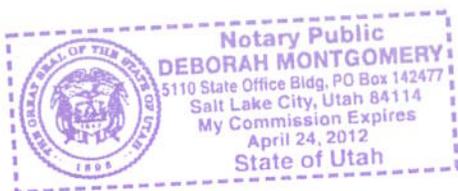


Exhibit A

AFFIDAVIT OF ROBERT MERRYWEATHER

NORTH UTOPIA ACCESS ROAD

BEAVER COUNTY, UTAH

ROAD NUMBER B-126

State of Utah)
 : ss.
County of Beaver)

ROBERT MERRYWEATHER, being first duly sworn, deposes and states as follows:

1. I am an adult competent to testify about the matters set forth below based upon my personal knowledge. I currently reside in Milford, Beaver County, Utah. I have lived in Beaver County most of my life. I was employed with the Beaver County Road Department from approximately 1970 to 2000.

2. I have traveled and am familiar with a road in Beaver County known as North Utopia Access Road. I am also familiar with the land the road traverses. When I first used and observed the road in 1950, it followed the same route as in 2006 when I last observed it. Attached is a Beaver County map showing North Utopia Access Road. To the best of my knowledge and based upon my use of and familiarity with this road and the land it traverses, the location and route of the road are correctly illustrated on the attached map.

3. I am informed that the County also identifies this road according to the road number listed above.

4. I have observed that the road has been open to the public for all to use, to come and go as they pleased, since at least as early as 1950 and continuing through 1976 to 2006. Throughout this time period I have observed travel on the road by means of pickup trucks and ATVs. Throughout this time period, the road has been used daily, weather permitting.

5. Throughout the time period from 1950 to 2006, I have used the road myself for county road maintenance.

6. Throughout the time period described in the previous paragraph, I have observed other vehicles from the general public using the road at various times for the uses described in the previous paragraph, plus livestock operations, farming and travel in and through the area.

7. It is also the reputation in the community that this road has been open to the public for all to use, to come and go as they pleased, since at least as early as the early 1900s and continuing through 1976 to the present, for the uses described in the previous paragraphs.

8. Prior to 1976, I performed maintenance and construction activities on the road.

DATED this 1 day of February, 2007.



ROBERT MERRYWEATHER

SUBSCRIBED AND SWORN to before me this 1st day of February, 2007.



NOTARY PUBLIC

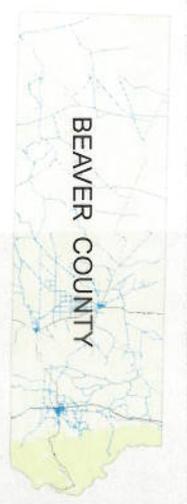
BEAVER COUNTY "B" ROADS



Legend

- North Utopia Road
- County B Roads
- State Highways
- UPRR

NORTH UTOPIA ACCESS ROAD
B-126



AFFIDAVIT OF DEAN CARTER
NORTH UTOPIA ACCESS ROAD
BEAVER COUNTY, UTAH
ROAD NUMBER B-126

State of Utah)
 : ss.
County of Beaver)

DEAN CARTER, being first duly sworn, deposes and states as follows:

1. I am an adult competent to testify about the matters set forth below based upon my personal knowledge. I currently reside in Minersville, Beaver County, Utah. I have lived in Beaver County my entire life.

2. I have traveled and am familiar with a road in Beaver County known as North Utopia Access Road. I am also familiar with the land the road traverses. When I first used and observed the road in 1942, it followed the same route as in 2007 when I last observed it. Attached is a Beaver County map showing North Utopia Access Road. To the best of my knowledge and based upon my use of and familiarity with this road and the land it traverses, the location and route of the road are correctly illustrated on the attached map.

3. I am informed that the County also identifies this road according to the road number listed above.

4. I have observed that the road has been open to the public for all to use, to come and go as they pleased, since at least as early as 1942 and continuing through 1976 to 2007. Throughout this time period I have observed travel on the road by means of trucks and cars. Throughout the time period from 1942 to 2007 the road has been used daily, weather permitting.

5. Throughout the time period from 1942 to 2007, I have used the road myself for livestock operations, farming and hunting.

6. Throughout the time period described in the previous paragraph, I have observed

other vehicles from the general public using the road at various times for the uses described in the previous paragraph, plus traveling in and through the area, recreation and sightseeing.

7. It is also the reputation in the community that this road has been open to the public for all to use, to come and go as they pleased, since at least as early as the early 1940s and continuing through 1976 to the present, for the uses described in the previous paragraphs.

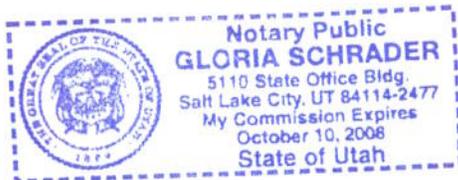
8. Prior to 1976, I observed graders performing maintenance and construction activities on the road.

DATED this 31 day of January, 2007.



DEAN CARTER

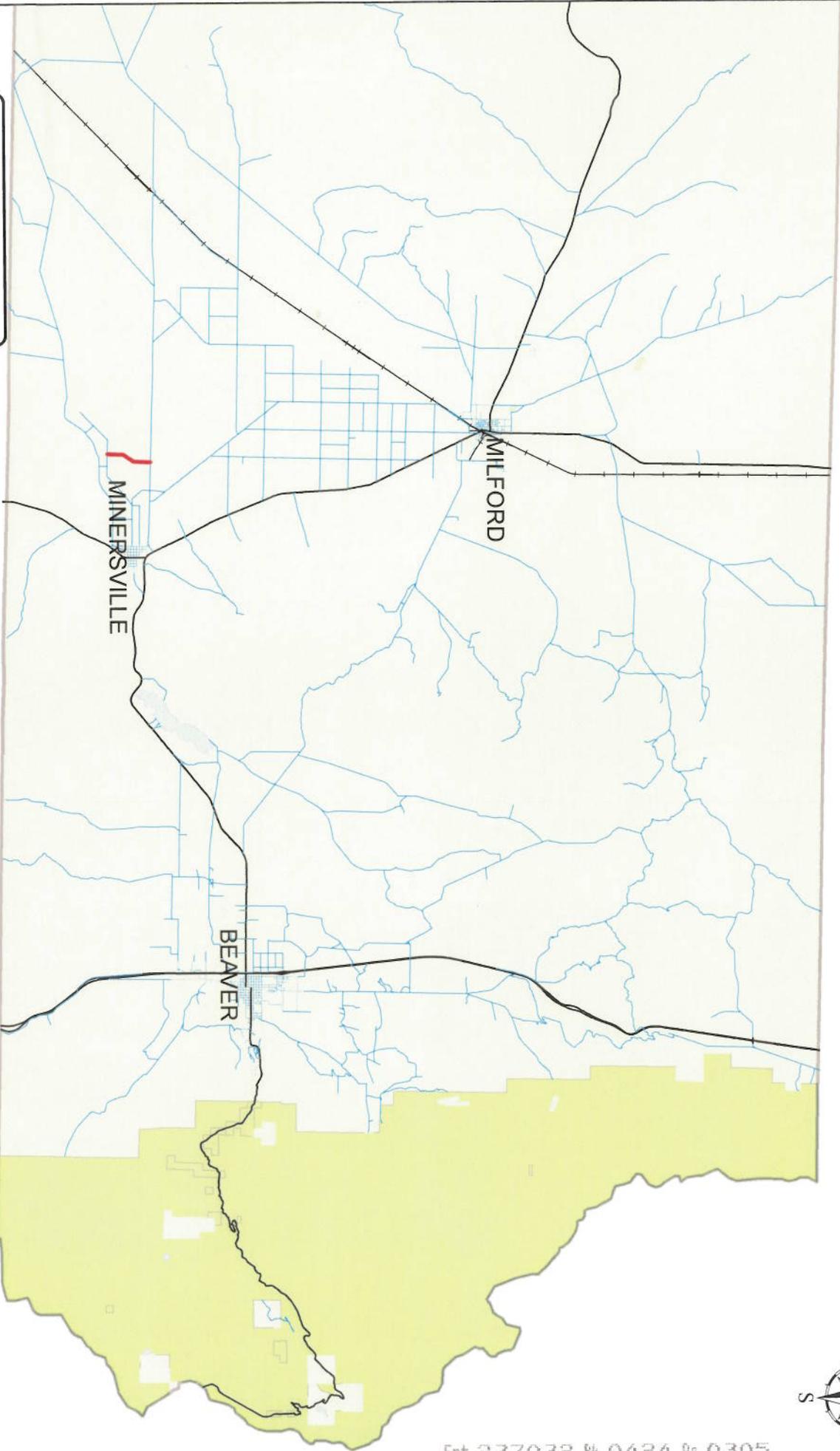
SUBSCRIBED AND SWORN to before me this 31st day of January, 2007.





NOTARY PUBLIC

BEAVER COUNTY "B" ROADS



Legend

- North Utopia Road
- County B Roads
- State Highways
- UPRR

NORTH UTOPIA ACCESS ROAD

B-126

MAP VIEW AREA

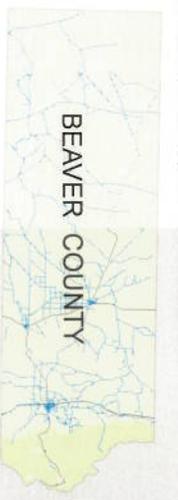


Exhibit B

Beginning & Ending Points and Township, Range, and Section References For:

Popular Name: NORTH UTOPIA ACCESS ROAD

County: Beaver

County Road Number: B-126

State Geographic Information Database (SGID) Road Identification Number: RD010028.

Total Road Length: 1.6 miles more or less.

Beginning at a point on the road centerline located at 38 degrees 11 minutes 58.44 seconds North Latitude and -112 degrees 59 minutes 31.78 seconds West Longitude, which can be converted to mapping accuracy State Plane Utah South Zone NAD 83 feet coordinates of X = 1,211,625.5 feet and Y = 10,404,088.9 feet based on the US Survey Foot conversion.

Ending at a point on the road centerline located at 38 degrees 13 minutes 18.12 seconds North Latitude and -112 degrees 59 minutes 14.32 seconds West Longitude, which can be converted to mapping accuracy State Plane Utah South Zone NAD 83 feet coordinates of X = 1,213,147.5 feet and Y = 10,412,126.4 feet based on the US Survey Foot conversion.

This road may traverse:

Township 30 South Range 10 West, Section(s) 4,9,16, Salt Lake Base & Meridian