

**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 PORCUPINE WATER TANK ROAD; County Road Number: B-84; State Geographic Information Database (SGID) Road Identification Number: RD010165.

This document supplements and supports the information contained in the document first recorded at **Ent 232868, Bk 408, Beg Pg 756**, as modified by the Amended Acknowledgment and Amended Notice of Acknowledgment recorded on **February 15, 2008** at **Ent 235883, Bk 419, Beg Pg 63**. 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


John Harja

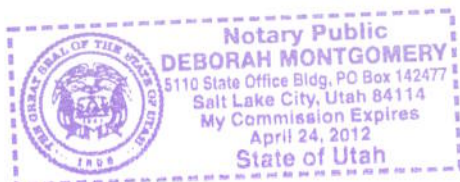
Ent 237083 Bk 424 Pg 746
Date: 02-JUL-2008 3:46PM
Fee: None
Filed By: RBB
BRUCE BROWN, Recorder
BEAVER COUNTY CORPORATION
For: STATE OF UTAH

CERTIFICATION

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.



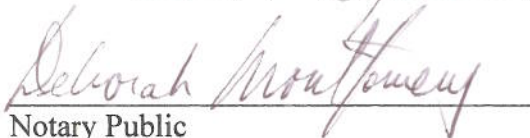

Notary Public

Exhibit A

AFFIDAVIT OF FLOYD YARDLEY
PORCUPINE WATER TANK ROAD
BEAVER COUNTY, UTAH
ROAD NUMBER B-84

State of Utah)
 : ss.
County of Beaver)

FLOYD YARDLEY, 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 Beaver, 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 Porcupine Water Tank 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 Porcupine Water Tank 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 automobiles. Throughout this time period, the road has been used daily.

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


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 mining, prospecting for minerals, farming, government access, wood gathering, hunting, recreation, such as camping, picnicking, hiking, and/or sightseeing and hunting.

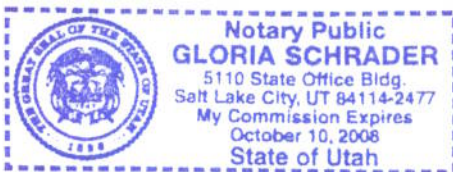
7. It is also the reputation in the community that this road has been open to the public for all to use, to come and go as they pleased, since at least as early as the early 1900s and continuing through 1976 to the present, for the uses described in the previous paragraphs.

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

DATED this 31 day of January, 2007.

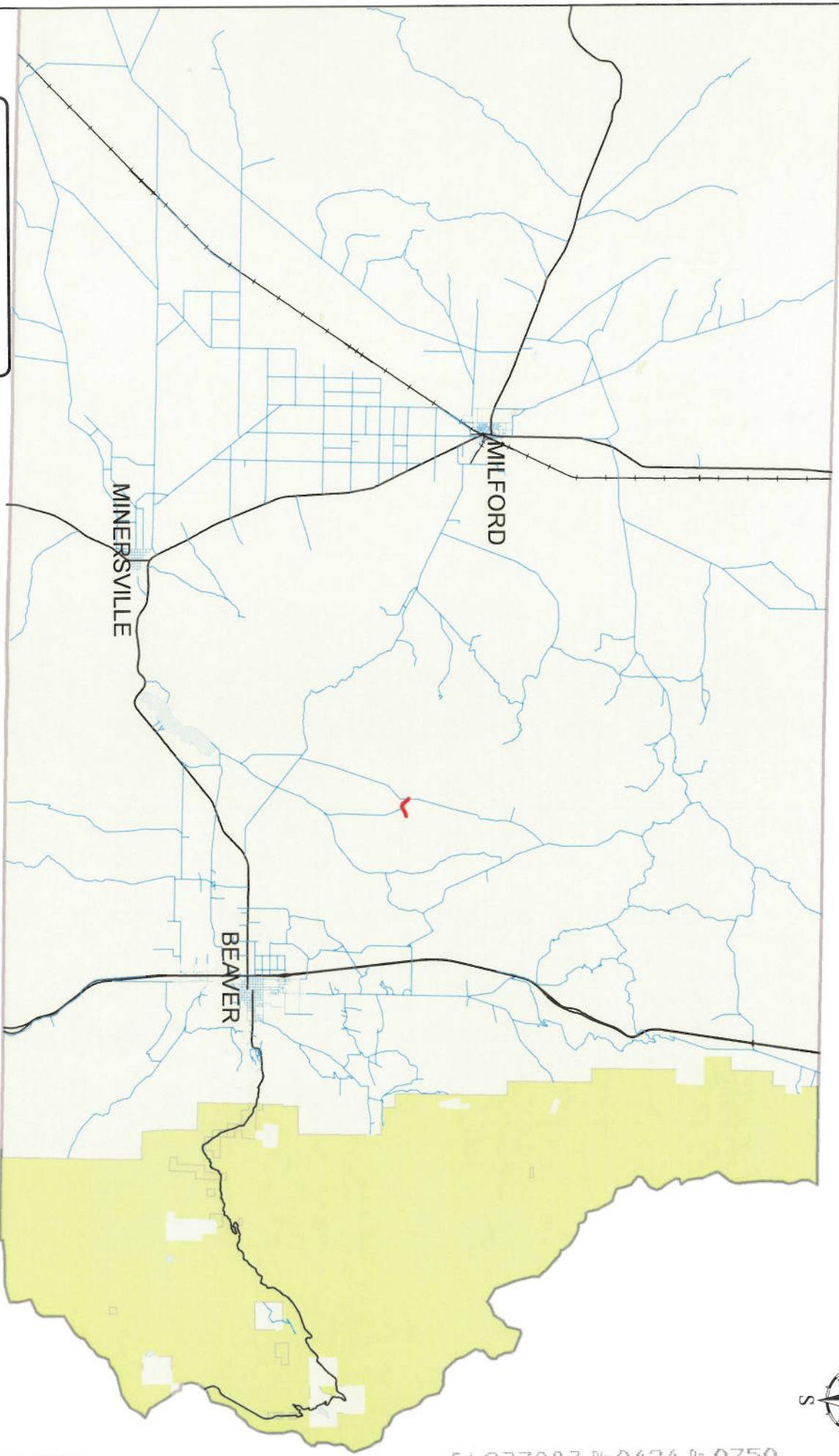

FLOYD YARDLEY

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




NOTARY PUBLIC

BEAVER COUNTY "B" ROADS



Legend

- Porcupine Water Tank
- County B Roads
- State Highways
- UPRR

PORCUPINE WATER TANK ROAD B-84



AFFIDAVIT OF S. K. NOWERS
PORCUPINE WATER TANK ROAD
BEAVER COUNTY, UTAH
ROAD NUMBER B-84

State of Utah)
 : ss.
County of Beaver)

S. K. NOWERS, 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 Beaver, Beaver County, Utah. I have lived in Beaver County my entire life. I was employed by the Beaver County Road Department from the 1960s to the 1990s.

2. I have traveled and am familiar with a road in Beaver County known as Porcupine Water Tank Road. I am also familiar with the land the road traverses. When I first used and observed the road in the late 1930s, it followed the same route as in 2004 when I last observed it. Attached is a Beaver County map showing Porcupine Water Tank 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 the late 1930s and continuing through 1976 to 2004. Throughout this time period I have observed travel on the road by means of cars, trucks. Throughout the time period from the late 1930s to 2004 the road was used daily.


5. Throughout the time period from the late 1930s to 2004, I have used the road myself for livestock operations, hunting, recreation, travel in and through the area and 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 access to water and wood gathering. 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.

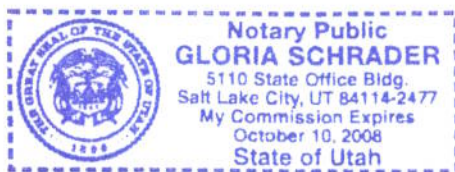
7. Prior to 1976, I personally performed maintenance and construction activities on the road.

DATED this 31 day of January, 2007.



S. K. NOWERS

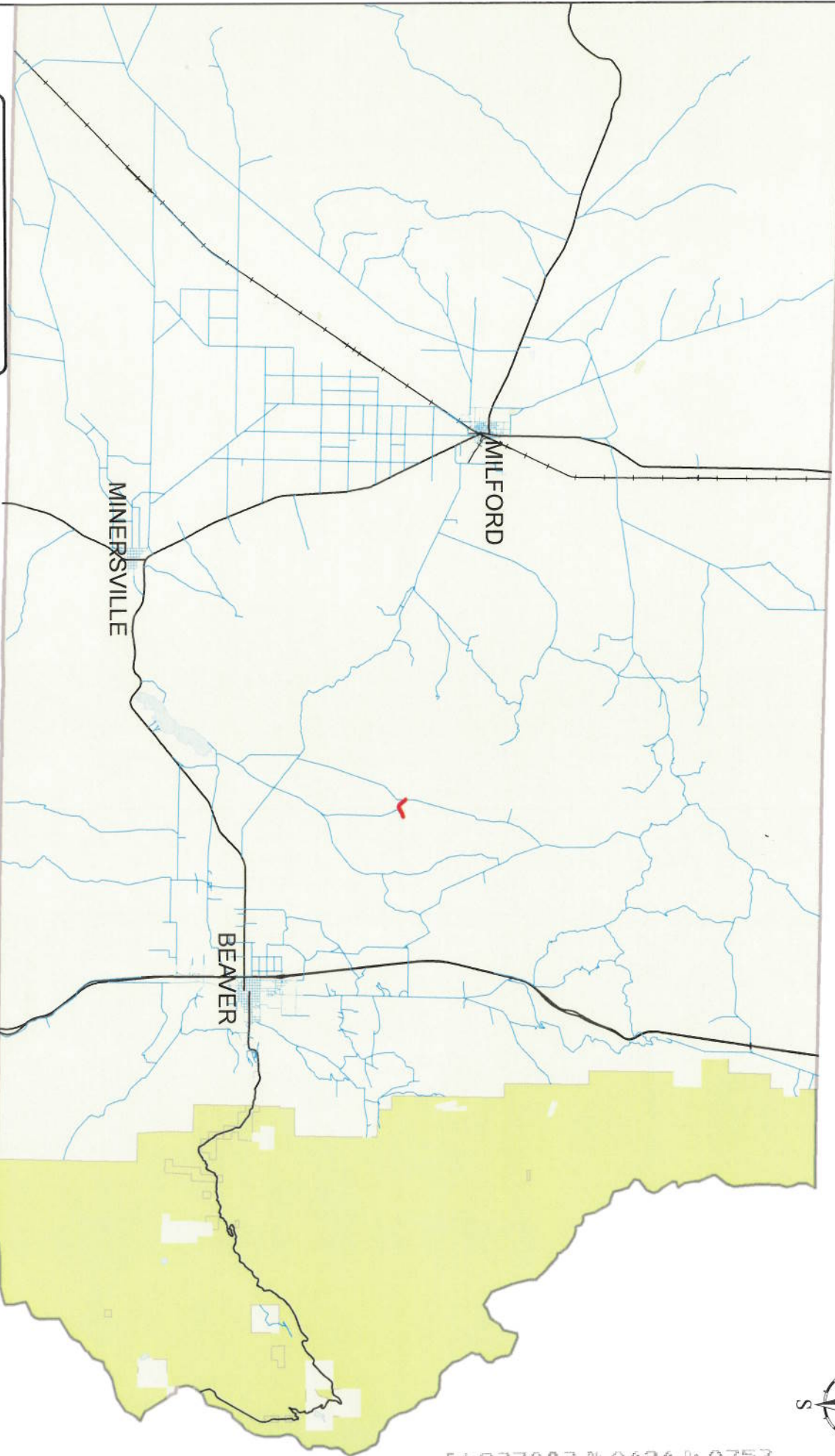
SUBSCRIBED AND SWORN to before me this 31st day of January, 2007.





NOTARY PUBLIC

BEAVER COUNTY "B" ROADS



Legend

- Porcupine Water Tank
- County B Roads
- State Highways
- UPRR

PORCUPINE WATER TANK ROAD

B-84

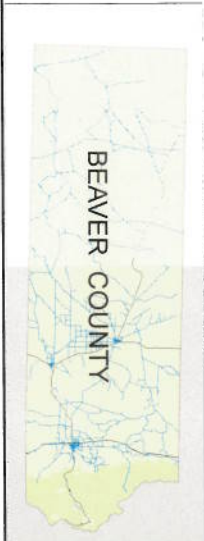


Exhibit B

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

Popular Name: PORCUPINE WATER TANK ROAD

County: Beaver

County Road Number: B-84

State Geographic Information Database (SGID) Road Identification Number: RD010165.

Total Road Length: 0.28 miles more or less.

Beginning at a point on the road centerline located at 38 degrees 21 minutes 13.76 seconds North Latitude and -112 degrees 45 minutes 43.93 seconds West Longitude, which can be converted to mapping accuracy State Plane Utah South Zone NAD 83 feet coordinates of X = 1,278,461.0 feet and Y = 10,459,286.7 feet based on the US Survey Foot conversion.

Ending at a point on the road centerline located at 38 degrees 21 minutes 20.06 seconds North Latitude and -112 degrees 45 minutes 27.31 seconds West Longitude, which can be converted to mapping accuracy State Plane Utah South Zone NAD 83 feet coordinates of X = 1,279,793.7 feet and Y = 10,459,906.7 feet based on the US Survey Foot conversion.

This road may traverse:

Township 28 South Range 8 West, Section(s) 21, Salt Lake Base & Meridian