

**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 MCEWEN SPRING ROAD; County Road Number: B-94; State Geographic Information Database (SGID) Road Identification Number: RD010173.

This document supplements and supports the information contained in the document first recorded at **Ent 232997, Bk 409, Beg Pg 663**, as modified by the Amended Acknowledgment and Amended Notice of Acknowledgment recorded on **February 15, 2008** at **Ent 235891, Bk 419, Beg Pg 111**. 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 237089 Bk 424 Pg 800
Date: 02 JUL 2008 3:56PM
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 MICHAEL YARDLEY

MCEWEN SPRING ROAD

BEAVER COUNTY, UTAH

ROAD NUMBER B-94

State of Utah)
 : ss.
County of Beaver)

MICHAEL 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 Milford, Beaver County, Utah. I have lived in Beaver County most of my life.

2. I have traveled and am familiar with a road in Beaver County known as McEwen Spring Road. I am also familiar with the land the road traverses. When I first used and observed the road in the early 1960s, it followed the same route as in 2006 when I last observed it. Attached is a Beaver County map showing McEwen Spring 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 early 1960s and continuing through 1976 to 2006. Throughout this time period I have observed travel on the road by means of pickup trucks, cars and trailers. Throughout the time period from the early 1960s to 1976 the road was used daily and is presently used daily, weather permitting.

5. Throughout the time period from the early 1960s to 2006, I have used the road myself for livestock operations, recreation 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 mining, recreation, rock hounding and sightseeing.

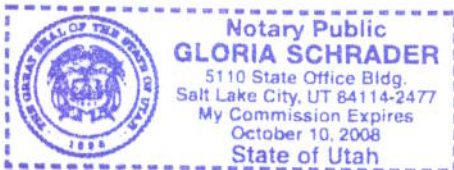
7. It is also the reputation in the community that this road has been open to the public for all to use, to come and go as they pleased, since at least as early as the early 1900s and continuing through 1976 to the present, for the uses described in the previous paragraphs.

8. Prior to 1976, I observed the graded surface of the road.

DATED this 1 day of February, 2007.

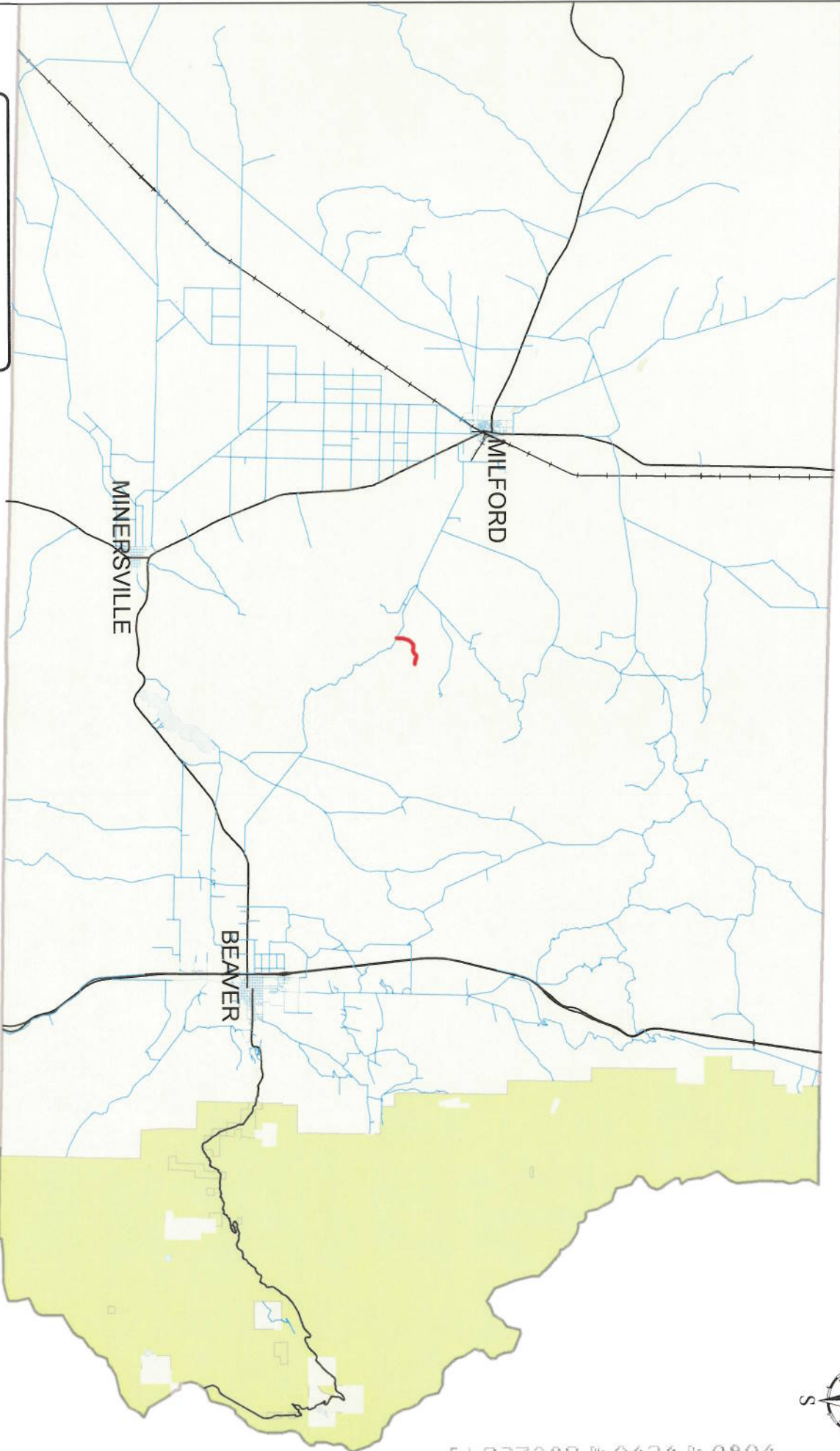

MICHAEL YARDLEY

SUBSCRIBED AND SWORN to before me this 1st day of February, 2000.




NOTARY PUBLIC

BEAVER COUNTY "B" ROADS



Legend

- McEwen Spring Road
- County B Roads
- State Highways
- UPRR

MCEWEN SPRING ROAD B-94

MAP VIEW AREA



AFFIDAVIT OF DUANE YARDLEY

MCEWEN SPRING ROAD

BEAVER COUNTY, UTAH

ROAD NUMBER B-94

State of Utah)
 : ss.
County of Beaver)

DUANE 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 Milford, 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 McEwen Spring Road. I am also familiar with the land the road traverses. When I first used and observed the road in 1940s, it followed the same route as in 2006 when I last observed it. Attached is a Beaver County map showing McEwen Spring 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 1940s and continuing through 1976 to the present. Throughout this time period I have observed travel on the road by means of pickup trucks, cars and trailers. Throughout the time period from 1960 to 1976 the road was used daily and is presently used daily, weather permitting.

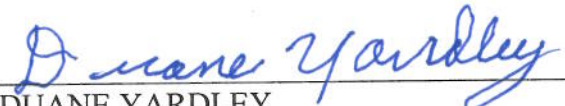
5. Throughout the time period from 1940s to 2006, I have used the road myself for livestock operations and hunting.

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 recreation and sightseeing.

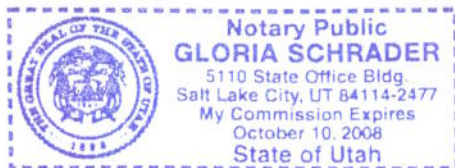
7. It is also the reputation in the community that this road has been open to the public for all to use, to come and go as they pleased, since at least as early as the early 1940s and continuing through 1976 to the present, for the uses described in the previous paragraphs.

8. Prior to 1976, I observed the graded surface of the road.

DATED this 1 day of February, 2007.

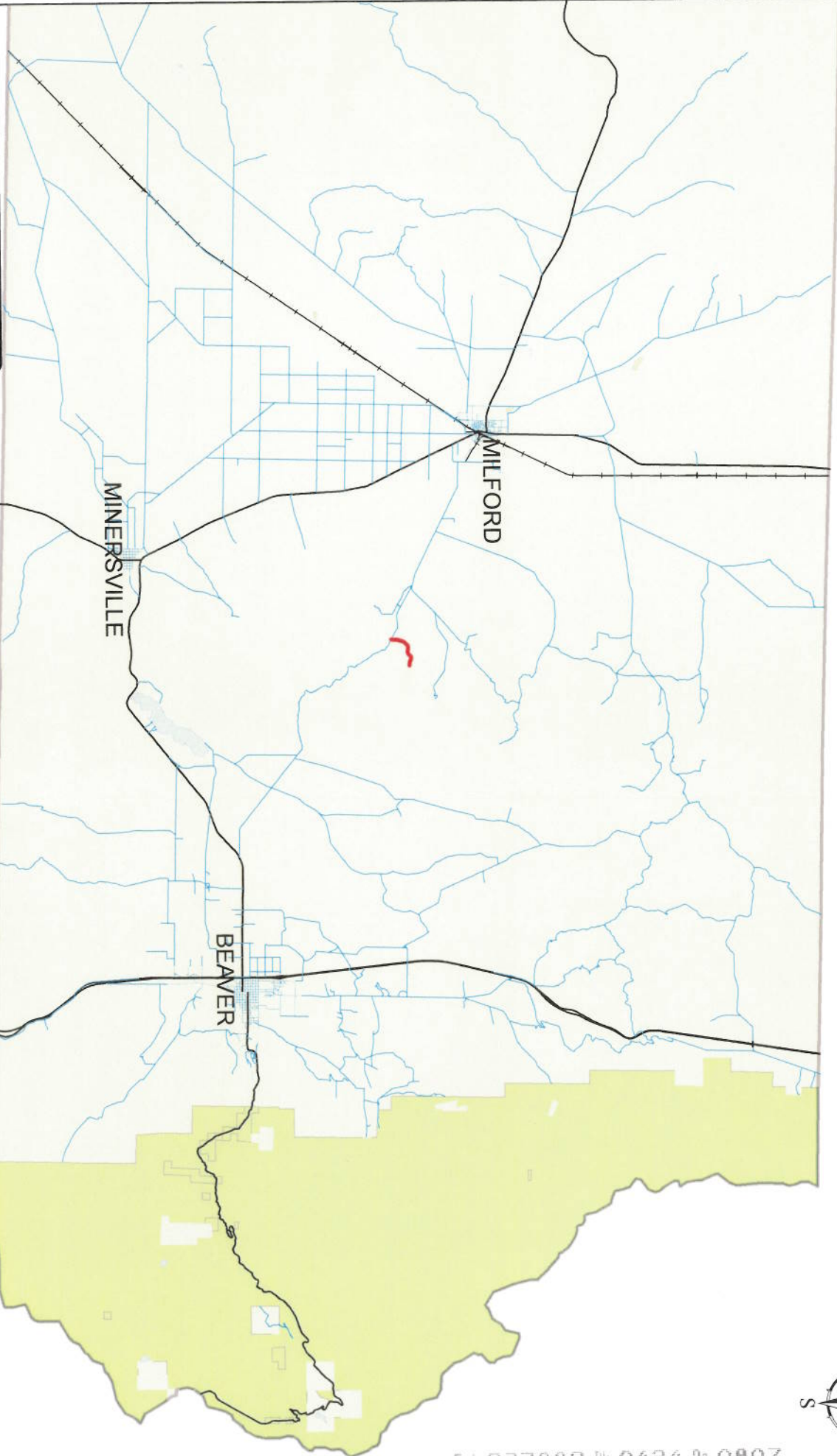

DUANE YARDLEY

SUBSCRIBED AND SWORN to before me this 1st day of February, 2000.




NOTARY PUBLIC

BEAVER COUNTY "B" ROADS



Legend

- McEwen Spring Road
- County B Roads
- State Highways
- UPRR

MCEWEN SPRING ROAD

B-94

MAP VIEW AREA

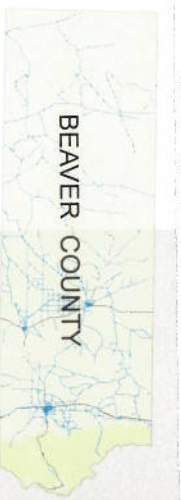


Exhibit B

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

Popular Name: MCEWEN SPRING ROAD

County: Beaver

County Road Number: B-94

State Geographic Information Database (SGID) Road Identification Number: RD010173.

Total Road Length: 1.45 miles more or less.

Beginning at a point on the road centerline located at 38 degrees 20 minutes 056.7 seconds North Latitude and -112 degrees 52 minutes 25.08 seconds West Longitude, which can be converted to mapping accuracy State Plane Utah South Zone NAD 83 feet coordinates of X = 1,246,483.2 feet and Y = 10,458,011.7 feet based on the US Survey Foot conversion.

Ending at a point on the road centerline located at 38 degrees 21 minutes 32.24 seconds North Latitude and -112 degrees 51 minutes 23.75 seconds West Longitude, which can be converted to mapping accuracy State Plane Utah South Zone NAD 83 feet coordinates of X = 1,251,420.9 feet and Y = 10,461,534.8 feet based on the US Survey Foot conversion.

This road may traverse:

Township 28 South Range 9 West, Section(s) 21,22,28, Salt Lake Base & Meridian