

**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 Box Elder County known as Etna Reservoir Road; County Road Number: 35; State Geographic Information Database (SGID) Road Identification Number: RD020079.

This document supplements and supports the information contained in the document first recorded at **Ent 238516, Bk 988, Beg Pg 675**, as modified by the Amended Acknowledgment and Amended Notice of Acknowledgment recorded on **Nov. 19, 2007** at **Ent 255676 Bk 1030 Beg Pg 1014**. 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

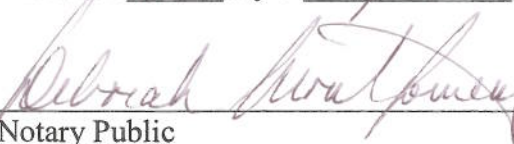
CERTIFICATION

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 ALAN ANDREASEN
ETNA RESERVOIR ROAD
COUNTY ROAD NUMBER 35
BOX ELDER COUNTY, UTAH

State of Utah)
 :SS
County of Box Elder)

Alan Andreasen, 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 Box Elder County, Utah. I have been employed with the Box Elder County Road Department from 1964 to the present and currently serve as Gravel and Oil Lead Man.

2. I have traveled and am familiar with a road in Box Elder County known as Etna Reservoir Road. I am also familiar with the land the road traverses. When I first used and observed the road in 1965, it followed the same route as in 2006 when I last observed it. Attached is a Box Elder County map showing Etna Reservoir 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. The County also identifies this road according to the road number listed above.

3. 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 1965 and continuing through 1976 to the present. Throughout this time period I have observed travel on the road by horseback, cars, recreational vehicles and trucks. Throughout this time period, the road has been used numerous times throughout the year with seasonal access and the heaviest use during the warmer seasons. It was used continuously for more than ten years prior to 1976.

4. Throughout the time period from 1965 to the present, I have traveled the road in my capacity as a Box Elder County Road employee.

5. Throughout the time period described in the previous paragraph I have observed vehicles using the road at various times for ranching, hunting, fishing, sightseeing, camping, recreation, search and rescue, law enforcement, property access, access to grazing areas, access to Etna Reservoir and traveling in and through the area.

6. 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 1962 and continuing through 1976 to the present, for the uses described in the previous paragraph.

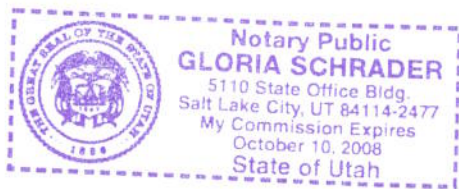
7. I have observed and/or participated in, in my capacity as a Box Elder County Road Department employee, maintenance of this road with graders and other similar road equipment prior to 1976 and continuing to the present.

DATED this 28 day of November, 2006.



Alan Andreassen

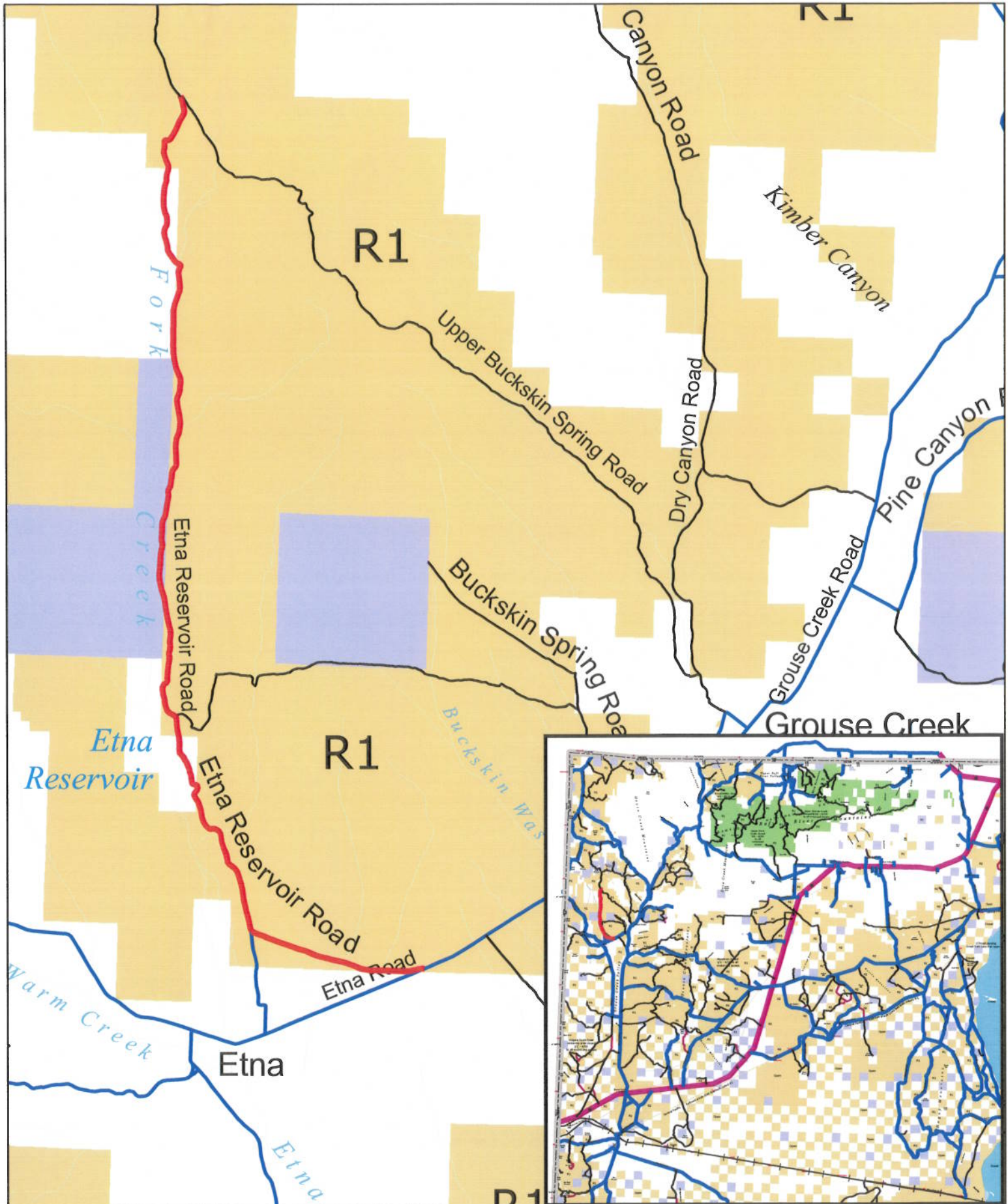
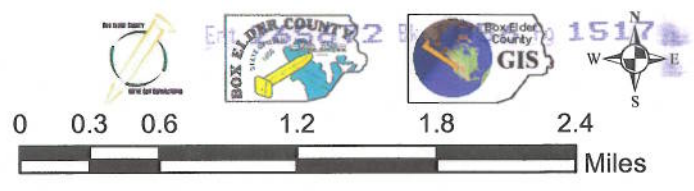
SUBSCRIBED AND SWORN to before me this 28th day of November, 2006.





NOTARY PUBLIC

Road Name: Etna Reservoir Road
County Unique Number: 35



AFFIDAVIT OF JOHN COLLOM
ETNA RESERVOIR ROAD
COUNTY ROAD NUMBER 35
BOX ELDER COUNTY, UTAH

.State of Utah)
 : ss.
County of Box Elder)

John Collom, 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 Box Elder County, Utah. I have been the Box Elder County Road Supervisor from 1983 to the present. I have been employed by the Box Elder County Road Department since 1961.

2. I have traveled and am familiar with a road in Box Elder County known as Etna Reservoir Road. I am also familiar with the land the road traverses. When I first used and observed the road in 1962, it followed the same route as in 2006 when I last observed it. Attached is a Box Elder County map showing Etna Reservoir 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. The County also identifies this road according to the road number listed above.

3. 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 1962 and continuing through 1976 to the present. Throughout this time period I have observed travel on the road by horseback, cars, recreational vehicles and trucks. Throughout this time period, the road has been used numerous times during the week with year-round access. It was used continuously for more than ten years prior to 1976.

4. Throughout the time period from 1961 to the present, I have traveled the road in my capacity as Box Elder County road employee.

5. Throughout the time period described in the previous paragraph I have observed vehicles using the road at various times for ranching, hunting, fishing, sightseeing, camping, recreation, search and rescue, law enforcement, property access, access to grazing areas, access to Etna Reservoir and traveling in and through the area.

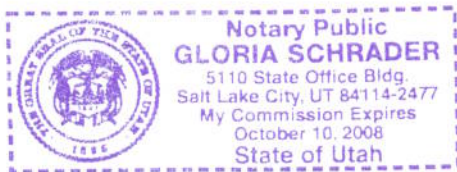
6. It is also the reputation in the community that this road has been open to the public for all to use, to come and go as they pleased, since at least as early as 1962 and continuing through 1976 to the present, for the uses described in the previous paragraph.

7. I have observed, in my capacity as road employee, maintenance of this road with graders and other similar road equipment prior to 1976 and continuing to the present.

DATED this 28 day of November, 2006.

John Collom
John Collom

SUBSCRIBED AND SWORN to before me this 28th day of November, 2006.



Gloria Schrader
NOTARY PUBLIC

Exhibit B**Beginning & Ending Points and Township, Range, and Section References For:****Popular Name: Etna Reservoir Road****County: Box Elder****County Road Number: 35****State Geographic Information Database (SGID) Road Identification Number: RD020079.****Total Road Length: 6.86 miles more or less.**

Beginning at a point on the road centerline located at 41 degrees 40 minutes 58.18 seconds North Latitude and -113 degrees 55 minutes 34.56 seconds West Longitude, which can be converted to mapping accuracy State Plane Utah North Zone NAD 83 feet coordinates of X = 977,741.0 feet and Y = 3,781,767.8 feet based on the US Survey Foot conversion.

Ending at a point on the road centerline located at 41 degrees 45 minutes 44.27 seconds North Latitude and -113 degrees 57 minutes 42.49 seconds West Longitude, which can be converted to mapping accuracy State Plane Utah North Zone NAD 83 feet coordinates of X = 968,858.3 feet and Y = 3,810,987.5 feet based on the US Survey Foot conversion.

This road may traverse:

Township 11 North Range 18 West, Section(s) 6,7,8,9,17, Salt Lake Base & Meridian

Township 12 North Range 18 West, Section(s) 18,19,30,31, Salt Lake Base & Meridian