

**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 Keg Springs Road; County Road Number: 5; State Geographic Information Database (SGID) Road Identification Number: RD020101.

This document supplements and supports the information contained in the document first recorded at **Ent 238520, Bk 988, Beg Pg 699**, as modified by the Amended Acknowledgment and Amended Notice of Acknowledgment recorded on **Nov. 19, 2007** at **Ent 255680 Bk 1030 Beg Pg 1038**. 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

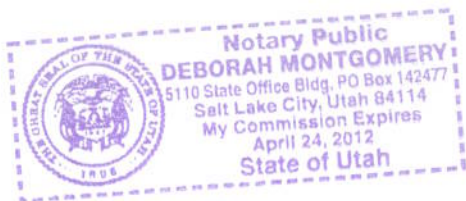



John Harja

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 LYNN JAMES
KEG SPRINGS ROAD
COUNTY ROAD NUMBER 5
BOX ELDER COUNTY, UTAH

State of Utah)
 :SS
County of Box Elder)

Lynn James, 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 Cache County, Utah. I was born in Box Elder County and my father owned the Muddy Ranch in western Box Elder County until the early 1970's. I lived there years ago and am familiar with the area. I still own land and run cattle in the area.

2. I have traveled on and am familiar with a road in Box Elder County known as Keg Springs Road. I am also familiar with the land the road traverses. When I first used and observed the road in the early 1940s, it followed the same route as in 2004 when I last observed it. I am familiar with the road because I traveled it many times beginning in the early 1940s. I have traveled the road many times since the early 1940s. Attached is a Box Elder County map showing Keg Springs 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 the early 1940s and continuing through 1976 to the present. Throughout this time period I have observed travel on the road by horseback and motor vehicles.

4. Throughout the time period described in the previous paragraph I have observed vehicles using the road at various times for ranching, cutting cedar posts, hunting, prospecting, mining, accessing school and institutional trust lands and traveling in and through the area.

5. This road has traditionally been used by people traveling over the mountain. It was

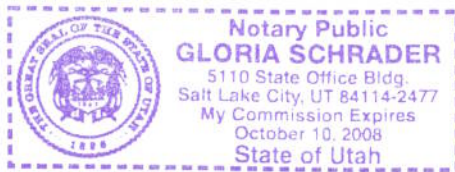
used as an early mail-carrying and horse-and-buggy route in the early 1900s. My grandfather had corrals along this road where he branded his calves. I started using the road when I was twelve years old to access my father's ranch. It is also the reputation in the community that this road was used in the early 1900s as a mail carrying and general transportation route. 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 1940 and continuing through 1976 to the present.

6. The road has been maintained by grading since at least as early as the 1950s. It has since been graded regularly beginning before 1976 and continuing thereafter.

DATED this 28 day of November, 2006.

Lynn James
Lynn James

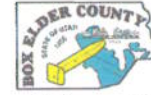
SUBSCRIBED AND SWORN to before me this 28th day of November, 2006.



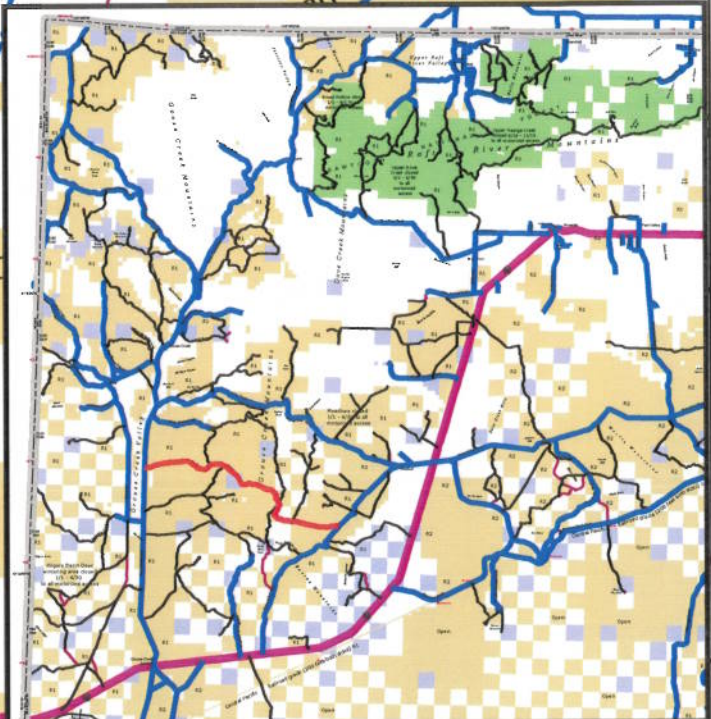
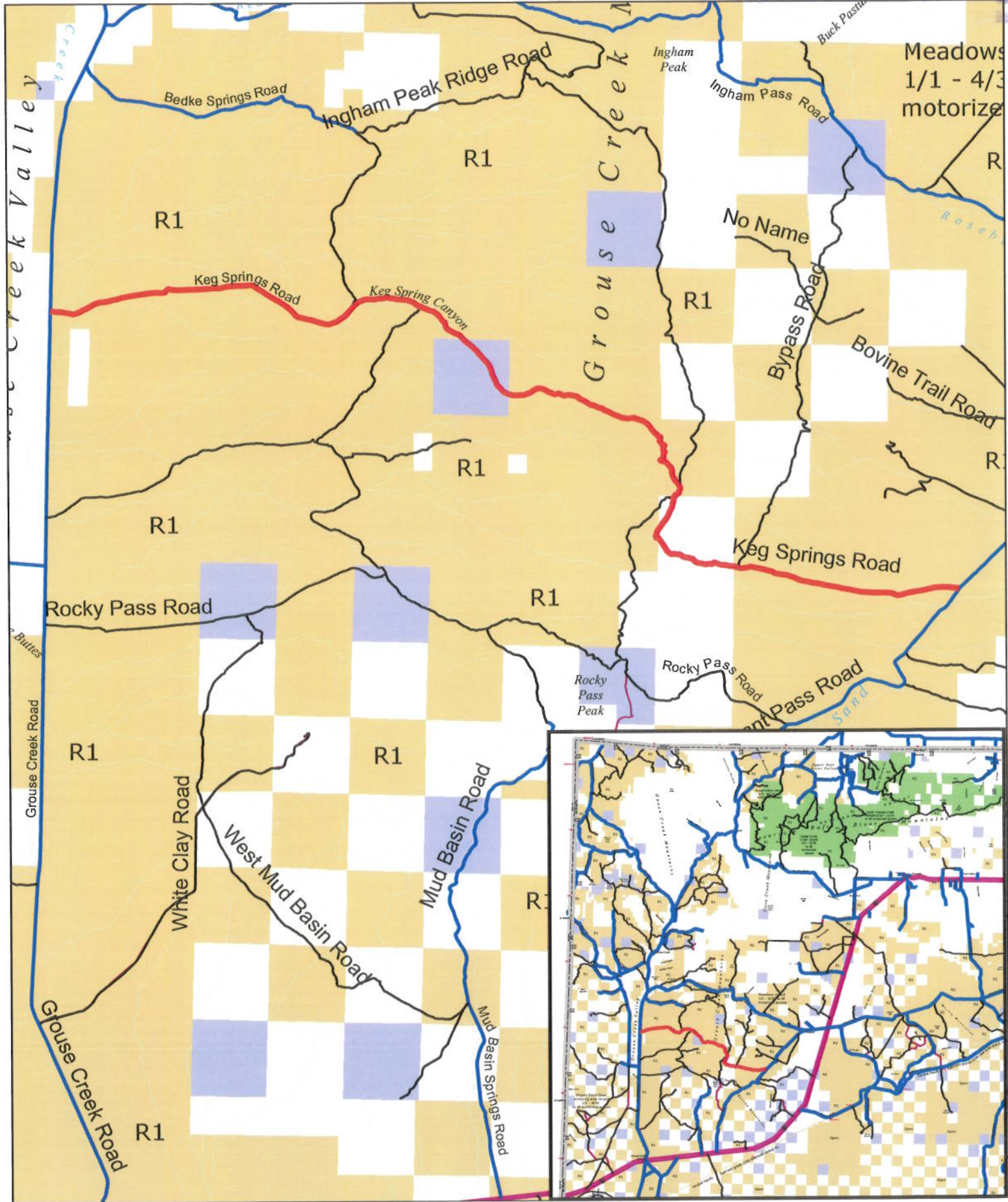
Gloria Schrader
NOTARY PUBLIC

Road Name: Keg Springs Road

County Unique Number: 5



Ent 265676 Bk 1056 Pg 1553



4. Throughout the time period from 1961 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, prospecting, mining, accessing school and institutional trust lands and traveling in and through the area.

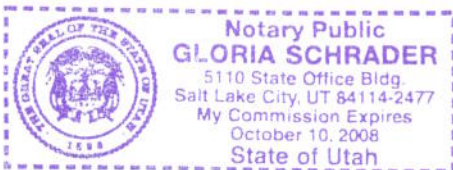
6. It is also the reputation in the community that this road has been open to the public for all to use, to come and go as they pleased, since at least as early as 1962 and continuing through 1976 to the present, for the uses described in the previous paragraph.

7. The road has been regularly maintained by the County since the early 1960s. It has been graded about once a year or according to need by the county road crew since that time.

DATED this 28 day of November, 2006.

John Collom
John Collom

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

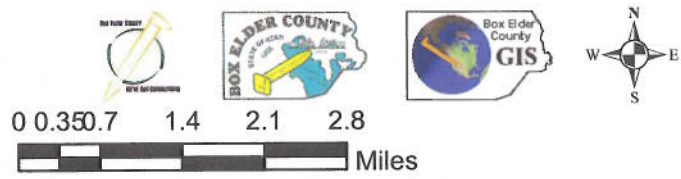


Gloria Schrader
NOTARY PUBLIC

Road Name: Keg Springs Road

County Unique Number: 5

0 0.350.7 1.4 2.1 2.8 Miles



Box Elder County GIS

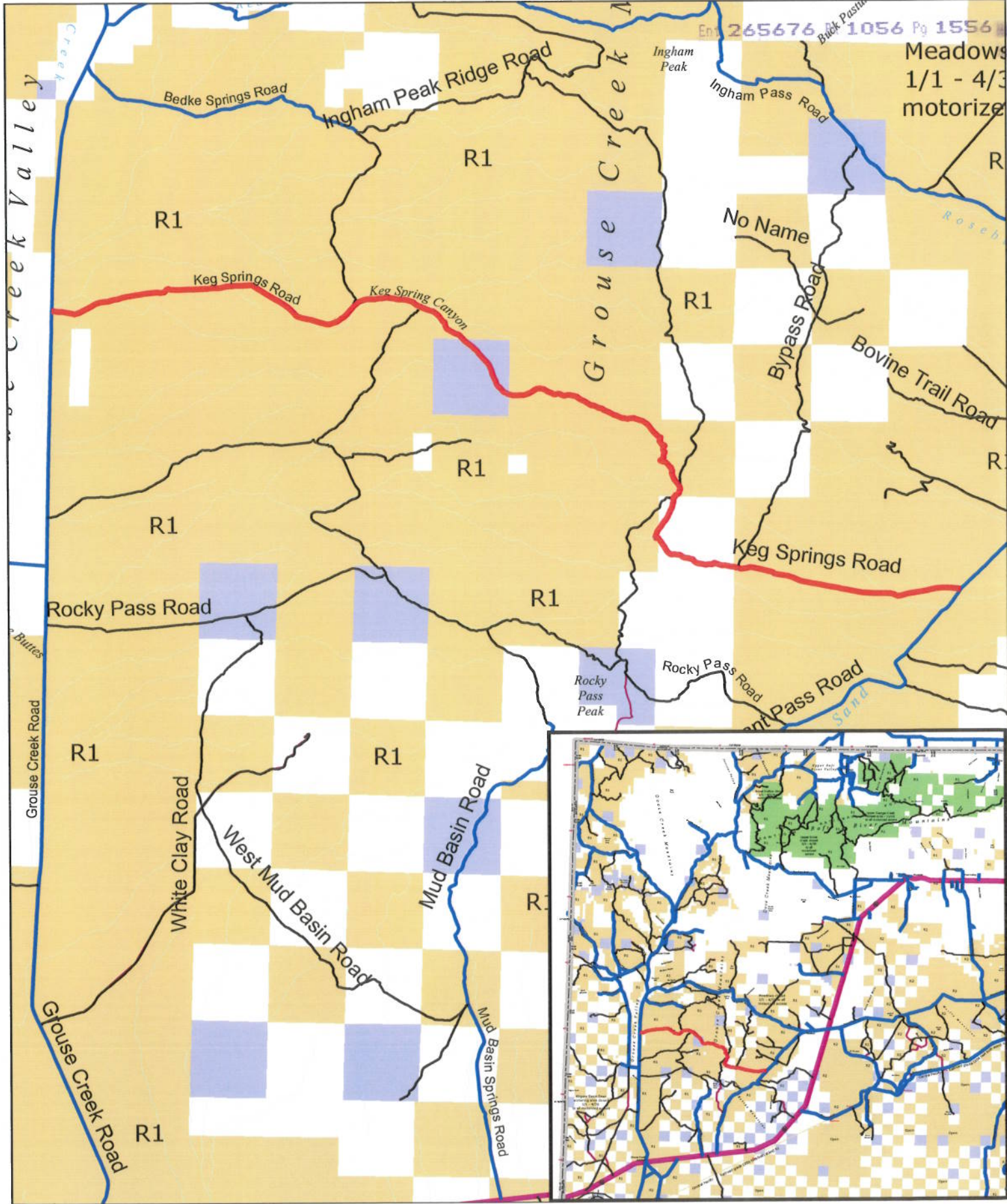


EXHIBIT B

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

Popular Name: Keg Springs Road

County: Box Elder

County Road Number: 5

State Geographic Information Database (SGID) Road Identification Number: RD020101.

Total Road Length: 14.98 miles more or less.

Beginning at a point on the road centerline located at 41 degrees 35 minutes 056.4 seconds North Latitude and -113 degrees 54 minutes 25.77 seconds West Longitude, which can be converted to mapping accuracy State Plane Utah North Zone NAD 83 feet coordinates of X = 982,112.6 feet and Y = 3,751,089.1 feet based on the US Survey Foot conversion.

Ending at a point on the road centerline located at 41 degrees 33 minutes 3.2 seconds North Latitude and -113 degrees 40 minutes 30.92 seconds West Longitude, which can be converted to mapping accuracy State Plane Utah North Zone NAD 83 feet coordinates of X = 1,045,080.2 feet and Y = 3,731,892.0 feet based on the US Survey Foot conversion.

This road may traverse:

Township 10 North Range 16 West, Section(s) 30,31,32,33, Salt Lake Base & Meridian

Township 10 North Range 17 West, Section(s) 7,8,9,14,15,16,23,24,25,26, Salt Lake Base & Meridian

Township 10 North Range 18 West, Section(s) 10,11,12, Salt Lake Base & Meridian

See Attachment 1 above for a cartographic depiction of the course of this road.