

**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 Lucin Airport Road; County Road Number: 62; State Geographic Information Database (SGID) Road Identification Number: RD020121.

This document supplements and supports the information contained in the document first recorded at **Ent 238526, Bk 988, Beg Pg 735**, as modified by the Amended Acknowledgment and Amended Notice of Acknowledgment recorded on **Nov. 19, 2007** at **Ent 255687 Bk 1030 Beg Pg 1080**. 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



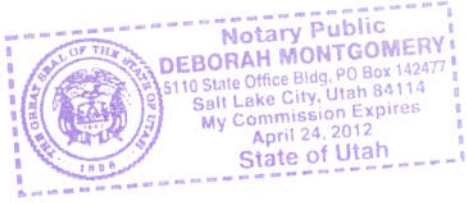
John Harja

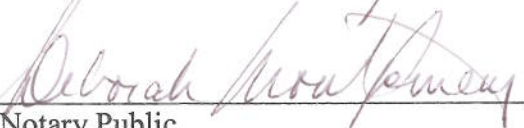
CERTIFICATION

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

LUCIN AIRPORT ROAD

COUNTY ROAD NUMBER 62

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 Lucin Airport 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 Lucin Airport 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 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 1965 to the present, I have traveled the road in my capacity as a Box Elder County Road Department employee.

5. Throughout the time period described in the previous paragraph I have observed vehicles using the road at various times for sightseeing, recreation, search and rescue, law enforcement, property access, access to the Lucin Airport and traveling in and through the area.

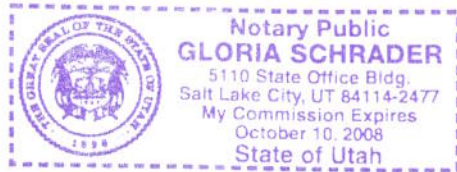
6. It is also the reputation in the community that this road has been open to the public for all to use, to come and go as they pleased, since at least as early as 1965 and continuing through 1976 to the present, for the uses described in the previous paragraph.

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.

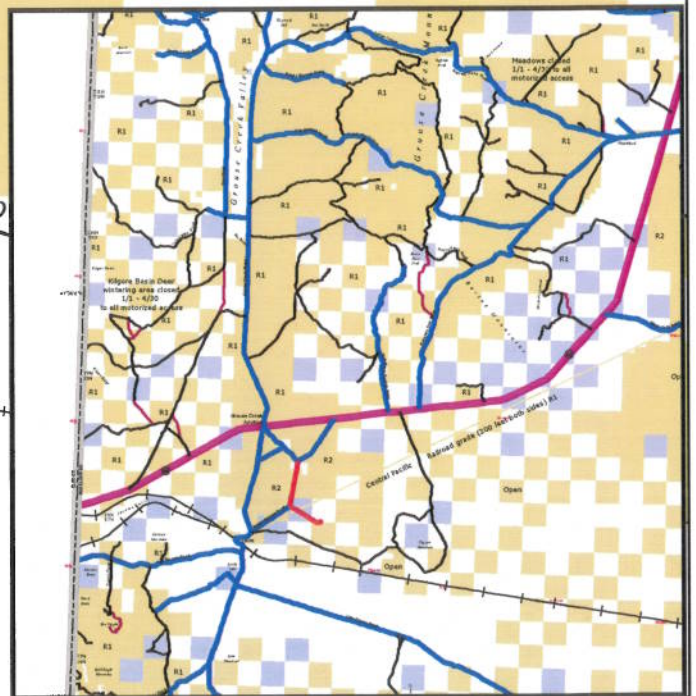
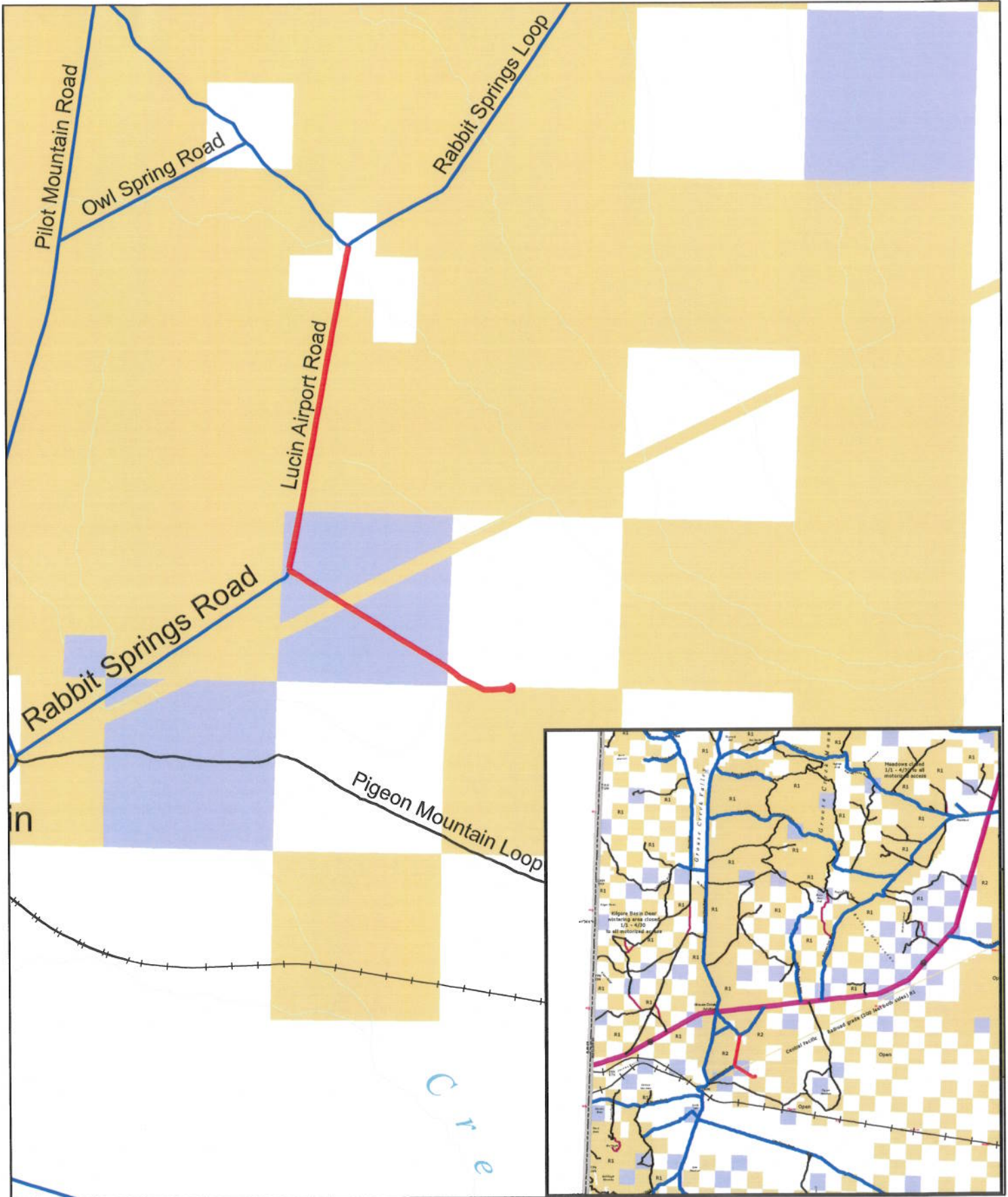
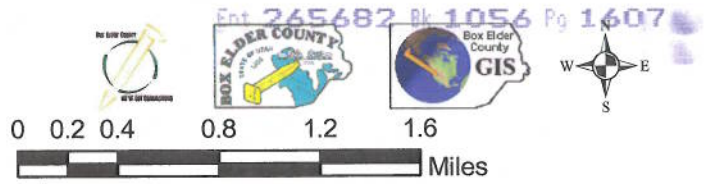
Alan Andreasen
Alan Andreasen

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



Gloria Schrader
NOTARY PUBLIC

Road Name: Lucin Airport Road
County Unique Number: 62



AFFIDAVIT OF JOHN COLLOM
LUCIN AIRPORT ROAD
COUNTY ROAD NUMBER 62
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 Lucin Airport Road. I am also familiar with the land the road traverses. When I first used and observed the road in 1961, it followed the same route as in 2006 when I last observed it. Attached is a Box Elder County map showing Lucin Airport 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 1961 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 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 sightseeing, recreation, search and rescue, law enforcement, property access, traveling in and through the area and access to the Lucin Airport.

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.

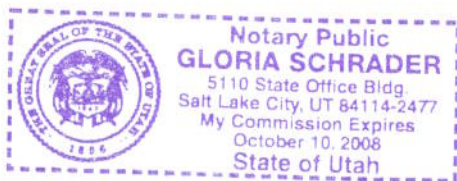
7. I have observed, in my capacity as a road employee, maintenance of this road with graders and other similar road equipment prior to 1976 and continuing to the present.

DATED this 28 day of November, 2006.



John Collom

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





NOTARY PUBLIC

Road Name: Lucin Airport Road
County Unique Number: 62

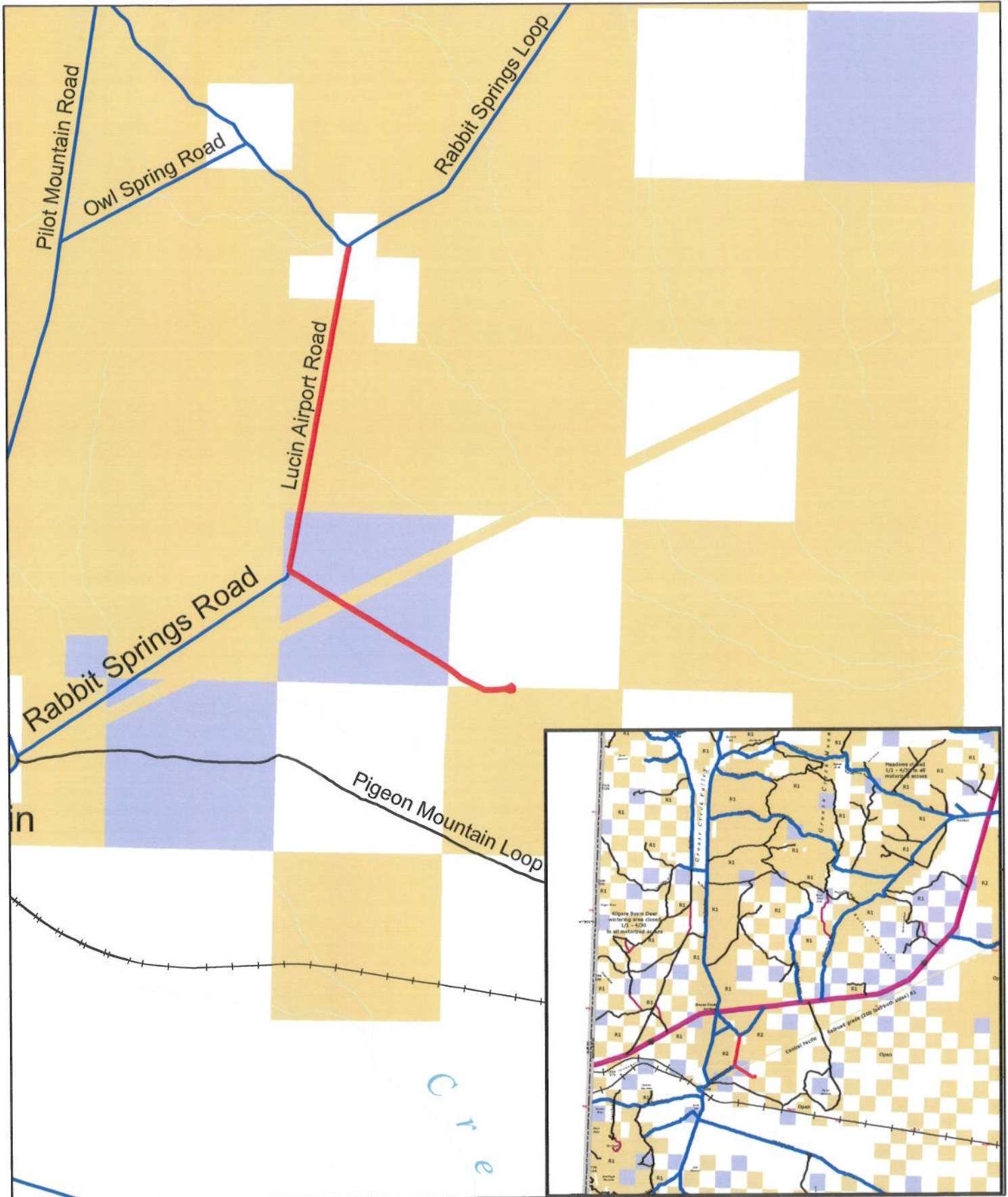
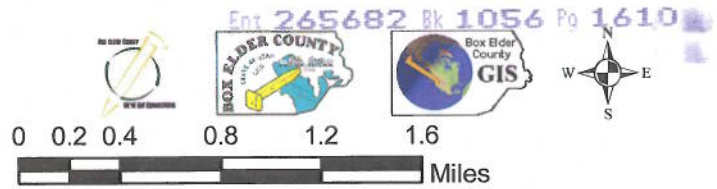


Exhibit B

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

Popular Name: Lucin Airport Road

County: Box Elder

County Road Number: 62

State Geographic Information Database (SGID) Road Identification Number: RD020121.

Total Road Length: 1.6 miles more or less.

Beginning at a point on the road centerline located at 41 degrees 22 minutes 21.27 seconds North Latitude and -113 degrees 51 minutes 58.25 seconds West Longitude, which can be converted to mapping accuracy State Plane Utah North Zone NAD 83 feet coordinates of X = 991,070.4 feet and Y = 3,668,310.2 feet based on the US Survey Foot conversion.

Ending at a point on the road centerline located at 41 degrees 21 minutes 46.25 seconds North Latitude and -113 degrees 50 minutes 29.21 seconds West Longitude, which can be converted to mapping accuracy State Plane Utah North Zone NAD 83 feet coordinates of X = 997,760.3 feet and Y = 3,664,582.5 feet based on the US Survey Foot conversion.

This road may traverse:

Township 7 North Range 17 West, Section(s) 6, Salt Lake Base & Meridian
Township 8 North Range 17 West, Section(s) 31, Salt Lake Base & Meridian
Township 8 North Range 18 West, Section(s) 36, Salt Lake Base & Meridian