

Supplement Acknowledgment and 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 Acknowledgment and Notice of Acknowledgment and the printed copy of a map showing the location of OLD 91 BLACK RIDGE ROAD, attached hereto as Exhibit "A", supplement and support the Acknowledgment and Notice of Acknowledgment, previously made under Utah Code Sections 72-5-309 through 310 inclusive, as it pertains to the highway located in Washington County known as OLD 91 BLACK RIDGE ROAD; County Road Number: 0614; State Geographic Information Database (SGID) Road Identification Number: RD270614.

This document supplements and supports the information contained in the document first recorded on May 12, 2008 as Doc No. 20080019351, Page 1 through 14 inclusive in the office of the County Recorder, Washington County, Utah. 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 28th day of August, 200 8.

By the Governor's Designee

John Haria

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.

Notary Public
DEBORAH MONTGOMERY

5110 State Office Bldg, PO Box 142477
Salt Lake City, Utah 84114
My Commission Expires
April 24, 2012
State of Utah

Dated this 28 day of august, 200 8

Notary Public

Exhibit A

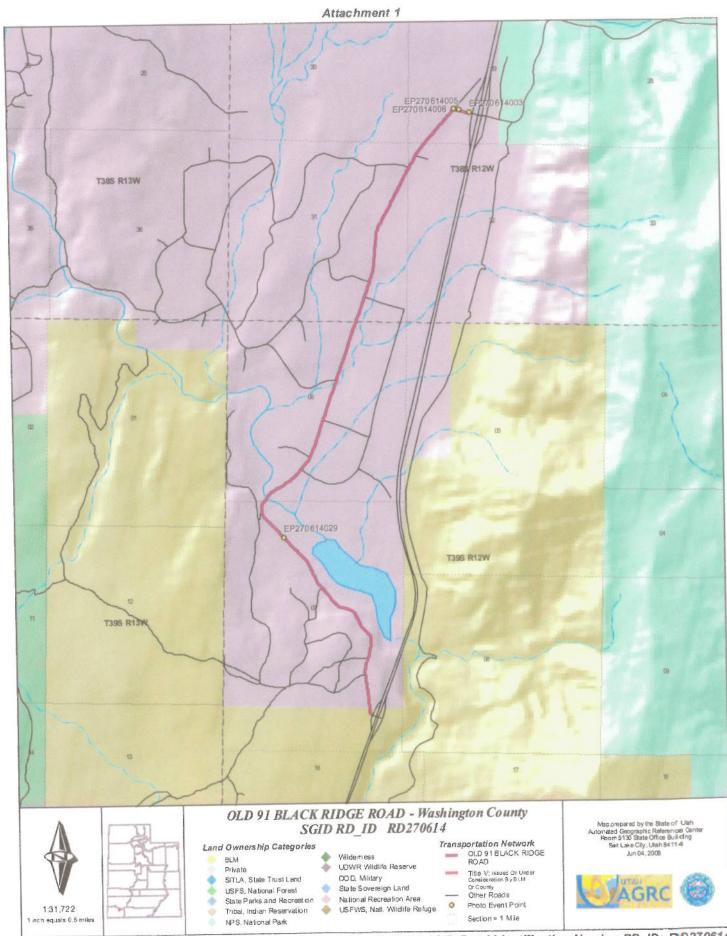


Exhibit B

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

Popular Name: OLD 91 BLACK RIDGE ROAD

County: Washington

County Road Number: 0614

State Geographic Information Database (SGID) Road Identification Number: RD270614.

Total Road Length: 4.08 miles more or less.

Beginning at a point on the road centerline located at 37 degrees 24 minutes 19.67 seconds North Latitude and -113 degrees 14 minutes 18.73 seconds West Longitude, which can be converted to mapping accuracy State Plane Utah South Zone NAD 83 feet coordinates of X = 1,135,458.6 feet and Y = 10,116,202.8 feet based on the US Survey Foot conversion.

Ending at a point on the road centerline located at 37 degrees 27 minutes 16.88 seconds North Latitude and -113 degrees 13 minutes 44.37 seconds West Longitude, which can be converted to mapping accuracy State Plane Utah South Zone NAD 83 feet coordinates of X = 1,138,562.6 feet and Y = 10,134,071.4 feet based on the US Survey Foot conversion.

This road may traverse:

Township 38 South Range 12 West, Section(s) 29,31,32, Salt Lake Base & Meridian Township 39 South Range 12 West, Section(s) 6,7, Salt Lake Base & Meridian See Attachment 1 above for a cartographic depiction of the course of this road.