Ent 265679 Bk 1056 Pg 1576
Date 3-Jul-2008 10:23AM Fee $0.00
LuAnn Adams - Filed By mm
Box Elder Co., UT
For STATE OF UTAH

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 Ingham Pass Road; County Road Number: 6; State Geographic Information Database (SGID) Road Identification Number: RD020118.

This document supplements and supports the information contained in the document first recorded at **Ent 238491, Bk 988, Beg Pg 525,** as modified by the Amended Acknowledgment and Amended Notice of Acknowledgment recorded on **Nov. 19, 2007** at **Ent 255684 Bk 1030 Beg Pg 1062** . 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.

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 27th day of June, 2008.

Deborah Montgomery
Notary Public

Exhibit A

Ent 265679 Bk 1056 Pg 1578

AFFIDAVIT OF JOHN COLLOM

INGHAM PASS ROAD

COUNTY ROAD NUMBER 6

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 on and am familiar with a road in Box Elder County known as Ingham Pass 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 Ingham Pass 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 motorized vehicles. 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 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.

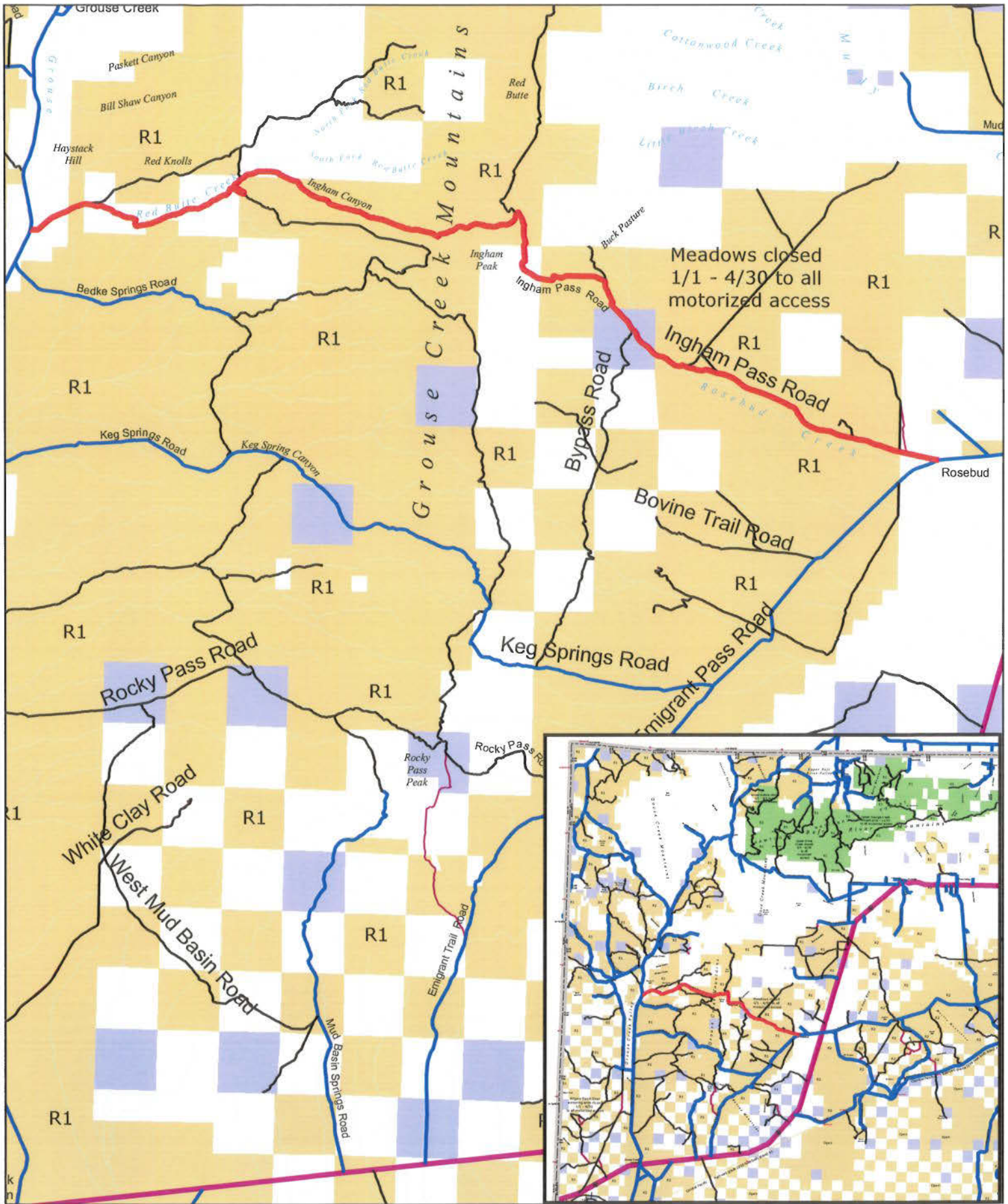
Notary Public
GLORIA SCHRADER
5110 State Office Bldg.
Salt Lake City, UT 84114-2477
My Commission Expires
October 10, 2008
State of Utah

Gloria Schrader

NOTARY PUBLIC

Road Name: Ingham Pass Road
County Unique Number: 6

0 0.40.8 1.6 2.4 3.2
Miles



Ent 265679 Bk 1056 Pg 1581

AFFIDAVIT OF LYNN JAMES

INGHAM PASS ROAD

COUNTY ROAD NUMBER 6

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 Ingham Pass 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 2006 when I last observed it. Attached is a Box Elder County map showing Ingham Pass 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 horses and motor vehicles.

4. Throughout the time period from the early 1940s to 1972 when we sold the family ranch, I used the road myself to access my family's ranching operation. The road continues to be used

frequently, weather permitting.

5. Throughout the time period described in the previous paragraph I have observed vehicles using the road at various times for ranching, hunting, farming, sightseeing, camping recreation and traveling in and through the area.

6. The road has been graded since at least the early 1970s and the road was well established as of the early 1940s.

DATED this 28 day of November, 2006.

Lynn James

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

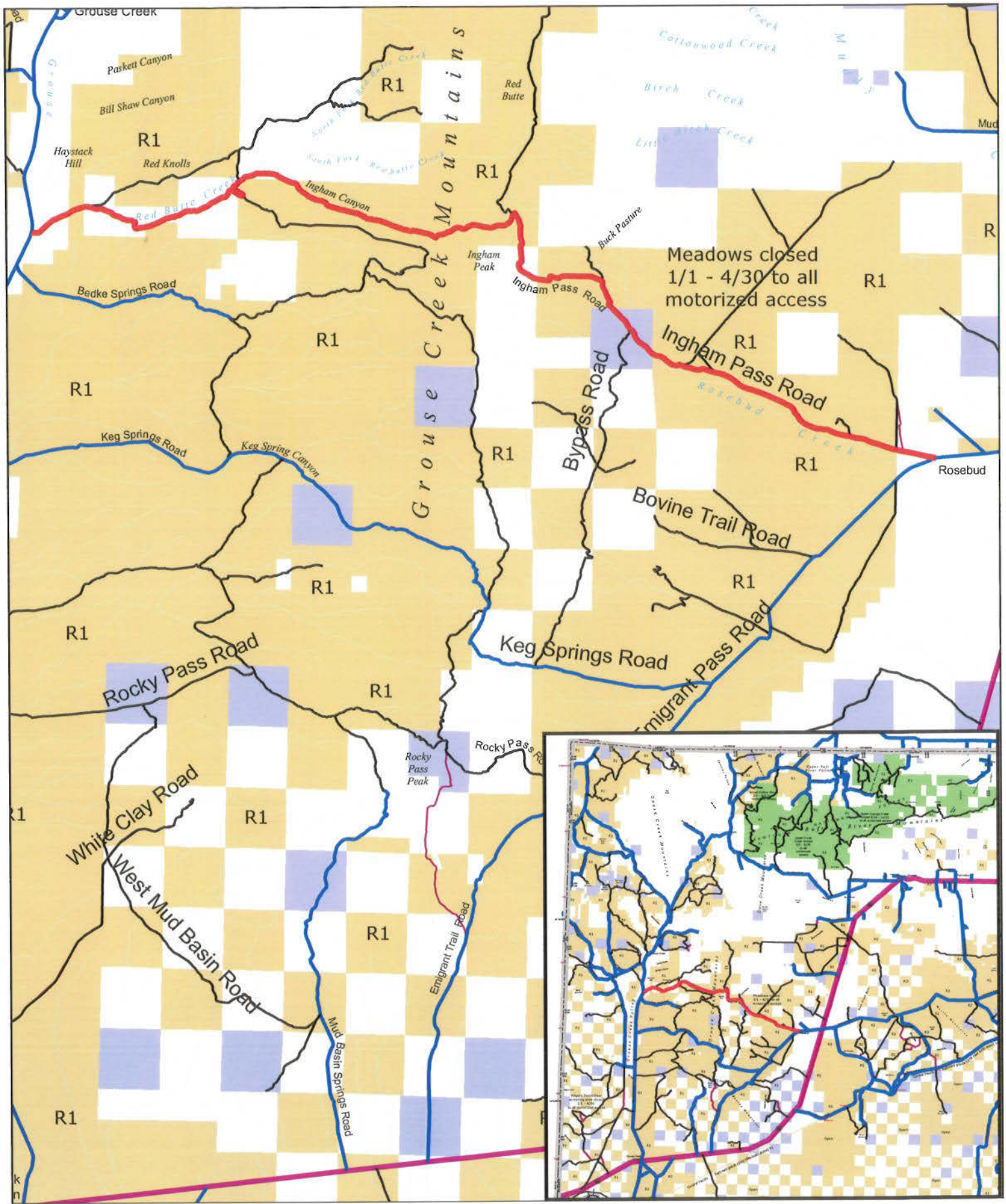
Notary Public
GLORIA SCHRADER
5110 State Office Bldg.
Salt Lake City, UT 84114-2477
My Commission Expires
October 10, 2008
State of Utah

NOTARY PUBLIC

Road Name: Ingham Pass Road
County Unique Number: 6

0 0.40.8 1.6 2.4 3.2
Miles

Bk 1056 Pg 1583



ENT 265679 BK1056 Pg. 1584

EXHIBIT B

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

Popular Name: Ingham Pass Road
County: Box Elder
County Road Number: 6
State Geographic Information Database (SGID) Road Identification Number: RD020118.
Total Road Length: 18.5 miles more or less.

Beginning at a point on the road centerline located at 41 degrees 39 minutes 14.49 seconds North Latitude and -113 degrees 53 minutes 43.36 seconds West Longitude, which can be converted to mapping accuracy State Plane Utah North Zone NAD 83 feet coordinates of X = 985,886.2 feet and Y = 3,771,042.6 feet based on the US Survey Foot conversion.

Ending at a point on the road centerline located at 41 degrees 36 minutes 21.58 seconds North Latitude and -113 degrees 36 minutes 022.7 seconds West Longitude, which can be converted to mapping accuracy State Plane Utah North Zone NAD 83 feet coordinates of X = 1,064,433.3 feet and Y = 3,751,499.8 feet based on the US Survey Foot conversion.

This road may traverse:

Township 10 North Range 15 West, Section(s) 7, Salt Lake Base & Meridian
Township 10 North Range 16 West, Section(s) 2,3,4,11,12, Salt Lake Base & Meridian
Township 11 North Range 16 West, Section(s) 29,30,32,33, Salt Lake Base & Meridian
Township 11 North Range 17 West, Section(s) 17,19,20,21,22,23,24,25, Salt Lake Base & Meridian
Township 11 North Range 18 West, Section(s) 22,23,24,27, Salt Lake Base & Meridian
See Attachment 1 above for a cartographic depiction of the course of this road.