

SUPPLEMENTAL DECLARATION

This Declaration of Annexation is prepared pursuant to Article XI of the Declaration of Covenants Conditions and Restrictions of The Cottages North (Phase I) which was recorded November 25, 1986, as Entry No. 305499 in Book 433, at Pages 236--263, records of the Washington County Recorder.

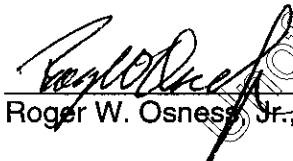
Declarant desires to annex the following described property as a part of, and it is Declarant's intention that the property shall be held, sold, conveyed, encumbered, leased, occupied and improved as part of the property and shall be subject to the Declaration of Covenants Conditions and Restrictions of The Cottages North (Phase I) referred to above.

SEE EXHIBIT "A" ATTACHED HERETO AND INCORPORATED HEREIN BY THIS REFERENCE

Any required approvals have been given.

IN WITNESS WHEREOF, the undersigned, being the Declarant herein, has hereunto set its hand this 13 day of JULY, 1994.

DECLARANT
SUN COUNTRY ASSOCIATES, LC



Roger W. Osness, Jr., Member

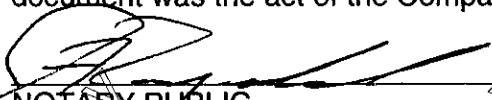
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RUSSELL SHIRTS * WASHINGTON CO RECORDER
1994 SEP 16 16:23 PM FEE \$12.00 BY RS
FOR: FIRST TITLE OF UTAH

STATE OF UTAH)

COUNTY OF WASHINGTON) ss.

On this 13 day of JULY, 1994, before me personally appeared Roger W. Osness, Jr., whose identity is personally known to me or proved to me on the basis of satisfactory evidence, and who, being by me duly sworn (or affirmed), did say that he is a Member of Sun Country Associates, LC, a Utah limited liability company and that the foregoing document was signed by him/her on behalf of that Company by proper authority and he/she acknowledged before me that the Company executed the document and the document was the act of the Company for its stated purpose.



NOTARY PUBLIC
Address: ST. GEORGE UTAH
My Commission Expires: 2/22/98

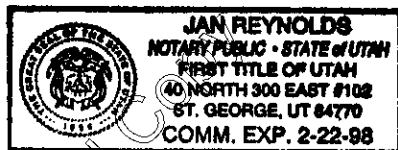


EXHIBIT "A"

BEGINNING AT A POINT N 89°30'30" W 1015.50 FEET ALONG THE SECTION LINE AND S 0°29'30" W 122.33 FEET FROM THE NORTHEAST CORNER OF SECTION 34, TOWNSHIP 42 SOUTH, RANGE 16 WEST, SALT LAKE BASE AND MERIDIAN AND RUNNING THENCE N 89°30'30" W 75.97 FEET; THENCE N 70°24'49" W 37.04 FEET; THENCE N 89°30'30" W 76.67 FEET; THENCE S 0°29'30" W 434.37 FEET TO A POINT ON A 100.00 FOOT RADIUS CURVE TO THE RIGHT (LONG CHORD BEARING IS S 64°42'35" W 5.78 FEET); THENCE SOUTHWESTERLY 5.78 FEET ALONG THE ARC OF SAID CURVE TO A POINT OF TANGENCY; THENCE S 66°21'54" W 123.33 FEET; THENCE S 10°57'13" E 36.19 FEET; THENCE S 79°02'47" W 57.37 FEET; THENCE S 10°57'13" E 648.35 FEET; THENCE S 89°30'00" E 147.88 FEET TO A POINT ON THE BOUNDARY LINE OF THE COTTAGES NORTH AMENDED PHASE I; THENCE ALONG SAID BOUNDARY FOR THE FOLLOWING ELEVEN COURSES: N 0°30'00" E 5.21 FEET; THENCE N 37°24'44" E 25.65 FEET; THENCE S 89°30'00" E 10.13 FEET; THENCE N 0°30'00" E 113.65 FEET; THENCE N 38°32'05" E 15.81 FEET; THENCE N 10°57'13" W 373.24 FEET; THENCE N 53°00'00" E 30.62 FEET; THENCE N 37°00'00" W 107.00 FEET; THENCE N 53°00'00" E 213.00 FEET; THENCE S 37°00'00" E 86.00 FEET; THENCE N 53°00'00" E 140.55 FEET TO A POINT ON THE BOUNDARY LINE OF THE SPORTS VILLAGE CONDOMINIUMS; THENCE ALONG SAID BOUNDARY FOR THE FOLLOWING THREE COURSES: N 14°30'00" W 139.62 FEET; THENCE N 89°30'30" W 139.24 FEET; THENCE N 0°29'30" E 254.52 FEET TO THE POINT OF BEGINNING.
CONTAINING 6.004 ACRES

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