

**NOTICE OF MERGER**

NOTICE IS HEREBY given that the adjoining homeowners associations of Las Palmas Resort II Owners Association and Las Palmas Owners Association have merged and the surviving corporation is Las Palmas Owners Association. Articles of Merger and a Plan of Merger are on file with the State of Utah, Department of Commerce, Division of Corporations and Commercial Code. The rights, responsibilities and obligations of the Las Palmas Owners Association, and its members, are modified to the extent contained in said Plan of Merger.

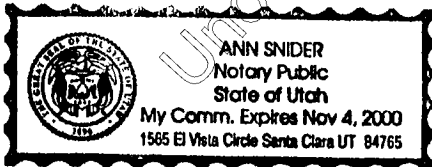
The legal description of the property affected is described on Exhibit A attached hereto.

DATED this 3rd day of December, 1996.

Orson Osborne  
Orson Osborne, President  
Las Palmas Owners Association

STATE OF UTAH, )  
 ) : ss.  
County of Washington. )

On the 3rd day of December, 1996, personally appeared before me Orson Osborne, who being by me duly sworn did say that he is the President of Las Palmas Owners Association, and that he executed the foregoing Notice of Merger on behalf of said corporation by authority of a resolution of its board of trustees and he did acknowledge to me that the corporation executed the same for the uses and purposes stated therein.



Ann Snider  
Notary Public

RS.3.NOTICE OF MERGER/323104

00552313 Bk 1061 Pg0028  
RUSSELL SHIRTS \* WASHINGTON CO RECORDER  
1996 DEC 17 16:41 PM FEE \$191.00 BY JLS  
FOR: ANNA A. JENSEN

**EXHIBIT A**

**LEGAL DESCRIPTION**

ALL of Units 101 through 127, 201 through 212, 301 through 330, 1501 through 1512, and 1601 through 1645, and all common areas of LAS PALMAS RESORT CONDOMINIUMS, PHASE 1-A, and all of Units 401 through 412, 501 through 512, and 1401 through 1430, and all common areas of LAS PALMAS RESORT CONDOMINIUMS, PHASE 1-B, as recorded on the Official Records of the Washington County Recorder, State of Utah.

RS.3.LEGAL LP 1/323104

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