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GARY W. OTT
RECORDER, SALT LAKE COUNTY, UTAH
HENRY WALKER HOMES
500 N MARKET PLACE DR
CENTERVILLE UT 84014
BY: LMH, DEPUTY - WI 2 P.

**DECLARATION OF ANNEXATION
LARSON COVE - PHASE II**

Henry Walker Land, LLC, Declarant under that certain Declaration of Covenants, Conditions and Restrictions of the Larson Cove/Land Subdivision, filed of record on April 8, 2013 as Document No. 11417400 of the Official Salt Lake County Records (the "Declaration"), hereby exercises its rights and privileges under said Declaration as follows:

1. Pursuant to Section 6 of the Declaration, Declarant hereby annexes to the Property (as defined in the Declaration), the following described property located in Midvale City, Salt Lake County, State of Utah, including as set forth on that certain plat filed concurrently herewith:

LOCATED IN THE NORTHWEST CORNER OF SECTION 31,
TOWNSHIP 2 SOUTH RANGE 1 EAST, SALT LAKE BASE AND
MERIDIAN.

22-31-176-111
22-31-176-025
22-31-176-062
22-31-176-071
22-31-177-025
22-31-177-004
22-31-177-003

COMMENCING AT THE SOUTHEAST CORNER OF THE RECORDED LARSON COVE SUBDIVISION PHASE 1; SAID POINT BEING LOCATED NORTH, 208.80 FEET AND EAST, 1548.22 FEET FROM THE STREET MONUMENT LOCATED AT THE INTERSECTION OF 8200 SOUTH AND STATE STREET IN MIDVALE CITY, UTAH; SAID STREET MONUMENT BEING LOCATED NORTH 89°58'02" EAST, 99.28 FEET AND NORTH 00°21'18" EAST, 2649.23 FEET FROM THE SOUTHWEST CORNER OR SECTION 31, TOWNSHIP 2 SOUTH, RANGE 1 EAST, SALT LAKE BASE AND MERIDIAN; RUNNING THENCE ALONG THE EAST BOUNDARY OF SAID LARSON COVE SUBDIVISION PHASE 1 NORTH, 206.22 FEET; THENCE SOUTH 88°37'10" EAST, 51.05 FEET TO A POINT ON THE SOUTH BOUNDARY OF THE LARSON LANE SUBDIVISION; THENCE ALONG THE SOUTH BOUNDARY OF SAID LARSON LANE SUBDIVISION SOUTH 89°56'37" EAST, 32.45 FEET; THENCE NORTH 04°29'08" EAST, 105.39 FEET; THENCE NORTH 11°03'28" EAST, 56.66 FEET; THENCE SOUTH 89°50'15" EAST, 116.31 FEET; THENCE SOUTH 89°53'34" EAST, 285.47 FEET; THENCE SOUTH 00°09'14" EAST, 155.83 FEET; THENCE SOUTH 89°58'26" EAST, 10.00 FEET; THENCE SOUTH 00°09'14" EAST, 204.23 FEET TO A POINT ON THE NORTH BOUNDARY OF THE RECORDED ANGEL STREET AMENDED SUBDIVISION; THENCE ALONG SAID NORTH ANGEL STREET AMENDED SUBDIVISION THE FOLLOWING THREE (3) COURSES: 1) SOUTH 89°46'24" WEST, 10.18 FEET; 2) SOUTH 89°22'39" WEST, 348.51 FEET; 3) SOUTH 89°40'46" WEST, 156.69 FEET TO THE POINT OF BEGINNING.

CONTAINS: 170,841 SQFT OR 3.922 ACRES


2. All lot owners in the new phase described above will be subject to all rights, powers, privileges, covenants, restrictions, easements, charges, and liens as set forth in the original Declaration. The annexed land is to be held, sold, conveyed, encumbered, occupied, and approved as part of the Property, subject to the Declaration.

3. Declarant continues to reserve all rights to expand, and such other rights as are conferred upon Declarant in the Declaration.

Dated this 4 day of December 2012.

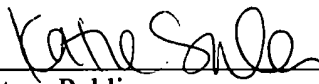
DECLARANT:

HENRY WALKER LAND, LLC

By: 
Chad Bessinger
Manager

STATE OF UTAH)
)ss.
COUNTY OF DAVIS)

On the 4 day of December 2012, personally appeared before me Chad Bessinger, Manager of Henry Walker Land, LLC, a Delaware limited liability company, the signor of the foregoing document, who acknowledged to m that he executed the same pursuant to authority given by the Members of Henry Walker Land, LLC


Notary Public

