

DECLARATION OF ANNEXATION

Declaration of Annexation is prepared pursuant to Article X of the Declaration of Covenants Conditions and Restrictions of Sun Country Meadows Townhomes which was recorded May 11, 1988, at Book 486, Pages 815-832, Document No. 332450, Washington County Recorder's Office.

Declarant desires to annex the following described property and it is Declarant's intention that the property shall be subject to the Declaration of Covenants Conditions and Restrictions of Sun Country Meadows Townhomes, referred to above:

DESCRIPTION CHECKED

BEGINNING AT A POINT S 89°09'23" W 262.325 FEET ALONG THE SECTION LINE FROM THE N 1/4 CORNER OF SECTION 32, TOWNSHIP 42 SOUTH, RANGE 15 WEST, SALT LAKE BASE AND MERIDIAN; AND RUNNING THENCE S 89°09'23" W 5.015 FEET TO THE N.E. COR. OF PHASE I; THENCE S 0°03'35" E ALONG THE BOUNDARY OF PHASE 1 AND 2 182.43 FEET; THENCE N 89°56'25" E 165.00 FEET; THENCE S 0°03'35" E 185.66 FEET; THENCE S 89°56'25" W 161.73 FEET; THENCE S 0°03'35" E 136.00 FEET; THENCE S 89°56'25" W 3.34 FEET; THENCE S 0°03'35" E 97.40 FEET; THENCE LEAVING THE BOUNDARY OF PHASE 2 AND RUNNING S 89°44'45" E 246.575 FEET; THENCE N 1°12'39" W 601.785 FEET; THENCE N 89°44'45" W 229.40 FEET TO THE POINT OF BEGINNING.

CONTAINING 2.608 ACRES.

IN WITNESS WHEREOF, the undersigned, being the Declarant herein, has hereunto set his hand and seal this 30th day of August, 1988.

By Kevin Ence
 KEVIN ENCE
 Declarant

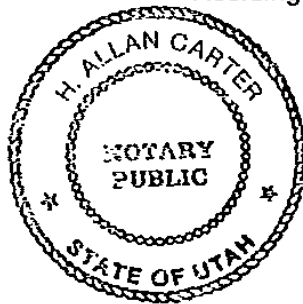
RECORD 496 PAGE 654-A
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 1988 AUG 30 AM 10:12
 337155
 SOUTHERN UTAH TITLE
 REQUEST

STATE OF UTAH)
) ss.
 COUNTY OF WASHINGTON)

On the 30th day of August, 1988 personally appeared before me Kevin Ence, the signer of the above instrument, who duly acknowledged to me that he executed the same.

H. Allan Carter
 NOTARY PUBLIC H. Allan Carter
 Residing at: St. George, UT 84770

My Commission Expires:
Feb. 22, 1992



654-A