

WHEN RECORDED RETURN TO :

Edwin C. Barnes
CLYDE, SNOW & SWENSON
One Utah Center, Suite 1000
201 South Main Street
Salt Lake City, Utah 84111-2208

NOTICE OF ANNEXATION

This NOTICE OF ANNEXATION is given pursuant to Section 2.7 of the March 25, 1991 Master Declaration of Covenants, Conditions and Restrictions, recorded March 26, 1991 as entry number 338119 at Book 600, Page 373-424 of the records of the Summit County Recorder, as amended by a CLARIFYING AMENDMENT dated Mar. 3, 1995 and recorded _____, 1995. The Pinebrook Homeowners Association ("PHOA"), through its Board of Trustees, has determined to consolidate with the Pinebrook Master Association ("PMA") by annexation pursuant to the terms of an Agreement executed by those entities on Mar. 3, 1995 and as authorized by Section II.4 of the CC&Rs for the Pinebrook Subdivisions and Sections 2.6 and 2.7 of the Master Declaration, as amended.

The provisions of the Master Declaration (with the sole exception of those provisions which would purport to establish any charge or lien for unpaid assessments, said lien provisions having been replaced by the agreement of the PHOA) shall apply to the Annexed Property, which property is more particularly described on Exhibit "A" attached hereto.

PINEBROOK HOMEOWNERS ASSOCIATION

By Colleen Larkin Bell
Its President

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STATE OF UTAH)
) ss.
COUNTY OF SUMMIT)

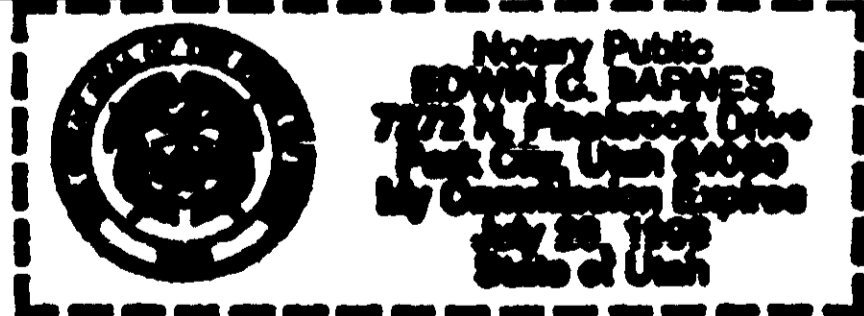
ALAN SPRIGGS, SUMMIT COUNTY RECORDER
1995 MAR 15 15:41 PM FEE \$24.00 BY DMG
REQUEST: COALITION TITLE

On the 3rd day of March, 1995, before me EDWIN C. BARNES, a notary public in and for the State of Utah, personally appeared COLLEEN LARKIN BELL, personally known to me, or proved to me on the basis of satisfactory evidence, to be the person who executed the within instrument as PRESIDENT on behalf of PINEBROOK HOMEOWNERS ASSOCIATION, the corporation therein named, and acknowledged to me that the corporation executed it.

My Commission Expires:

Edwin C. Barnes
NOTARY PUBLIC - Residing at:
Summit County, Utah

July 28, 1996



ALL UNITS AND LOTS IN THE FOLLOWING SUBDIVISION:

PINEBROOK NO. 1 PHASE I
PINEBROOK NO. 2 PHASE I
PINEBROOK NO. 3
PINEBROOK NO. 4
PINEBROOK NO. 6A
PINEBROOK NO. 8
PINEBROOK 3A
PINEBROOK 3B
PINEBROOK 3A AMENDED
ECKER HILL A
PINEBROOK NO. 11
PINEBROOK NO. 12
ECKER HILL B

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