

**SUPPLEMENTARY DECLARATION
HARRISBURG LAKESIDE ESTATES NO. 2 SUBDIVISION**

Harrisburg Resort Limited Partnership, an Idaho Limited Partnership, "Successor Declarant" under that certain Declaration of Covenants, Conditions and Restrictions of Harrisburg Lakeside Estates No. 1 Subdivision, filed of record on May 20, 1988, as Entry No. 332842, Book 487, Pages 674-716, as Amended by that certain Amendment to Declaration of Covenants, Conditions and Restrictions recorded June 7, 1988, as Entry No. 333689, Book 489, Pages 453-494, as further amended by that certain Amendment to Declaration of Covenants, Conditions and Restrictions recorded September 4, 1990, Entry No. 370763, Book 472, Pages 511-549 of Official Washington County Records, hereby exercises its rights and privileges under said Declaration as Successor Declarant and Owner of the subject property, as follows:

1. Successor Declarant hereby annex to Harrisburg Lakeside Estates No. 1 Subdivision that certain property known as Harrisburg Lakeside Estates No. 2 which is the following described property located in the City of Hurricane, County of Washington, State of Utah, including as set forth on that Plat filed concurrently herewith:

See Exhibit A attached hereto.

2. Lots 1-131 of Harrisburg Lakeside Estates No. 2 are hereby added to the Harrisburg Lakeside Estates No. 1, which lots are included within the description found at Exhibit A, and are more particularly set forth in the Plat of Harrisburg Lakeside Estates No. 2, a Subdivision, filed concurrently herewith. The total number of lots in the Project is now 209 lots.

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**RUSSELL SHIRTS * WASHINGTON CO RECORDER
1994 APR 19 11:07 AM FEE \$14.00 BY RS
FOR: DIXIE TITLE CO**

3. All lot owners in Harrisburg Lakeside Estates will become members of the Harrisburg Homeowners Association and will be entitled and subject to all rights, powers, privileges, covenants, restrictions, easements, assessments, charges and liens as set forth in the original Declaration of Harrisburg Lakeside Estates No. 1 as Amended. The annexed land is to be held, sold, conveyed, encumbered, occupied and approved as part of the property, subject to the Declaration.

4. Stick-built recreation homes (not to exceed 900 square feet of interior living space) are expressly allowed in this phase of the project, and any such structures shall be subject to architectural control as set forth in the Declaration as Amended.

5. Included in this addition are common areas consisting of roads and open space as set forth on the Plat which shall be maintained and administered by the Owners Association.

6. Declarant continues to reserve all rights to expand, and such other rights as are conferred in the Declaration, including the right to annex his property pursuant to Article XI of the Second Amendment to the Declaration of Covenants, Conditions & Restrictions.

DATED this ~~18th~~ day of April, 1998.

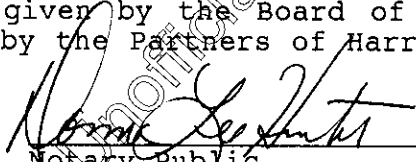
DECLARANT:

HARRISBURG RESORT LIMITED
PARTNERSHIP, a Utah Limited
Partnership

By: Steve Harer
Steve Harer, President
Harrisburg Resort, Inc.,
General Partner

STATE OF UTAH)
) ss.
COUNTY OF WASHINGTON)

On the 18th day of April, 1994, personally appeared before me Steve Harer, President of Harrisburg Resort, Inc., the General Partner of Harrisburg Resort Limited Partnership, signer of the foregoing document, who acknowledged to me that he executed the same pursuant to authority given by the Board of Directors of Harrisburg Resort, Inc. and by the Partners of Harrisburg Resort Limited Partnership.



Notary Public

