

**SUPPLEMENTARY AND AMENDATORY DECLARATION
TO
THE RESTATED AND AMENDED DECLARATION
OF COVENANTS, CONDITIONS AND RESTRICTIONS
OF
THE BOULDERS PHASE I SUBDIVISION**

Sun River Development, L.C., Declarant under that certain Restated and Amended Declaration of Covenants, Conditions and Restrictions of The Boulders Phase I Subdivision, dated December 7, 1993, and recorded on that same day as Entry No. 451526, in Book 777, at pages 719-740, on the Official Records of the Washington County Recorder's Office, hereby exercises its rights and privileges to supplement and amend said Restated and Amended Declaration pursuant to Article XIII, Section 1 thereof as follows:

1. Declarant hereby annexes Phase II of The Boulders Subdivision, which is also described in Exhibit A attached hereto and incorporated herein.
2. Declarant amends Article VI, Section 2, subpart (l) of the Restated and Amended Declaration of Covenants, Conditions and Restrictions of The Boulders Phase I Subdivision, dated December 7, 1993 and recorded on that same day as Entry No. 451526, in Book 777, at pages 719-740 on the Official Records of the Washington County Recorder's Office as follows:

(l) Residence/minimum square footage and building height:

The minimum total square footage of living area on the first level above ground located within the area of a foundation for any residential dwelling constructed on any lot within the project, exclusive of porches, balconies, patios, decks and garages, shall be not less than one thousand eight hundred (1,800) square feet. Where the home is two (2) stories, then ground level of such home must be a minimum of one thousand two hundred (1,200) square feet and the second story, including over the garage, a maximum of one thousand five hundred (1,500) square feet -- the entire home must be at least two thousand four hundred (2,400) square feet, exclusive of porches, balconies, patios, decks and garages. No home shall consist of more than two stories.

Building height shall be measured from the elevation of the lot to the highest point of the roof line of the home. Single-story homes shall not exceed twenty-five (25) feet in height. Two-story homes shall not exceed thirty-five (35) feet in height. Notwithstanding any other provision herein, the following height restrictions shall be controlling:

DS.3.SUPP & AMEND DEC/255703

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RUSSELL SHIRTS * WASHINGTON CO RECORDER
1994 MAY 25 08:57 AM FEE \$24.00 BY CB
FOR: SOUTHERN UTAH TITLE CO

(1) In Phase I, Lots 13 through 20 and Lots 27 through 34 shall not exceed twenty-five (25) feet in height; all remaining lots in Phase I shall abide by the thirty-five (35) foot building height restriction; and

(2) In Phase II, homes on Lots 40 through 45 shall be of one story and shall not exceed eighteen (18) feet in height; homes on Lots 37 through 39 and 46 through 53 shall be of one story and shall not exceed twenty-two (22) feet in height; and homes on Lot 54 and Lots 59 through 65 may be of two story but shall not exceed thirty-five (35) feet in height.

3. Declarant continues to reserve all rights it is granted in the Restated and Amended Declaration of Covenants, Conditions and Restrictions of The Boulders Phase I Subdivision, dated December 7, 1993, and all rights conferred by this Supplementary and Amendatory Declaration.

4. This Supplementary and Amendatory Declaration affects the real property identified as follows: (i) all of Lots 1 through 36 as platted on the Official Map of The Boulders Phase I, recorded on October 15, 1993 on the Official Records of the Washington County Recorder's Office as Entry No. 446597, in Book 764, at page 149, (ii) that certain real property described in Exhibit A attached hereto and incorporated herein, and (iii) that certain real property described in Exhibit B attached hereto and incorporated herein.

DATED this 5 day of April, 1994.

DECLARANT

SUN RIVER DEVELOPMENT, L.C.

By: Darcy A. Stewart
Darcy A. Stewart

Its Manager

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

On this 5th day of April, 1994, personally appeared before me DARCY A. STEWART, Manager of Sun River Development, L.C., who being by me duly sworn did say that the foregoing instrument was signed by him

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on behalf of said company by authority of its Operating Agreement or a resolution of its members, and acknowledged to me that this document was executed on behalf of said company for the purposes stated herein.



Telina Bishop
Notary Public
Residing at: St. George, UT

My Commission Expires

4-17-96

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EXHIBIT A TO SUPPLEMENT

Beginning at a point North 89°40'55" East, 1389.81 feet along the Section line, and South 00°00'00" East, 709.18 feet and North 89°40'55" East, 955.27 feet from the North 1/4 corner of Section 5, Township 43 South, Range 15 West of the Salt Lake Base and Meridian, said point being the Southeast corner of the St. George Valley Irrigation Company Tract as shown on the Official Plat of "The Boulders", Phase 1 Subdivision; Thence North 36°59'05" West, 627.63 feet along the East Boundary Line of said St. George Irrigation Company Tract to a point on the Boundary Line of "The Boulders", Phase 1 Subdivision; Thence following the Boundary Line of said Phase 1 of "The Boulders" Subdivision in the following Eight (8) courses: North 53°00'55" East, 125.00 feet; Thence South 36°59'05" East, 49.05 feet to the point of curvature of a 200.00 foot radius curve; Thence Southeasterly 59.22 feet along the arc of said curve concave to the Northeast through a central angle of 16°57'58" to a point from which the radius point bears North 36°02'57" East; Thence North 36°02'57" East, 86.23 feet along said radial line; Thence North 77°17'24" East, 100.00 feet; Thence North 12°42'36" West, 125.00 feet; Thence South 77°17'24" West, 24.80 feet; Thence North 12°42'36" West, 195.00 feet to the Northeast corner of said Phase 1 of "The Boulders" Subdivision; Thence leaving said Phase 1 Boundary Line North 77°17'24" East, 513.51 feet; Thence South 00°12'16" East, 305.09 feet; Thence South 44°40'55" West, 28.92 feet; Thence South 45°19'05" East, 160.00 feet; Thence South 44°40'55" West, 31.59 feet; Thence South 45°19'05" East, 199.12 feet; Thence South 44°40'55" West, 300.01 feet; Thence South 00°12'16" East, 191.49 feet; Thence South 89°40'55" West 352.07 feet to the point of beginning.

Phase 2 of "The Boulders" Subdivision contains 12.329 acres.

EXHIBIT B TO SUPPLEMENT

Parcel 1:

Beginning at a point North $89^{\circ} 40' 55''$ East 2181.03 feet along the Section line and North $00^{\circ} 00' 00''$ East 185.14 feet from the North 1/4 corner of Section 5, Township 43 South, Range 15 West of the Salt Lake Base and Meridian, said point being the Northeast corner of Lot 33 in the proposed "BOULDERS" Phase 1, and running thence North $77^{\circ} 17' 24''$ East, 513.51 feet; Thence South $00^{\circ} 12' 16''$ East 305.09 feet; Thence South $44^{\circ} 40' 55''$ West 28.92 feet; Thence South $45^{\circ} 19' 05''$ East 160.00 feet; Thence South $44^{\circ} 40' 55''$ West 31.59 feet; Thence $45^{\circ} 19' 05''$ East 199.12 feet; Thence South $40^{\circ} 40' 55''$ West 300.00 feet; Thence South $00^{\circ} 12' 16''$ East 191.49 feet; Thence South $89^{\circ} 40' 55''$ West 352.08 feet; Thence North $36^{\circ} 59' 05''$ West 627.63 feet; Thence North $53^{\circ} 00' 55''$ East 125.00 feet; Thence South $36^{\circ} 59' 05''$ East 49.05 feet to the point of curvature of a 200.00 foot radius curve, concave to the Northeast; Thence Southeasterly 59.22 feet along the arc of said curve through a central angle of $16^{\circ} 57' 58''$; Thence North $36^{\circ} 02' 57''$ East 86.23 feet; Thence North $77^{\circ} 17' 24''$ East 100.00 feet; Thence North $12^{\circ} 42' 36''$ West 125.00 feet; Thence South $77^{\circ} 17' 24''$ West 24.80 feet; Thence North $12^{\circ} 42' 36''$ West 195.00 feet to the point of beginning. Contains 12.33 acres.

Parcel 2:

Beginning at a point North $89^{\circ} 40' 55''$ East 2681.71 feet along the Section line and North $00^{\circ} 00' 00''$ East 295.34 feet from the North 1/4 corner of Section 5, Township 43 South, Range 15 West, of the Salt Lake Base and Meridian, said point being the Northeast corner of lot 55 in the proposed "BOULDERS" Phase 3 and running thence North $59^{\circ} 58' 44''$ East 263.80 feet; Thence North $51^{\circ} 49' 07''$ East 699.07 feet; Thence North $08^{\circ} 25' 56''$ East 231.09 feet to the center line of a proposed 80.00 foot wide road; Thence South $73^{\circ} 47' 04''$ East 375.26 feet; Thence South $00^{\circ} 53' 19''$ East 703.11 feet; Thence South $50^{\circ} 36' 34''$ West 1526.20 feet; Thence North $00^{\circ} 12' 16''$ West 169.70 feet; Thence North $44^{\circ} 40' 55''$ East 300.00 feet; Thence North $45^{\circ} 19' 05''$ West 199.12 feet; Thence North $44^{\circ} 40' 55''$ East 31.59 feet; Thence North $45^{\circ} 19' 05''$ West 160.00 feet; Thence North $44^{\circ} 40' 55''$ East 28.92 feet; Thence North $00^{\circ} 12' 16''$ West 305.09 feet to the point of beginning. Contains 23.93 acres.

Parcel 3:

Beginning at a point on the North line of Section 4, South $89^{\circ} 28' 24''$ West 1295.27 feet from the North 1/4 corner of Section 4, Township 43 South, Range 15 West, of the Salt Lake Base and Meridian, said point being the Northeast corner of Sectional Lot 4 of said Section 4 and running thence South $00^{\circ} 57' 50''$ East 1350.42 feet to the Southeast corner of said Sectional Lot 4; Thence South $89^{\circ} 02' 52''$ West 1307.61 feet to the Southwest corner of said Sectional Lot 4; Thence North $00^{\circ} 26' 33''$ West 651.26 feet along West line of said Section 4; Thence North $50^{\circ} 22' 17''$ East 1123.89 feet to a point of the North line of said Section 4; Thence North $89^{\circ} 28' 24''$ East 424.15 feet to the point of beginning. Contains 33.40 acres, more or less.

LESS AND EXCEPTING the following:

Beginning at a point North $89^{\circ} 40' 55''$ East, 1389.81 feet along the Section line, and South $00^{\circ} 00' 00''$ East, 709.18 feet and North $89^{\circ} 40' 55''$ East, 955.27 feet from the North 1/4 corner of Section 5, Township 43 South, Range 15 West of the Salt Lake

Base and Meridian, said point being the Southeast corner of the St. George Valley Irrigation Company Tract as shown on the Official Plat of "The Boulders", Phase 1 Subdivision; Thence North 36°59'05" West, 627.63 feet along the East Boundary Line of said St. George Irrigation Company Tract to a point on the Boundary Line of "The Boulders", Phase 1 Subdivision; Thence following the Boundary Line of said Phase 1 of "The Boulders" Subdivision in the following Eight (8) courses: North 53°00'55" East, 125.00 feet; Thence South 36°59'05" East, 49.05 feet to the point of curvature of a 200.00 foot radius curve; Thence Southeasterly 59.22 feet along the arc of said curve concave to the Northeast through a central angle of 16°57'58" to a point from which the radius point bears North 36°02'57" East; Thence North 36°02'57" East, 86.23 feet along said radial line; Thence North 77°17'24" East, 100.00 feet; Thence North 12°42'36" West, 125.00 feet; Thence South 77°17'24" West, 24.80 feet; Thence North 12°42'36" West, 195.00 feet to the Northeast corner of said Phase 1 of "The Boulders" Subdivision; Thence leaving said Phase 1 Boundary Line North 77°17'24" East, 513.51 feet; Thence South 00°12'16" East, 305.09 feet; Thence South 44°40'55" West, 28.92 feet; Thence South 45°19'05" East, 160.00 feet; Thence South 44°40'55" West, 31.59 feet; Thence South 45°19'05" East, 199.12 feet; Thence South 44°40'55" West, 300.01 feet; Thence South 00°12'16" East, 191.49 feet; Thence South 89°40'55" West 352.07 feet to the point of beginning.

Phase 2 of "The Boulders" Subdivision contains 12.329 acres.

Exhibit B to Supplement
Darcy Stewart
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