

**DECLARATION OF ANNEXATION
(The Village Phase 1-B)**

This Declaration of Annexation is prepared pursuant to Article X of the Declaration of Covenants Conditions and Restrictions of The Village which was recorded October 5, 1995, as Entry No. 511676, in Book 940, at Pages 767 et. seq., records of the Washington County Recorder.

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 The Village, referred to above:

SEE EXHIBIT "A" ATTACHED HERETO AND INCORPORATED HEREIN BY THIS REFERENCE

Any required approvals have been given.

IN WITNESS WHEREOF, the undersigned, being the Declarant herein, has hereunto set its hand this 20 day of MAY, 1996.

DECLARANT
ENCE CONSTRUCTION COMPANY

By [Signature]
KIM ENCE, President

STATE OF UTAH

COUNTY OF WASHINGTON

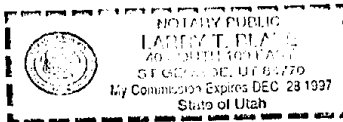
) ss.

On this 20 day of MAY, 1996, before me personally appeared KIM ENCE, whose identity is personally known to or proved to me on the basis of satisfactory evidence, and who, being by me duly sworn (or affirmed), did say that he is the president of Ence Construction Company, a corporation, and that the foregoing document was signed by him on behalf of that corporation by authority of its bylaws or of a resolution of its board of directors, and he acknowledged before me that the corporation executed the document and the document was the act of the corporation for its stated purpose.

[Signature]
NOTARY PUBLIC

Address: 571 E. 2000 N.
My Commission Expires: 12-28-98

DN:Ence 554407 Village.doc:cnex 1-B 051696 854407.doc



00547928 Bk1047 Pg0461

RUSSELL SHIRTS * WASHINGTON CO RECORDER
1996 OCT 29 10:22 AM FEE \$12.00 BY CB
FOR: SOUTHERN UTAH TITLE CO

EXHIBIT A

A PARCEL OF LAND LOCATED IN A PORTION OF LOTS 12 & 13, BLOCK 16, OF THE WILLIAM A TERRY ENTRY OF THE VIRGIN FIELD SURVEY IN THE SOUTH 1/2 OF SECTION 31, TOWNSHIP 42 SOUTH, RANGE 15 WEST, SALT LAKE BASE & MERIDIAN AND BEING FURTHER DESCRIBED AS FOLLOWS: BEGINNING AT A POINT ON THE EAST LINE OF 400 EAST STREET SAID POINT BEING N88°50'14"E, 740.150 FEET ALONG THE CENTER SECTION LINE AND S00°06'30"E, 346.470 FEET FROM THE CENTER 1/4 CORNER (REBAR) OF SAID SECTION 31, AND RUNNING THENCE S00°06'30"E, 213.91 FEET ALONG THE EAST LINE OF SAID 400 EAST TO THE CENTER LINE OF SUNLAND DRIVE AS SHOWN ON THE PLAT OF THE VILLAGE PHASE 1-A; THENCE S89°15'00"E, 473.52 FEET ALONG SAID SUNLAND DRIVE AND 1-A; THENCE N00°00'00"E, 213.91 FEET; THENCE N89°15'00"W, 473.92 FEET TO THE POINT OF BEGINNING. THE ABOVE DESCRIBED PARCEL CONTAINS 101,323 SQUARE FEET OR 2.326 ACRES MORE OR LESS.

00547928 Bk1047 Pg0462