

**DECLARATION OF ANNEXATION
IRONWOOD SUBDIVISION
[Phase III]**

This Declaration of Annexation is prepared pursuant to Article X of the Declaration of Covenants Conditions and Restrictions for Ironwood Subdivision that was recorded January 26, 2000, as Entry No. 674260, in Book 1358, at Pages 243 et. seq., records of the Washington County Recorder.

Declarant desires to annex the following described property as a part of, and it is Declarant's intention that the property shall be subject to, the Declaration of Covenants Conditions and Restrictions of Ironwood Subdivision referred to above:

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

Any required approvals or consents have been given.

IN WITNESS WHEREOF, the undersigned, being the Declarant herein, has hereunto set its hand this 10th day of July, 2001.

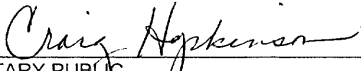
DECLARANT,
Ence Bros. Construction, Inc.,



KIM C. ENCE President

STATE OF UTAH)
) ss.
COUNTY OF WASHINGTON)

On this 10th day of July, 2001, before me personally appeared Kim C. 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 Bros. Construction, Inc. 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.



NOTARY PUBLIC
Address: St George, UT
My Commission Expires: 7-11-2001

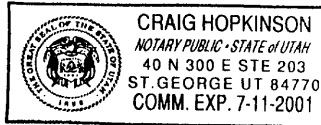


EXHIBIT "A"**BOUNDARY DESCRIPTION****PHASE III:**

BEGINNING AT A POINT N 01°12'08" E 1299.15 FEET ALONG THE SECTION LINE AND N 89°19'19" W 513.99 FEET FROM THE SOUTHEAST CORNER OF SECTION 10, TOWNSHIP 42 SOUTH, RANGE 16 WEST, SALT LAKE BASE AND MERIDIAN, SAID POINT BEING THE NORTHEAST CORNER OF 'IRONWOOD SUBDIVISION PHASE I' AS RECORDED IN THE OFFICE OF THE WASHINGTON COUNTY RECORDER; SAID POINT ALSO BEING ON THE SOUTH RIGHT OF WAY LINE OF 2000 NORTH STREET AND RUNNING THENCE ALONG SAID RIGHT OF WAY LINE S 89°19'19" E 140.00 FEET; THENCE S 00°40'41" W 100.00 FEET; THENCE S 35°16'21" E 61.76 FEET; THENCE S 01°10'20" W 296.00 FEET; THENCE N 88°49'40" W 125.00 FEET; THENCE S 01°10'20" W 53.63 FEET; THENCE N 89°24'39" W 537.26 FEET TO THE SOUTHEAST CORNER OF LOT 75 OF 'IRONWOOD SUBDIVISION PHASE II' AS RECORDED IN THE OFFICE OF THE WASHINGTON COUNTY RECORDER; THENCE ALONG THE EASTERLY BOUNDARY OF SAID SUBDIVISION FOR THE FOLLOWING 3 COURSES: N 00°40'41" E 99.37 FEET; THENCE N 04°03'22" E 50.09 FEET; THENCE N 00°40'41" E 100.00 FEET TO THE SOUTHEAST CORNER OF LOT 93 OF IRONWOOD SUBDIVISION PHASE I AS RECORDED IN THE OFFICE OF THE WASHINGTON COUNTY RECORDER; THENCE ALONG THE BOUNDARY OF SAID SUBDIVISION FOR THE FOLLOWING 4 COURSES: S 89°19'19" E 435.00 FEET; THENCE N 00°40'41" E 125.00 FEET; THENCE S 89°19'19" E 51.06 FEET; THENCE N 00°40'41" E 125.00 FEET TO THE POINT OF BEGINNING.

CONTAINING 4.682 ACRES