

When recorded return to:
Gallian Westfall Wilcox & Welker
59 S. 100 E.
St. George, UT 84770

00769762 Rk 1471 Pg 0733
RUSSELL SHIRTS * WASHINGTON CO RECORDER
2002 JUN 20 10:42 AM FEE \$12.00 BY LP
FOR: GALLIAN & WESTFALL

**DECLARATION OF ANNEXATION
(Bellera Townhomes at Sunbrook Phase 2)**

This Declaration of Annexation is prepared pursuant to Article XXII of the Master Declaration of Covenants, Conditions and Restrictions of Sunbrook Communities (Master Declaration) which was recorded April 28, 1997, as Entry 564089, in Book 1095, at Pages 72-120 of the records of the Washington County Recorder.

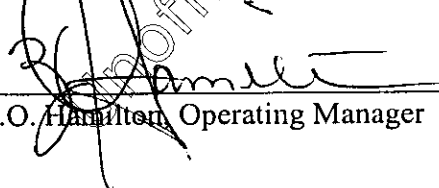
Declarant desires to annex the following described property as a part of, and it is Declarant's intention that the property shall be subject to, the Master Declaration referred to above:

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 19th day of JUNE, 2002.

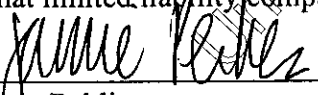
DECLARANT
Sunhill Homes, L.C.


Z.O. Hamilton, Operating Manager

STATE OF UTAH

COUNTY OF WASHINGTON

On this 19th day of JUNE, 2002, before me personally appeared Z.O. Hamilton 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 Operating Manager of Sunhill Homes, L.C. and that the foregoing document was signed by him on behalf of that limited liability company by authority of its Operating Agreement.


Notary Public

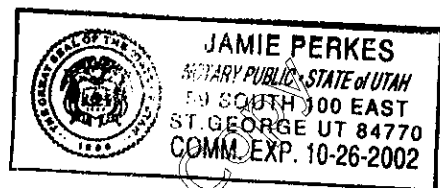


EXHIBIT A

Beginning at the northwest corner of "Bellsera Townhomes at Sunbrook" Phase 1 recorded July 20, 2001 as Entry Number 728719, Washington County Official Records, said corner lies North $00^{\circ}39'40''$ East 696.32 feet along the section line and North $90^{\circ}00'00''$ West 3,916.37 feet from the east quarter corner of Section 27, Township 42 South, Range 16 West of the Salt Lake Ease and Meridian and running thence coincident with the westerly boundary of said Phase 1 in the following two (2) courses: South $10^{\circ}23'08''$ West 120.00 feet; thence South $13^{\circ}39'30''$ West 35.06 feet; thence leaving said westerly boundary North $79^{\circ}36'57''$ West 622.22 feet to the point of curvature of a 25.00 foot radius curve concave to the southeast; thence through a central angle of $106^{\circ}10'00''$ southwesterly 46.32 feet along the arc of said curve to the point of tangency; thence South $05^{\circ}46'57''$ East 1.88 feet; thence South $84^{\circ}13'03''$ West 35.00 feet along a radial line to a point on the arc of a 20.00 foot radius curve concave to the southwest; thence through a central angle of $47^{\circ}00'51''$ northwesterly 16.41 feet along the arc of said curve to the point of reverse curvature of a 35.00 foot radius curve concave to the east; thence through a central angle of $100^{\circ}50'48''$ northerly 61.60 feet along the arc of said curve to a point on a radial line; thence along said radial line North $41^{\circ}57'00''$ West 20.935 feet; thence North $10^{\circ}23'08''$ East 120.82 feet to a point on the boundary line of Sunbrook Golf Course as described in that Warranty Deed recorded August 20, 1990 as Entry Number 369940, said official records; thence coincident with said boundary South $79^{\circ}36'57''$ East 720.00 feet to said northwest corner and point of beginning. Contains 2.603 acres.