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RUSSELL SHIRTS * WASHINGTON CO RECORDER
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FOR: SOUTHERN UTAH TITLE CO

AMENDMENT TO AMENDED DECLARATION OF
COVENANTS, CONDITIONS, AND RESTRICTIONS
OF ENTRADA AT SNOW CANYON

DECLARANT, pursuant to the authority granted to it in section 11.1 of the AMENDED DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS OF ENTRADA AT SNOW CANYON, recorded as #537850 at Book 1017, Pages 439 to 467 hereby elects to annex, and to subject to the provisions of said Declaration and the jurisdiction of the Association created thereby, all of the real property described in Exhibit "A" attached hereto and by this reference made a part thereof, to be known as "ANASAZI RIDGE AT ENTRADA, PHASE 2". This annexation shall be accomplished by filing this Amendment annexing such property in the public records of Washington County, Utah, and by recording the Anasazi Ridge at Entrada, Phase 2 plat, all as provided by the laws of the State of Utah and the appropriate municipal ordinances.

This Amendment does not require the consent of voting members.
IN WITNESS WHEREOF, Declarant has executed this FIFTH AMENDMENT TO AMENDED DECLARATION OF COVENANTS, CONDITIONS, AND RESTRICTIONS this 15th day of May, 2002.

THE ENTRADA COMPANY, A UTAH CORPORATION

BY: Brooks Pace
BROOKS PACE, PRESIDENT

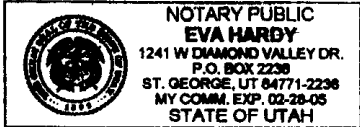
MPK HOLDINGS, LLC
A UTAH LIMITED LIABILITY COMPANY

BY: Paul Klein
PAUL KLEIN, PRESIDENT

#99881

STATE OF UTAH)
)ss.
COUNTY OF WASHINGTON)

On the 1 day of May, 2002, personally appeared before me Brooks Pace, the President of The Entrada Company, a Utah Corporation, personally known to me to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his authorized capacity as the President of said Company and pursuant to a resolution of the governing Board of said Company, and that by his signature on the instrument, the Corporation, upon behalf of which he acted, executed the instrument.

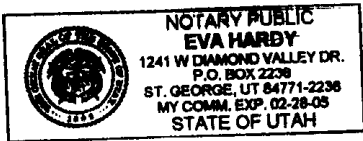


Eva Hardy

Notary Public

STATE OF UTAH)
)ss.
COUNTY OF WASHINGTON)

On the 2 day of May, 2002, personally appeared before me Paul Klein, the President of MPK Holdings, a Utah Limited Liability Company, the signer of the within instrument, who duly acknowledged to me that he is the President of MPK Holdings, LLC and that he executed the within instrument for and on behalf of said company pursuant to the authority granted to him by the duly executed Articles of Organization and amendments thereto.



Eva Hardy

Notary Public

EXHIBIT "A" - LEGAL DESCRIPTION

Beginning at a point which is South 89°16'16" East along the Section Line 1893.67 feet and North 00°43'44" East, 308.96 feet from the West Quarter Corner of Section 10, Township 42 South, Range 16 West, Salt Lake Base and Meridian; and running thence North 27°45'41" West, 432.52 feet; thence North 32°38'53" West, 96.85 feet; thence North 38°22'33" East, 108.65 feet; thence North 42°28'41" East, 182.33 feet; thence North 51°06'43" East 29.00 feet to a point on a 800.00 foot radius non-tangent curve to the right (radius point bears South 51°06'43" West); thence 64.81 feet along the arc of said curve through a central angle of 04°38'29" (chord bears South 36°34'03" East, 64.79 feet); thence South 34°14'48" East, 98.46 feet; thence South 79°14'48" East, 13.44 feet; thence South 34°14'48" East, 66.21 feet to a point on a 274.00 foot radius curve to the right (radius point bears South 55°45'12" West); thence 114.16 feet along the arc of said curve through a central angle of 23°52'17" (chord bears South 22°18'40" East, 113.33 feet); thence South 34°34'52" West, 13.70 feet to a point on a 264.50 foot radius non-tangent curve to the right (radius point bears South 81°43'28" West); thence 85.84 feet along the arc of said curve through a central angle of 18°35'39" (chord bears South 01°01'18" West, 85.46 feet) to a point on a 185.50 foot radius curve to the left (radius point bears South 79°40'53" East); thence 143.33 feet along the arc of said curve through a central angle of 44°16'15" (chord bears South 11°49'00" East, 139.79 feet) to a point on the Northerly Boundary Line of ANASAZI RIDGE AT ENTRADA PHASE 1 - AMENDED; thence along said Northerly Boundary Line for the following Six (6) courses: South 56°03'12" West, 14.50 feet to a point on a 200.00 foot radius non-tangent curve to the left (radius point bears North 56°03'12" East); thence 11.45 feet along the arc of said curve through a central angle of 03°16'45" (chord bears South 35°35'10" East, 11.44 feet); thence South 52°46'27" West, 14.50 feet to a point on a 30.00 foot radius non-tangent curve to the right (radius point bears South 52°46'27" West); thence 28.49 feet along the arc of said curve through a central angle of 54°25'13" (chord bears South 10°00'56" East, 27.44 feet) to a point on a 60.00 foot radius curve to the left (radius point bears South 72°48'19" East); thence 60.31 feet along the arc of said curve through a central angle of 57°35'26" (chord bears South 11°36'02" East, 57.80 feet); thence South 69°06'31" West, 177.41 feet to the point of beginning.

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