

ANNEXING AMENDMENT TO AMEND DECLARATIONS
OF COVENANTS, CONDITIONS AND RESTRICTIONS
OF ENTRADA AT SNOW CANYON

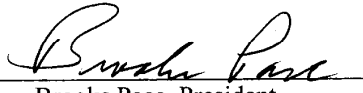
DECLARANT, pursuant to the authority granted in Section 11.1 of the AMENDED DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS OF ENTRADA AT SNOW CANYON, recorded as Entry #537850 at Book 1017, Pages 439 to 467, hereby elects to annex and to subject to the provisions of said Declaration and the jurisdiction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

This Amendment does not require the consent of voting members.

IN WITNESS WHEREOF, Declarant and Owner have executed this ANNEXING AMENDMENT TO AMENDED DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS this 17th day of May, 2004.

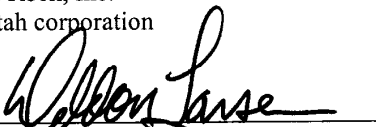
DECLARANT:

THE ENTRADA COMPANY
A Utah corporation

By: 
Brooks Pace, President

OWNER:

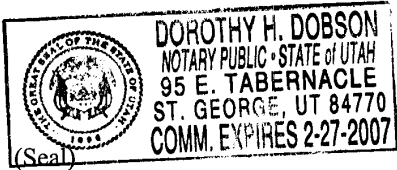
Split Rock, Inc.
A Utah corporation

By: 
Weldon Larsen, President

(Notary clauses attached)

STATE OF UTAH }
 } ss.
COUNTY OF WASHINGTON }

On the 17th day of MAY, 2004 personally appeared before me Brooks Pace, who did say that he is the President of The Entrada Company, a Utah corporation, and that the within and foregoing instrument was signed by him on behalf of said corporation by authority of a resolution of its Board of Directors, and said Brooks Pace duly acknowledged to me that said corporation executed the same.



(Seal)
My Commission Expires:

2-27-07

Dorothy H. Dobson
Notary Public
Residing at:

STATE OF UTAH }
 } ss.
COUNTY OF WASHINGTON }

On the 17th day of MAY, 2004, personally appeared before me Weldon Larsen, who did say that he is the President of Split Rock, Inc, a Utah corporation, and that the within and foregoing instrument was signed by him on behalf of said corporation by authority of a resolution of its Board of Directors, and said Joe Larsen duly acknowledged to me that said corporation executed the same.



(Seal)
My Commission Expires:

2-27-07

Dorothy H. Dobson
Notary Public
Residing at:

"EXHIBIT A"

Beginning at a point S 89°01'38" E 811.97 feet along the section line and north 1061.51 feet from the southwest corner of section 3, township 42 south, range 16 west, salt lake base and meridian, said point being on the northerly right-of-way line of "Sinagua Trail" a 50.00 foot wide private street and running thence N 01°03'56" W 47.87 feet; thence N 58°15'38" E 248.11 feet; thence N 43°26'09" E 300.00 feet; thence N 14°19'30" W 547.92 feet; thence N 28°21'41" W 7.44 feet; thence N 51°27'36" E 121.64 feet to a point on the arc of a 1290.00 foot radius curve to the right (radius point bears S 53°53'09" W), said point also being on the southerly right-of-way line of "Snow Canyon Parkway" (a dedicated 80.00 foot wide public roadway); thence southeasterly 71.29 feet along the arc of said curve and right-of-way line to the point of tangency; thence S 32°56'52" E 638.63 feet along said right-of-way line; thence leaving said right-of-way line and running S 38°42'58" W 658.82 feet to a point on the arc of a 425.00 foot radius curve to the left (radius point bears S 39°35'20" W), said point also being on the northerly right-of-way line of "Sinagua Trail" a 50.00 foot wide private street; thence westerly 178.42 feet along the arc of said curve and right-of-way line to the point of a 500.00 foot radius compound curve; thence westerly 144.87 feet along the arc of said curve and right-of-way line to the point of tangency; thence S 88°56'04" W 47.88 feet along said right-of-way line to the point of beginning.

Contains 6.956 acres