

DECLARATION OF ANNEXATION
(Sunrise Estates Subdivision Phase IV)

This Declaration of Annexation is prepared pursuant to Article II, Section 9 of the Protective Covenants of Sunrise Estates Subdivision, which was recorded April 7, 1993, as Entry No. 430213, in Book 718, at Pages 436-446, records of the Washington County Recorder.

Declarant desires to annex the following described property located in Washington County, Utah, as a part of, and it is Declarant's intention that the property shall be subject to, the terms, covenants and conditions of the Protective Covenants of Sunrise Estates Subdivision 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 his hand and seal this 21 day of January, 1994.

DECLARANT

ENCE EXCAVATION & GENERAL ENGINEERING, INC.

By Jay Ence
Jay Ence, President

Layton P. Ott
Layton P. Ott, an individual

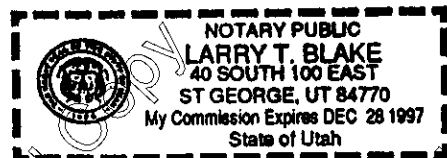
STATE OF UTAH)
) ss
COUNTY OF WASHINGTON)

On this 21st day of January, 1994, before me personally appeared Jay 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 Excavation & General Engineering, 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.

00457270 Ex 0793 Pg 0157

Larry T. Blake
NOTARY PUBLIC LARRY T. BLAKE
Address: ST. GEORGE, UTAH
My Commission Expires: 12-28-97

RUSSELL SHIRTS * WASHINGTON CO RECORDER
1994 FEB 07 10:37 AM FEE \$14.00 BY CB
FOR: SOUTHERN UTAH TITLE CO



STATE OF UTAH)
COUNTY OF WASHINGTON) ss.

On this 21st day of January, 1994, before me personally appeared Layton P. Ott, personally known to me or proved to me on the basis of satisfactory evidence to be the person whose name is signed on the preceding document, and acknowledged before me that he signed it voluntarily for its stated purpose.

Larry T. Blake
NOTARY PUBLIC LARRY T. BLAKE
Address: St. George, Utah
My Commission Expires: 12-28-97

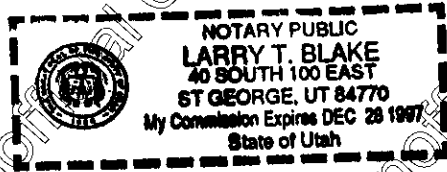


EXHIBIT "A"

BEGINNING AT THE SOUTHWEST CORNER OF SUNRISE ESTATES SUBDIVISION PHASE III, SAID POINT BEING ON THE CENTERLINE OF 450 NORTH, SAID POINT ALSO BEING S 00°36'50" E 668.015 FEET ALONG THE SECTION LINE AND S 89°09'10" W 1095.53 FEET ALONG THE CENTERLINE OF SAID 450 NORTH FROM THE EAST 1/4 CORNER OF SECTION 21, TOWNSHIP 42 SOUTH, RANGE 15 WEST, SALT LAKE BASE AND MERIDIAN AND RUNNING THENCE ALONG THE BOUNDARY LINE OF SAID SUNRISE ESTATES SUBDIVISION PHASE III N 00°33'35" W 431.72 FEET; THENCE N 89°09'10" E 333.34 FEET TO THE WEST BOUNDARY LINE OF SUNRISE ESTATES SUBDIVISION PHASE II; THENCE ALONG SAID SUNRISE ESTATES SUBDIVISION PHASE II N 00°50'50" W 90.05 FEET; THENCE N 00°10'36" E 50.01 FEET; THENCE N 00°50'50" W 96.25 FEET TO A POINT ON THE CENTER SECTION LINE; THENCE ALONG SAID CENTER SECTION LINE S 89°09'10" W 567.00 FEET TO THE 1/16 CORNER SAID POINT ALSO BEING THE MOST SOUTHEASTERLY CORNER OF PANORAMA PARK SUBDIVISION - PLAT "C"; THENCE ALONG THE 1/16 LINE S 00°33'35" E 663.02 FEET TO A POINT ON THE CENTER LINE OF 450 NORTH STREET; THENCE ALONG SAID CENTER LINE OF 450 NORTH STREET N 89°09'10" E 233.95 FEET TO THE POINT OF BEGINNING. CONTAINING 5.395 ACRES.