

**DECLARATION OF ANNEXATION
Rio Virgin R. V. Park Phase 4**

This Declaration of Annexation is prepared pursuant to Article II of the Declaration of Covenants Conditions and Restrictions of Rio Virgin R. V. Park which was recorded the 4th day of November, 1993, as Entry No. 448633, in Book 769, at Page 528, et seq., records of the Washington County Recorder.

RIO VIRGIN DEVELOPMENT L.C., as 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 Rio Virgin, R. V. Park as referred to above:

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

Any required approvals have been given.

The subject property is described in a plat recorded herewith.

"The adjacent lot owners and the Homeowner's Association should monitor the river bank and erosion protection condition. Additional flood or erosion protection may be required. The Homeowner's Association should retain a Professional Engineer to inspect the bank and erosion protection and recommend necessary maintenance or improvements. This inspection should occur annually and after each major flood. Should conditions arise that require additional flood or erosion protection, or maintenance, it shall be the responsibility of the Homeowner's Association to construct and pay for all improvements."

IN WITNESS WHEREOF the undersigned, being the Declarant, has hereunto set its hand this 12 day of August, 1997.

DECLARANT
RIO VIRGIN DEVELOPMENT L.C.

By H. Leon Blake
H. Leon Blake, Member

Gary Davis
Gary Davis, Member

STATE OF UTAH)

COUNTY OF WASHINGTON) ss)

On this 12 day of August, 1997 personally appeared before me, the undersigned notary public in and for said State and County, H. Leon Blake and Gary Davis, who being by me duly sworn, did say that they are members of Rio Virgin Development L.C., and that they executed the foregoing document in behalf of said limited liability company being authorized and empowered to do so by the operating agreement of Rio Virgin Development L.C. and they did duly acknowledge

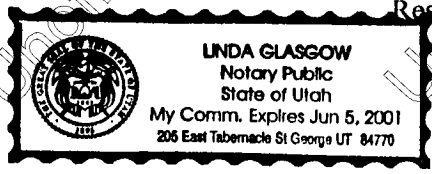
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RUSSELL SHIRTS * WASHINGTON CO RECORDER
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FOR: TERRA TITLE CO

to me that such limited liability company executed the same for the uses and purposes stated therein.

July 5, 2001
My Commission Expires:

Linda Glasgow
Notary Public
Residing In: Wash.



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Exhibit "A"

RIO VIRGIN R.V. PARK PHASE 4

BOUNDARY DESCRIPTION

BEGINNING AT A POINT WHICH LIES S89°11'39"W 725.63 FEET ALONG THE SECTION LINE AND S0°48'21"E 1021.02 FEET FROM THE NORTH 1/4 CORNER OF SECTION 27, TOWNSHIP 42 SOUTH, RANGE 15 WEST, SALT LAKE BASE AND MERIDIAN, SAID POINT BEING A POINT ON THE CENTER LINE OF RIVERSIDE DRIVE AND THE WEST BOUNDARY LINE OF RIO VIRGIN R.V. PARK PHASE 3 AND RUNNING THENCE ALONG THE WEST BOUNDARY LINE OF RIO VIRGIN R.V. PARK PHASE 3 AND 3A AMENDED THE FOLLOWING THREE (3) COURSES: S43°55'12"E 134.20 FEET; THENCE S10°07'33"E 36.10 FEET; THENCE S44°42'01"E 301.91 FEET; THENCE LEAVING SAID WEST BOUNDARIES AND RUNNING S61°20'26"W 5.20 FEET; THENCE S28°35'41"W 101.94 FEET TO A POINT ON THE NORTH MEANDER LINE OF THE VIRGIN RIVER; THENCE ALONG SAID MEANDER LINE THE FOLLOWING FIVE (5) COURSES: S56°22'17"W 261.25 FEET; THENCE S65°36'25"W 214.43 FEET; THENCE S59°43'11"W 253.11 FEET; THENCE S39°08'26"W 132.22 FEET; THENCE S28°19'08"W 300.08 FEET TO A POINT ON THE WEST LINE OF SECTIONAL LOT 2 OF SECTION 27, TOWNSHIP 42 SOUTH, RANGE 15 WEST, SALT LAKE BASE AND MERIDIAN; THENCE N0°22'20"W ALONG SAID SECTIONAL LOT LINE 586.13 FEET TO A POINT ON THE CENTER LINE OF RIVERSIDE DRIVE; THENCE N46°04'48"E 836.54 FEET ALONG SAID CENTER LINE TO THE POINT OF BEGINNING.

CONTAINS 9.32 ACRES.

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