

DECLARATION OF ANNEXATION
TO
RIVER HEIGHTS

THIS DECLARATION OF ANNEXATION is made on the date evidenced below by River Heights Subdivision, LLC, as Declarant ("Declarant") pursuant to the Declaration (as defined below).

RECITALS

- A. Whereas, a Declaration of Covenants, Conditions and Restrictions for River Heights was recorded February 9, 2015, as Entry No. 9890:2015 in the Recorder's Office for Utah County (as may be amended from time to time, the "Declaration").
- B. Whereas, under Article VII, Section 7.5 of the Declaration, Declarant reserved an option to expand the Project (as defined in the Declaration) and annex additional property into the Project at any time.
- C. Whereas, Declarant is the fee simple owner of record of that certain real property known as River Heights Plat C described with particularity on Exhibit A attached hereto and incorporated herein by this reference ("Plat C").
- D. Whereas, the undersigned desires to expand the Project by annexing the Plat C property into the Project and now intends that Plat C shall be subject to the Declaration.

NOW THEREFORE, Declarant hereby declares as follows:

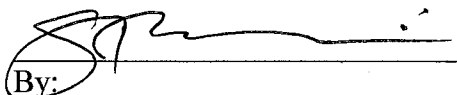
1. The Plat C property, as described in **Exhibit A**, is hereby submitted to the provisions of the Declaration and, pursuant thereto, is hereby annexed into the Project, as "Project" is defined in the Declaration, and is to be held, transferred, sold, conveyed, and occupied as a part of the Project.
2. Except as amended by the provisions of this Declaration of Annexation, the Declaration shall remain unchanged.

[signature page follows]

IN WITNESS WHEREOF, the Declarant has executed this instrument the 2 day of June, 2016.

DECLARANT

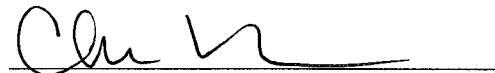
River Heights Subdivision, LLC



By:
Its: Manager

STATE OF UTAH)
)ss:
County of Salt Lake)

Subscribed and sworn to before me on this 2 day of June, 2016 by Shon Rindlisbacher.


Notary Public

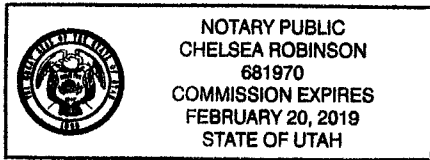


EXHIBIT A

Legal Description

Lots 1 through 16, RIVER HEIGHTS PLAT A subdivision, according to the official plat thereof recorded with the office of the Utah County Recorder, state of Utah.

Serial #'s: 51:544:0001 through 51:544:016

Lots 101 through 137, RIVER HEIGHTS PLAT B subdivision, according to the official plat thereof recorded with the office of the Utah County Recorder, state of Utah.

Serial #'s: 51:547:0101 through 51:547:0137

Lots 301 through 317, RIVER HEIGHTS PLAT C subdivision, according to the official plat thereof recorded with the office of the Utah County Recorder, state of Utah.

Serial #'s: 51:560:0301 through 51:560:0317