



**SUPPLEMENTARY DECLARATION
OF
THE NEW WARM SPRINGS SUBDIVISION - PHASE 4**

WARM SPRINGS DEVELOPMENT CORPORATION, a Utah corporation, Owner of the property described at Exhibit A, and Declarant under that certain Declaration of Covenants, Conditions and Restrictions of The New Warm Springs Subdivision – Phase III, a Planned Residential Development, filed of record on May 28, 2004, as Entry No. 00881851, Book 1641, Pages 2571 et. seq., of Official Washington County Records, (hereinafter referred to as the "Declaration") hereby exercise their rights and privileges under said Declaration as follows:

1. Owners and Declarants hereby annex to The New Warm Springs Subdivision Phase III, that certain property known as The New Warm Springs Subdivision, Phase 4, which is the following described property located in the City of Washington, County of Washington, State of Utah, including as set forth on that certain Plat filed concurrently herewith:

See Exhibit A attached hereto

2. Lots 68-80 and Lot 82-86 (a total of 18 additional lots) are hereby added to the Project, which lots are included within the descriptions found at Exhibit A and are more particularly set forth in the Plat, respectively, of The New Warm Springs Subdivision Phase 4 filed concurrently herewith. The total number of lots in the Project is now 39 lots.

3. All lot owners in the new phase described above will become members of The New Warm Springs Owners Association and will be entitled and subject to all rights, powers, privileges, covenants, restrictions, easements, charges and liens as set forth in the original Declaration of The New Warm Springs Subdivision – Phase III, as supplemented. The annexed land is to be held, sold, conveyed, encumbered, occupied and approved as part of the property, subject to the Declaration, as supplemented.

4. Declarant continues to reserve all rights to expand, and such other rights as are conferred in the Declaration. Declarant further reserves the right to grant access for ingress and egress for all

utilities to any other project in the area where the roads of this Plat may serve other future projects.

5. The same architectural covenants as contained in the Declaration of The New Warm Springs Subdivision - Phase III shall apply to the Phase 4 property described at Exhibit A.

6. The parcel denominated Common Area on the Plat is placed on the Plat to reflect that Declarant is performing certain improvements therein for drainage of the surrounding area.

DATED this 10 day of May, 2006.

DECLARANT:

WARM SPRINGS DEVELOPMENT CORPORATION

By: Mary Gail Graham
Mary Gail Graham, President

STATE OF UTAH)

COUNTY OF WASHINGTON)

) ss.

On the 10 day of May, 2006, personally appeared before me Mary Gail Graham, the President of Warm Springs Development Corporation, a Utah corporation, the signer of the foregoing document, who acknowledged to me that she executed the same, pursuant to authority of the Board of Directors of said corporation.

Jenny Brower
Notary Public

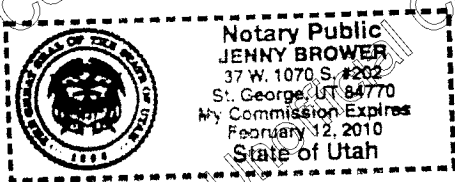


EXHIBIT A

BEGINNING AT A POINT S 0°19'19" E 3704.44 FEET ALONG THE CENTER SECTION LINE AND N 90°00'00" W 380.34 FEET FROM THE N 1/4 CORNER OF SECTION 11, TOWNSHIP 42 SOUTH, RANGE 15 WEST, SALT LAKE BASE & MERIDIAN SAID POINT BEING THE SOUTHWEST CORNER OF "LOT 50 NEW WARM SPRINGS SUBDIVISION PHASE 3" AS RECORDED IN THE OFFICE OF THE WASHINGTON COUNTY RECORDER AND RUNNING THENCE N 90°00'00" W 55.00 FEET TO THE NORTHWEST CORNER OF LOT 12 OF NEW WARM SPRINGS PHASE 1; THENCE S 0°00'00" W 269.40 FEET ALONG THE BOUNDARY LINE TO THE SOUTHWEST CORNER OF LOT 11 OF NEW WARM SPRINGS PHASE 1; THENCE N 90°00'00" E 61.22 FEET ALONG SAID BOUNDARY; THENCE S 0°00'00" E 50.00 FEET; THENCE S 90°00'00" W 220.75 FEET; THENCE S 0°19'19" E 241.34 FEET; THENCE S 89°40'41" W 201.54 FEET TO A POINT ON THE EAST RIGHT OF WAY LINE FOR WARM SPRINGS DRIVE; THENCE N 0°19'19" W 5.18 FEET ALONG SAID RIGHT OF WAY LINE TO THE END OF THE WARM SPRINGS DRIVE; THENCE N 90°00'00" W 66.00 FEET ALONG THE NORTH END OF WARM SPRINGS DRIVE; THENCE S 89°40'41" W 102.00 FEET; THENCE N 27°23'28" E 161.74 FEET; THENCE N 35°23'24" E 287.38 FEET; THENCE N 90°00'00" E 36.90 FEET; THENCE N 0°00'00" W 80.00 FEET; THENCE N 6°47'55" E 369.36 FEET TO A POINT ON A 50.00 FOOT RADIUS CURVE TO THE RIGHT (BEARING TO RADIUS POINT IS N 68°19'23" E); THENCE NORTHEASTERLY THROUGH A CENTRAL ANGLE OF 104°59'40" AND ALONG THE ARC OF SAID CURVE 91.63 FEET; THENCE N 6°40'56" W 85.28 FEET; THENCE N 55°32'22" E 122.04 FEET TO THE MOST WESTERLY CORNER OF LOT 57 NEW WARM SPRINGS PHASE 3; THENCE ALONG SAID WEST BOUNDARY FOR THE FOLLOWING FIVE COURSES: S 40°59'59" E 124.90 FEET; THENCE S 17°15'56" E 83.77 FEET; THENCE S 13°00'30" E 169.35 FEET; THENCE S 16°41'57" W 52.20 FEET; THENCE S 0°00'00" E 100.00 FEET TO THE POINT OF BEGINNING.