

AMENDED

DECLARATION OF ANNEXATION

This Declaration of Annexation is prepared pursuant to Article II of the Declaration of Covenants and Conditions and Restrictions of CHEROKEE SPRINGS R V PARK which was recorded February 21, 1991 as Entry #379342 in Book 591, Page 342 et seq, records of Washington County, State of Utah.

Declarant desires to annex the following described property, and it is Declarant's intention that the property shall be subject to the Declaration of Covenants, Conditions & Restrictions of Cherokee Springs RV Park referred to above:

All of CHEROKEE SPRINGS R V PARK PHASE 5, according to the Official Plat thereof, on file in the office of the Recorder of Washington County, State of Utah, consisting of the following Lots therein: All of Lots 56 through 74, inclusive, and All of Lots 148 through 157, inclusive, as shown in said Plat.

This Declaration of Annexation is given to Amend the former one given, recorded October 14, 1994 as Entry #481356 in Book 857, Page 325, Official Washington County Records which incorrectly listed the numbers of said lots.

In Witness Whereof, the undersigned, being the Declarants herein, have hereunto set their hands and seal this 6th day of May, 1996.

PIERCE FAMILY TRUST

BY 

Franklin L. Pierce, Trustee

BY 

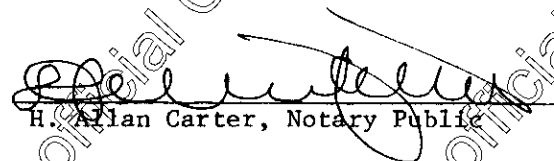
Claudia J. Pierce, Trustee

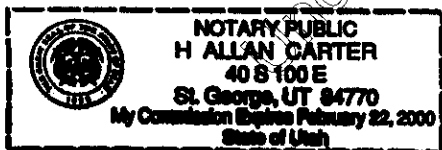
State of Utah)
) : ss.
County of Washington)

On this 6th day of May, 1996, personally appeared before me Franklin L. Pierce & Claudia J. Pierce, the Trustees of the PIERCE FAMILY TRUST, on behalf of said Trust by authority contained therein, who duly executed said document for the purposes therein intended.

Residing: St. George, UT 84790

Comm. Exp.: 2/22/2000


H. Allan Carter, Notary Public



00531844 Ex 0999 Pg 0680

RUSSELL SHIRTS * WASHINGTON CO RECORDER
1996 MAY 07 13:45 PM FEE \$38.00 BY CB
FOR: PIERCE CLAUDIA J