

2
When recorded, return to:
Bryan J. Pattison
DURHAM JONES & PINEGAR
192 East 200 North, Third Floor
St. George, Utah 84770

2
DOC # 20080012196

CCR Annexation Page 1 of 2
Russell Shirts, Washington County Recorder
03/25/2008 03:39:53 PM Fee \$ 12.00
By SOUTHERN UTAH TITLE CO



DECLARATION OF ANNEXATION
[Bristol Park Townhomes, Phase 2]

This Declaration of Annexation is prepared pursuant to Section 12.2 of the Declaration of Covenants, Conditions, and Restrictions of Bristol Park Townhomes (the "Declaration"), that was recorded in the Office of the Washington County Recorder on July 19, 2006, as Document No. 20060032013.

Declarant desires to and hereby does annex the real property described on Exhibit A, which is attached hereto and incorporated herein by this reference, to the Declaration, which real property shall be subject to the Declaration referred to above, and any amendments and annexations thereto, and to the Bristol Park Townhomes Phase 2 plat recorded concurrently herewith. Any required approvals have been given.

IN WITNESS WHEREOF, the undersigned, as the Declarant herein, has hereunto set its hand this 21st day of July, 2007.

DECLARANT:

Bristol Park of St. George, L.L.C.
a Utah limited liability company

By *Bruce R. Dickerson*
Bruce R. Dickerson,
Its Managing Member

STATE OF UTAH)
) ss.
COUNTY OF WASHINGTON)

On this 21st day of July, 2007, before me personally appeared Bruce R. Dickerson whose identity is personally known to me 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 Managing Member of Bristol Park of St. George, LLC, a Utah limited liability company (the "Company") and that the foregoing document was signed by him on behalf of that Company by proper authority and he acknowledged before me that the Company executed the document and the document was the act of the Company for its stated purpose.

NOTARY PUBLIC

Address: _____

My Commission Expires: 10/10/2010

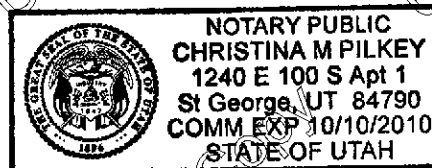


EXHIBIT A
[Legal Description]

Parcel ID No: W-211-A-SA

Beginning at a point on the Center Section Line, said point being South 88°49'06" East 1640.81 feet along the Center Section Line from the West Quarter Corner of Section 13, Township 42 South, Range 15 West, Salt Lake Base and Meridian and running thence South 88°49'06" East 371.73 feet along said Center Section Line and South line of KINGS ROW ESTATES; thence South 0°13'59" West 400.00 feet to the Northeast Corner of BRISTOL PARK PHASE 3 COMMERCIAL SUBDIVISION as filed in the Office of the Washington County Recorder; thence North 88°49'05" West 380.28 feet along the North line of said BRISTOL PARK PHASE 3 COMMERCIAL SUBDIVISION to the Southeast Corner of BRISTOL PARK TOWNHOMES PHASE 1 as filed in the Office of the Washington County Recorder; thence along said BRISTOL PARK TOWNHOMES PHASE 1 boundary the following Seven (7) Courses; North 01°10'55" East 86.56 feet; thence South 88°49'05" East 70.72 feet; thence North 01°10'55" East 26.00 feet; thence North 0°59'13" East 152.19 feet; thence North 01°10'55" East 48.45 feet; thence North 88°49'05" West 68.28 feet; thence North 01°10'55" East 86.75 feet to the point of beginning.