

Recorded at the request of:

Snow & Jensen, P.C.
PO Box 2747
St. George, UT 84771

FIRST AMENDMENT TO
DECLARATION OF
COVENANTS, CONDITIONS, AND RESTRICTIONS
FOR
THE LEGACY
A PLANNED UNIT DEVELOPMENT

This Amendment to the Declaration of Covenants, Conditions and Restrictions for The Legacy is made and executed in St. George, Washington County, State of Utah, this _____ day of _____, 2000, by Declarant K.H. TRAVELLER DEVELOPMENT, INC., and amends the Declaration of Covenants, Conditions and Restrictions for The Legacy dated September 30, 1993, and recorded on October 7, 1993 as Entry No. 445983, in Book 762, at pages 429-449, on the records of the Washington County Recorder's Office. This amendment is made pursuant to Article X, Section 4(b) of the CC&Rs, by which the Declarant may unilaterally amend the CC&Rs prior to the termination of his right to enlarge the development through the addition of tracts or subdivisions unless all portions of the expandable land have been included in the development.

This Amendment pertains to certain real property located in the County of Washington, State of Utah, which is more particularly described as follows:

A parcel of land located in the Southwest ¼, of Section 1, and the Southeast ¼, of Section 2, Township 43 South, Range 16 West, Salt Lake Base & Meridian being further described as follows: Beginning at a point N00°05'26"W 370.58 feet along the section line from the Southwest corner of said Section 1, and running thence N85°52'30"W, 126.73 feet; thence along the arc of a curve to the left, said curve having a radius of 20.00 feet, arc length of 30.91 feet, a chord bearing of S49°50'36"W, and a chord length of 27.93 feet thence N84°26'19"W, 40.00 feet; thence N05°33'41"E, 100.03 feet; thence S84°26'19"E, 40.00 feet; thence along the arc of a curve to the left, said curve having a radius of 20.00 feet, arc length of 31.92 feet, a chord bearing of S40°09'25E, and a chord length of 28.64 feet; thence S85°52'30"E, 99.19 feet; thence along the arc of a curve to the left, said curve having a radius of 15.00 feet, arc length of 23.19 feet, a chord bearing of N49°50'40"E, and a chord length of 20.95 feet; thence N05°33'50"E, 388.34 feet; thence S84°26'10"E,

30.00 feet; thence along the arc of a curve to the left, said curve having a radius of 15.00 feet, arc length of 20.94 feet, a chord bearing of S34°26'05"E, and a chord length of 19.28 feet; thence S74°26'00"E, 59.76 feet; thence along the arc of a curve to the right, said curve having a radius of 62.50 feet, arc length of 20.77 feet, a chord bearing of S64°54'52"E, and a chord length of 20.67 feet; thence S55°23'45"E, 289.74 feet; thence along the arc of a curve to the left, said curve having a radius of 15.00 feet, arc length of 20.35 feet, a chord bearing of N85°44'53"E, and a chord length of 18.82 feet; thence N46°53'30"E, 107.23 feet; thence N43°06'30"W, 106.72 feet; thence N46°53'31"E, 249.17 feet; thence S43°06'30"E, 283.44 feet; thence S46°53'31"W, 135.00 feet; thence N43°06'30"W, 55.22 feet; thence S46°53'30"W, 144.00 feet; thence N43°06'30"W, 91.50 feet; thence S46°53'30"W, 138.80 feet; thence N43°06'30"W, 30.00 feet; thence along the arc of a curve to the left, said curve having a radius of 15.00 feet, arc length of 26.78 feet, a chord bearing of N04°15'08"W, and a chord length of 23.36 feet; thence N55°23'45"W, 276.67 feet; thence along the arc of a curve to the left, said curve having a radius of 32.50 feet, arc length of 10.80 feet, a chord bearing of N64°54'52"W, and a chord length of 10.75 feet; thence N74°26'00"W, 49.18 feet; thence along the arc of a curve to the left, said curve having a radius of 15.00 feet, arc length of 26.18 feet, a chord bearing of S55°33'55"W, and a chord length of 22.98 feet; thence S05°33'50"W, 325.90 feet; thence along the arc of a curve to the left, said curve having a radius of 15.00 feet, arc length of 23.94 feet, a chord bearing of S40°09'20"E, and a chord length of 21.48 feet; thence S04°07'30"W, 60.00 feet; thence N85°52'30"W, 34.99 feet to the point of beginning. The above described parcel contains 11,017 square feet or 2.549 acres more or less.

In addition, this Amendment shall also pertain to all land set forth in Exhibit A attached hereto and incorporated herein by reference.

The following portions of the Declaration of Covenants, Conditions, and Restrictions for The Legacy are hereby amended to read as follows:

Article III, Section 3(b). **Class B.** The Class B member(s) shall be the Declarant and shall be entitled to five (5) votes for each Lot owned. The Class B membership shall cease and be converted to Class A membership on the happening of either of the following events, whichever occurs earlier:


1. When the total votes outstanding in the Class A membership equal the total votes outstanding in the Class B membership, or,
2. On December 31, 2005.

Article X, Section 2(c). Declarant's right to annex land to the Property shall expire twelve (12) years after this Declaration is filed for record in the office of the County Recorder of Washington County, Utah.

IN WITNESS WHEREOF, the undersigned, being Declarant herein, has hereunto set his hand and seal the day and year first written above.

DECLARANT:

K.H. TRAVELLER DEVELOPMENT, INC.

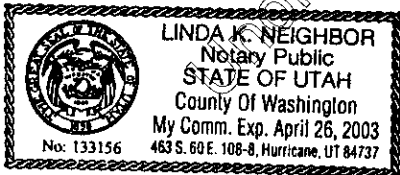

By: K.H. TRAVELLER, PRESIDENT

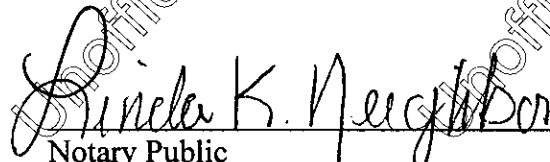
STATE OF UTAH,

ss.

County of Washington.)

On this 23 day of June, 2000, personally appeared before me K.H. TRAVELLER, whose identity is personally known to me or proved to me on the basis of satisfactory evidence, and who, being by me duly sworn, did say that he is the President of K. H. Traveller Development, Inc., a Utah corporation, and that he executed the foregoing AMENDMENT TO THE DECLARATION OF COVENANTS, CONDITIONS, AND RESTRICTIONS on behalf of said corporation being authorized and empowered to do so by the Bylaws of the corporation, and he did duly acknowledge before me that the corporation executed this document for the uses and purposes stated therein.




Notary Public

**EXHIBIT A
(Expanded Property)
(Consisting of Eight Parcels)**

PARCEL 1

BEGINNING AT A POINT WHICH IS S 89°17'00" W 2069.41' AND SOUTH 2069.41' AND SOUTH 1635.69' FROM THE CENTER OF SECTION 1, TOWNSHIP 43 SOUTH, RANGE 16 WEST, SALT LAKE BASE & MERIDIAN SAID POINT ALSO BEING ON THE SOUTH GATE PARTNER'S "GOLF COURSE EXTENSION" PARCEL NO. 2 THENCE S 43°06'29" E 283.44' TO A POINT ON THE SOUTH GATE PARTNER'S "GOLF COURSE EXTENSION" PARCEL NO. 1; THENCE ALONG SAID PARCEL NO. 1 S 46°53'31" W 135.00'; THENCE S 43°06'29" E 102.00'; THENCE LEAVING SAID PARCEL NO. 1 S 43°06'29" E 99.15'; THENCE S 03°21'03" E 139.62'; THENCE S 85°12'28" W 35.46' TO THE POINT OF CURVATURE OF A 330.00' RADIUS CURVE TO THE LEFT; THENCE ALONG SAID CURVE A DISTANCE OF 43.34', A DELTA OF 07°31'31" TO THE POINT OF TANGENCY; THENCE S 77°40'57" W 26.75'; THENCE S 39°56'58" E 233.60' TO THE POINT OF CURVATURE OF A 206.60' RADIUS CURVE TO THE LEFT; THENCE ALONG SAID CURVE A DISTANCE OF 255.72', A DELTA OF 70°55'06" TO THE POINT OF TANGENCY; THENCE N 69°07'56" E 20.71' TO THE POINT OF CURVATURE OF A 309.24' RADIUS CURVE TO THE RIGHT; THENCE ALONG SAID CURVE A DISTANCE OF 137.20', A DELTA OF 25°25'10" TO THE POINT OF TANGENCY; THENCE S 85°26'54" E 66.17'; THENCE S 00°12'11" W 116.87' TO A POINT ON THE SOUTH SECTION LINE OF SAID SECTION 1; THENCE ALONG SAID SECTION LINE S 89°30'18" W 1332.08' TO THE SOUTHWEST SECTION CORNER OF SAID SECTION 1; THENCE LEAVING SAID SECTION LINE N 89°44'37" W 179.72' TO A POINT ON THE EAST RIGHT-OF-WAY LINE OF TONAQUINT DRIVE SAID POINT ALSO BEING A NON-TANGENT CURVE TO THE RIGHT; THENCE ALONG TONAQUINT DRIVE AND SAID CURVE A DISTANCE OF 363.63', A RADIUS OF 6167.09', A DELTA OF 03°22'42", A BEARING TO CENTER OF S 86°26'01" E TO THE POINT; THENCE N 05°15'40" E 324.35' TO THE POINT OF A NON-TANGENT CURVE TO THE RIGHT; THENCE ALONG SAID CURVE A DISTANCE OF 160.51', A RADIUS OF 1731.41', A DELTA OF 05°18'42", A BEARING TO CENTER OF S 85°02'22" E TO A POINT; THENCE LEAVING SAID TONAQUINT DRIVE N 88°57'59" E 280.62'; THENCE NORTH 48.92' TO A POINT ON SAID PARCEL NO. 2; THENCE ALONG SAID PARCEL NO. 2 S 55°23'46" E 250.00'; THENCE N 46°53'31" E 278.12' TO THE POINT OF BEGINNING. THE ABOVE-DESCRIBED PARCEL CONTAINS 19.39 ACRES MORE OR LESS.

LESS AND EXCEPTING:

UTILITY EASEMENT 1.50 ACRES MORE OR LESS

PROPOSED 60' RIGHT-OF-WAY 2.35 ACRES MORE OR LESS

LESS AND EXCEPTING

A PARCEL OF LAND LOCATED IN THE SOUTHWEST 1/4, OF SECTION 1, AND THE SOUTHEAST 1/4, OF SECTION 2, TOWNSHIP 43 SOUTH, RANGE 16 WEST, SALT LAKE BASE & MERIDIAN BEING FURTHER DESCRIBED AS FOLLOWS:
 BEGINNING AT A POINT N00°05'26"W 370.58 FEET ALONG THE SECTION LINE FROM THE SOUTHWEST CORNER OF SAID SECTION 1, AND RUNNING THENCE N85°52'30"W, 126.73 FEET; THENCE ALONG THE ARC OF A CURVE TO THE LEFT, SAID CURVE HAVING A RADIUS OF 20.00 FEET, ARC LENGTH OF 27.93 FEET; THENCE N84°26'19"W, 40.00 FEET; THENCE N05°33'41"E, 100.03 FEET; THENCE S84°26'19"E, 40.00 FEET; THENCE ALONG THE ARC OF A CURVE TO THE LEFT, SAID CURVE HAVING A RADIUS OF 20.00 FEET, ARC LENGTH OF 31.92 FEET, A CHORD BEARING OF S40°09'25"E, AND A CHORD LENGTH OF 28.64 FEET; THENCE S85°52'30"E, 99.19 FEET; THENCE ALONG THE ARC OF A CURVE TO THE LEFT, SAID CURVE HAVING A RADIUS OF 15.00 FEET, ARC LENGTH OF 23.19 FEET, A CHORD BEARING OF N49°50'40"E, AND A CHORD LENGTH OF 20.95 FEET; THENCE N05°33'50"E, 388.34 FEET; THENCE S84°26'10"E, 30.00 FEET; THENCE ALONG THE ARC OF A CURVE TO THE LEFT, SAID CURVE HAVING A RADIUS OF 15.00 FEET, ARC LENGTH OF 20.94 FEET, A CHORD BEARING OF S34°26'05"E, AND A CHORD LENGTH OF 19.28 FEET; THENCE S74°26'00"E, 59.76 FEET; THENCE ALONG THE ARC OF A CURVE TO THE RIGHT, SAID CURVE HAVING A RADIUS OF 62.50 FEET, ARC LENGTH OF 20.77 FEET, A CHORD BEARING OF S64°54'52"E, AND A CHORD LENGTH OF 20.67 FEET; THENCE S55°23'45"E, 289.74 FEET; THENCE ALONG THE ARC OF A CURVE TO THE LEFT, SAID CURVE HAVING A RADIUS OF 15.00 FEET, ARC LENGTH OF 20.35 FEET, A CHORD BEARING OF N85°44'53"E, AND A CHORD LENGTH OF 18.82 FEET; THENCE N46°53'30"E, 107.23 FEET; THENCE N43°06'30"W, 106.72 FEET; THENCE N43°06'30"W, 106.72 FEET; THENCE N46°53'33"E, 249.17 FEET; THENCE S43°06'30"E, 283.44 FEET; THENCE S46°53'30"W, 135.00 FEET; THENCE N43°06'30"W, 55.22 FEET; THENCE S46°53'30"W, 144.00 FEET; THENCE N43°06'30"W, 91.50 FEET; THENCE S46°53'30"W, 138.80 FEET; THENCE N43°06'30"W, 30.00 FEET; THENCE ALONG THE ARC OF A CURVE TO THE LEFT, SAID CURVE HAVING A RADIUS OF 15.00 FEET, ARC LENGTH OF 26.78 FEET, A CHORD BEARING OF N04°15'08"W, AND A CHORD LENGTH OF 23.36 FEET; THENCE N55°23'45"W, 276.67 FEET; THENCE ALONG THE ARC OF A CURVE TO THE LEFT, SAID CURVE HAVING A RADIUS OF 32.50 FEET, ARC LENGTH OF 10.80 FEET, A CHORD BEARING OF N64°54'52"W, AND A CHORD LENGTH OF 10.75

FEET; THENCE N74°26'00"W, 49.18 FEET; THENCE ALONG THE ARC OF A CURVE TO THE LEFT SAID CURVE HAVING A RADIUS OF 15.00 FEET, ARC LENGTH OF 26.18 FEET, A CHORD BEARING OF S55°33'55"W, AND A CHORD LENGTH OF 22.98 FEET; THENCE S05°33'50"W, 325.90 FEET; THENCE ALONG THE ARC OF A CURVE TO THE LEFT, SAID CURVE HAVING A RADIUS OF 15.00 FEET, ARC LENGTH OF 23.94 FEET, A CHORD BEARING OF S40°09'20"E, AND A CHORD LENGTH OF 21.48 FEET; THENCE S04°07'30"W, 60.00 FEET; THENCE N85°52'30"W, 34.99 FEET TO THE POINT OF BEGINNING. THE ABOVE DESCRIBED PARCEL CONTAINS 111,017 SQUARE FEET OR 2.549 ACRES MORE OR LESS.

CONTAINS 16.841 ACRES MORE OR LESS.

PARCEL 2

BEGINNING AT A POINT WHICH IS S 89°17'00" W 2069.41' AND SOUTH 1635.69' FROM THE CENTER OF SECTION 1, TOWNSHIP 43 SOUTH, RANGE 16 WEST, SALT LAKE BASE & MERIDIAN SAID POINT ALSO BEING ON THE SOUTH GATE PARTNER'S "GOLF COURSE EXTENSION" PARCEL NO. 2; THENCE ALONG SAID PARCEL NO. 2 N 46°53'31" E 573.35'; THENCE N 43°13'41" E 192.56'; THENCE S 85°47'49" E 103.60'; THENCE N 22°42'11" E 56.32' TO THE NORTHWEST CORNER OF SOUTH GATE PARTNER'S "GOLF COURSE EXTENSION" EASEMENT NO. 1; THENCE ALONG SAID EASEMENT NO. 1 AND LEAVING SAID PARCEL NO. 2 S 67°17'49" E 50.01' TO THE NORTHEAST CORNER OF SAID EASEMENT NO. 2 SAID POINT ALSO BEING ON SOUTH GATE PARTNER'S "GOLF COURSE EXTENSION" PARCEL NO. 1; THENCE ALONG SAID PARCEL NO. 1 AND SAID EASEMENT NO. 1 S 22°42'11" W 50.00' TO THE SOUTHEAST CORNER OF SAID EASEMENT NO. 2; THENCE LEAVING SAID EASEMENT NO. 1 S 46°46'19" E 150.61'; THENCE LEAVING SAID PARCEL NO. 1 S 41°00'15" W 256.07' TO A POINT ON SAID PARCEL NO. 1; THENCE ALONG SAID PARCEL NO. 1 S 46°53'31" W 616.92' THENCE LEAVING SAID PARCEL NO. 1 N 43°06'29" W 283.44' TO THE POINT OF BEGINNING.

CONTAINS 5.55 ACRES MORE OR LESS

PARCEL 3

BEGINNING AT A POINT WHICH IS S 89*17'00" W 639.33' AND SOUTH 637.19 FROM THE CENTER OF SECTION 1, TOWNSHIP 43 SOUTH, RANGE 16 WEST, SALT LAKE BASE & MERIDIAN SAID POINT ALSO BEING SOUTH GATE PARTNER'S "GOLF COURSE EXTENSION" PARCEL NO. 1 AND TRAVERSING THENCE ALONG SAID PARCEL NO. 1 S 61*40'59" E 82.76'; THENCE S 21*01'19" E 110.49'; THENCE S 12*07'52" W 290.27'; THENCE S 39*02'15" W 612.60'; THENCE S 79*22'31" W 345.00'; THENCE N 21*33'20" W 128.83'; THENCE N 46*46'34" W 72.52'; THENCE LEAVING SAID PARCEL NO. 1 N 41*00'15" E 256.07' TO A POINT ON SAID PARCEL NO.1; THENCE ALONG SAID PARCEL NO. 1 S 74*03'29" E 159.69'; THENCE N 39*02'15" E 460.87'; THENCE N 30*35'35" E 341.98' TO THE POINT OF BEGINNING.

CONTAINS 6.996 ACRES MORE OR LESS

PARCEL 4

BEGINNING AT A POINT WHICH IS S 89*17'00" W 442.00' FROM THE CENTER OF SECTION 1, TOWNSHIP 43 SOUTH, RANGE 16 WEST, SALT LAKE BASE & MERIDIAN SAID POINT ALSO BEING SOUTH GATE PARTNER'S "GOLF COURSE EXTENSION" PARCEL NO. 1 AND TRAVERSING THENCE ALONG PARCEL NO. 1 S 25*29'24" W 145.27'; THENCE S 48*40'17" W 140.26'; THENCE S 82*00'26" W 126.30'; THENCE S 31*50'42" W 978.45'; THENCE S 74*42'11" W 100.00' TO THE NORTHEAST CORNER OF SOUTH GATE PARTNER'S "GOLF COURSE EXTENSION" EASEMENT NO. 1; THENCE ALONG SAID EASEMENT NO. 1 AND LEAVING PARCEL NO. 1 N 67*17'49" W 50.01' TO A POINT ON THE SOUTH GATE PARTNER'S "GOLF COURSE EXTENSION" PARCEL NO.2; THENCE ALONG SAID PARCEL NO. 2 N 22*42'11" E 638.14'; THENCE N 58*17'49" W 146.40'; THENCE LEAVING SAID PARCEL NO. 1 NORTH 188.00' TO A POINT ON THE SOUTH RIGHT-OF-WAY OF TONAQUINT DRIVE SAID POINT ALSO BEING A POINT ON A NON-TANGENT RADIUS CURVE TO THE LEFT; THENCE ALONG SAID RIGHT-OF WAY AND ALONG SAID CURVE A DISTANCE OF 476.98', A RADIUS OF 7010.52', A DELTA OF 03*53'54", A BEARING TO CENTER OF N 15*24'00" W TO THE POINT OF TANGENCY; THENCE N 70*42'06" E 248.03' TO A POINT ON THE CENTER OF SECTION LINE; THENCE ALONG SAID SECTION LINE AND LEAVING SAID RIGHT-OF-WAY N 89*17'00" E 140.74' TO THE POINT OF BEGINNING.

CONTAINS 7.507 ACRES MORE OR LESS

PARCEL 5

BEGINNING AT A POINT WHICH IS S 89°17'00" W 1328.92' AND SOUTH 1906.58' FROM THE CENTER OF SECTION 1, TOWNSHIP 43 SOUTH, RANGE 16 WEST, SALT LAKE BASE & MERIDIAN SAID POINT ALSO BEING A POINT ON THE SOUTH GATE PARTNER'S "GOLF COURSE EXTENSION" PARCEL NO. 1; THENCE S 00°12'11" W 556.94'; THENCE N 85°26'54" W 66.17' TO THE POINT OF CURVATURE OF A 309.24' TO THE LEFT; THENCE ALONG SAID CURVE A DISTANCE OF 137.20', A DELTA OF 25°25'10" TO THE POINT OF TANGENCY; THENCE S 69°07'56" W 20.71' TO THE POINT OF CURVATURE OF A 206.60' TO THE RIGHT; THENCE ALONG SAID CURVE A DISTANCE OF 255.72', A DELTA OF 70°55'06" TO THE POINT OF TANGENCY; THENCE N 39°56'58" W 233.60'; THENCE N 77°40'57" E 26.75' TO THE POINT OF CURVATURE OF A 330.00' RADIUS CURVE TO THE RIGHT; THENCE ALONG SAID CURVE A DISTANCE OF 43.34', A DELTA OF 07°31'31" TO THE POINT OF TANGENCY; THENCE N 85°12'28" E 35.46'; THENCE N 03°21'03" W 139.62'; THENCE N 43°06'29" W 99.15' TO A POINT ON SAID PARCEL NO.1; THENCE ALONG SAID PARCEL NO.1 N 65°30'39" E 311.16'; THENCE S 20°02'51" E 79.37'; THENCE N 77°44'43" E 271.39' TO THE POINT OF BEGINNING.

CONTAINS 6.36 ACRES MORE OR LESS.

PARCEL 6

BEGINNING AT A POINT WHICH IS S 89°17'00" W 2449.10' AND SOUTH 687.67' FROM THE CENTER OF SECTION 1, TOWNSHIP 43 SOUTH, RANGE 16 WEST, SALT LAKE BASE & MERIDIAN SAID POINT ALSO BEING A POINT ON THE EAST RIGHT-OF-WAY LINE OF TONAQUINT DRIVE; THENCE S 51°17'43" E 623.41' TO A POINT ON SOUTH GATE PARTNER'S "GOLF COURSE EXTENSION" PARCEL NO. 2; THENCE ALONG SAID PARCEL NO. 2 S 47°23'21" W 374.26'; THENCE S 34°36'14" W 422.98'; THENCE LEAVING SAID PARCEL NO. 2 SOUTH 48.92'; THENCE S 88°57'59" W 280.62' TO A POINT ON SAID TONAQUINT DRIVE SAID POINT ALSO BEING A NON-TANGENT CURVE TO THE RIGHT; THENCE ALONG SAID TONAQUINT DRIVE A DISTANCE OF 37.19', A RADIUS OF 1731.41', A DELTA OF 01°13'51", A BEARING TO CENTER OF S 79°43'40" E TO THE POINT OF TANGENCY; THENCE N 11°30'11" E 647.33' TO THE POINT OF CURVATURE OF A 892.56' RADIUS CURVE TO THE RIGHT; THENCE ALONG SAID CURVE A DISTANCE OF 416.55', A DELTA OF 26°44'21" TO THE POINT OF BEGINNING.

CONTAINS 9.50 ACRES MORE OR LESS

PARCEL 7

BEGINNING AT A POINT WHICH IS S 89°17'00" W 1272.08' AND SOUTH 215.55' FROM THE CENTER OF SECTION 1, TOWNSHIP 43 SOUTH, RANGE 16 WEST, SALT LAKE BASE & MERIDIAN SAID POINT ALSO BEING ON THE SOUTH RIGHT-OF-WAY LINE OF TONAQUINT DRIVE; THENCE SOUTH 188.00' TO A POINT ON SOUTH GATE PARTNER'S "GOLF COURSE EXTENSION" PARCEL NO. 2; THENCE ALONG SAID PARCEL NO. 2 S 76°28'41" W 274.99'; THENCE S 29°52'11" W 575.00'; THENCE S 47°23'21" W 185.74'; THENCE LEAVING SAID PARCEL NO. 2 N 51°17'43" W 623.41' TO A POINT ON SAID TONAQUINT DRIVE SAID POINT ALSO BEING A NON-TANGENT CURVE TO THE RIGHT; THENCE ALONG SAID TONAQUINT DRIVE A DISTANCE OF 590.43'; A RADIUS OF 392.56', A DELTA OF 37°54'05", A BEARING TO CENTER OF S 51°45'28" E TO THE POINT OF TANGENCY; THENCE N 76°08'37" E 522.12' TO THE POINT OF CURVATURE OF A 7010.52' RADIUS CURVE TO THE LEFT; THENCE ALONG SAID CURVE A DISTANCE OF 188.88', A DELTA OF 01°32'37" TO THE POINT OF BEGINNING.

CONTAINS 10.18 ACRES MORE OR LESS

PARCEL 8

Beginning at the South Quarter Corner of Section 1, Township 43 South, Range 16 West, Salt Lake Base and Meridian, and running thence S 89°16'43" W 1308.17 feet along the south section line of said Section 1; thence North 673.81 feet; thence N 77°32'32" E 168.98 feet; thence S 28°16'26" E 149.88 feet; thence N 67°06'47" E 313.70 feet; thence N 42°46'33" E 142.68 feet; thence S 44°00' E 417.50 feet; thence N 46°00' E 398.23 feet to a point of a 455.00 foot radius curve to the right (radius point bears S 44°00' E); thence northeasterly 140.22 feet along the arc of said curve to the center section line of said Section 1; thence S 0°18'15" W 845.30 feet along said center of section line to the point of beginning.

Containing 873,270 square feet (20.04 acres).

EXHIBIT A CONTINUED

All of Lots 1 through 8, Phase 1, of THE LEGACY TOWNHOME SUBDIVISION, a planned unit development subdivision according to the official plat thereof on file in the Office of the Washington County Recorder.

All of Lots 9 through 30, Lots 39 through 46, and Lots 88 through 93, Phase 2, of THE LEGACY TOWNHOME SUBDIVISION, a planned unit development subdivision according to the official plat thereof on file in the Office of the Washington County Recorder.

All of Lots 47 through 68, Phase 3, of THE LEGACY TOWNHOME SUBDIVISION, a planned unit development subdivision according to the official plat thereof on file in the Office of the Washington County Recorder.

All of Lots 31 through 38, and Lots 69 through 75, Phase 4, of THE LEGACY TOWNHOME SUBDIVISION, a planned unit development subdivision according to the official plat thereof on file in the Office of the Washington County Recorder.

All of Lots 76 through 87, and Lots 94 through 102, Phase 5, of THE LEGACY TOWNHOME SUBDIVISION, a planned unit development subdivision according to the official plat thereof on file in the Office of the Washington County Recorder.

All of Lots 103 through 124, Phase 6, of THE LEGACY TOWNHOME SUBDIVISION, a planned unit development subdivision according to the official plat thereof on file in the Office of the Washington County Recorder.

All of Lots 125 through 148, Phase 7, of THE LEGACY TOWNHOME SUBDIVISION, a planned unit development subdivision according to the official plat thereof on file in the Office of the Washington County Recorder.

All of Lots 149 through 160, Phase 8, of THE LEGACY TOWNHOME SUBDIVISION, a planned unit development subdivision according to the official plat thereof on file in the Office of the Washington County Recorder.

All of Lots 161 through 180, Phase 9, of THE LEGACY TOWNHOME SUBDIVISION, a planned unit development subdivision according to the official plat thereof on file in the Office of the Washington County Recorder.

All of Lots 181 through 204, Phase 10, of THE LEGACY TOWNHOME SUBDIVISION, a planned unit development subdivision according to the official plat thereof on file in the Office of the Washington County Recorder.