

**DECLARATION OF ANNEXATION OF ADDITIONAL PROPERTY
FOR FORT PIERCE INDUSTRIAL PARK PHASES II, III & IV**

THIS DECLARATION OF ANNEXATION to the Covenants Conditions and Restrictions of Fort Pierce Industrial Park Phases II, III & IV is made by the State of Utah, acting through the School and Institutional Trust Lands Administration (herein called the "Declarant"), to subject additional property to THE DECLARATION OF COVENANTS CONDITIONS AND RESTRICTIONS OF FORT PIERCE INDUSTRIAL PARK PHASES II, III & IV, recorded May 11, 1999, as Entry No. 646930, in Book 1333, at Page 1234 et seq., records of Washington County, pursuant to Sections 18 and 29 thereof.

Declarant desires to annex the additional following described property as a part of, and it is Declarant's intention that the property shall be subject to, the Declaration of Covenants Conditions and Restrictions of Fort Pierce Industrial Park Phases II, III & IV referred to above, which are incorporated herein by this reference:

SEE EXHIBIT "A" THAT IS ATTACHED HERETO AND INCORPORATED HEREIN BY THIS REFERENCE.

IN WITNESS WHEREOF, the undersigned, being the Declarant herein, has hereunto set its hand this 28 day of December, 1999.

DECLARANT:

STATE OF UTAH
ACTING THROUGH THE SCHOOL AND INSTITUTIONAL
TRUST LANDS ADMINISTRATION

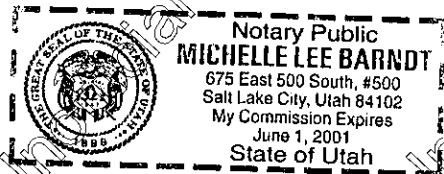
David T. Terry
Director

APPROVED AS TO FORM:
Michael Graham
NOTARY GENERAL

By Michael Graham

Subscribed and sworn to (or affirmed) before me this 28 day of December, 1999, by David T. Terry, Director.

Michelle Lee Barndt
NOTARY PUBLIC
Address: 675 East 500 S #500
My Commission Expires: 6/1/2001



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EXHIBIT 'A'

**LEGAL DESCRIPTION
LOT 10-B
FORT PIERCE BUSINESS PARK**

May 26, 1999

A parcel of land located in the Southeast ¼ of Section 17, Township 43 South, Range 15 West, Salt Lake Base & Meridian, being more particularly described as follows:

Beginning at a point on the west line of 1630 East said point being S 01°10'40" W 1885.53 feet along the section line and N 88°06'58" W 66.01 feet from the East ¼ Corner of Section 17, and running thence N 88°06'58" W 1168.52 feet; thence N 01°08'04" E 484.35 feet to a point on the south line of 3950 South; thence S 88°47'28" E 1148.81 feet along the south line of 3950 South to the point of a 20.00 foot radius curve to the right; thence Easterly and Southerly 31.41 feet along the arc of said curve through a central angle of 89°58'08" to a point on the west line of 1630 East; thence S 01°10'40" W 478.11 feet to the point of beginning.

Contains 13.176 acres more or less.

