AMENDED DECLARATION OF ANNEXATION

This Amended Declaration of Annexation is prepared pursuant to Article X of the Declaration of Covenants Conditions and Restrictions of Millcreek Cottages which was recorded December 31, 1987, at Book 473, Pages 705-730, Document No. 325821, and the amendment thereto recorded at Book 478, Page 355, Washington County Recorder's Office.

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 and Restrictions of Millcreek Cottages, referred to above:

BEGINNING AT A POINT N 89'28'15" E 1114.92 FT. ALONG THE SECTION LINE AND NORTH 305.74 FT. FROM THE \$1/4 CORNER SEC. 14, 742S, R16W, SLBSW, AND RUNNING THENCE NORTH 70.23 FT., THENCE N 89'32'40" E 7.01 FT., THENCE NORTH 203.34 FT., THENCE S 89'32'40" W 17.01 FT., THENCE NORTH 123.84 FT., THENCE N 89'31'58" E 0.56 FT., THENCE N 00'22'26" W 96.14 FT., THENCE N 89'32'40" E 159.00 FT., THENCE S 00'27'20" E 219.98 FT., THENCE N 89'32'40" E 8.19 FT., THENCE S 00'27'20" E 203.32 FT., THENCE S 89'32'40" W 9.49 FT., THENCE S 00'27'20" E 70.07 FT., THENCE S 89'29'06" W 161.56 FT., TO THE POINT OF BEGINNING, CONT. 1.777 ACRES

By JAYENCE Declarant Declarant STATE OF UTAH

COUNTY OF WASHINGTON

On the county of April 1988 percental before may law the page and

On the 20th day of April, 1988 personally appeared before me Jay Ence and Quentin Ence, the signer sof the above instrument, who duly acknowledged to me that they executed the same.

My Commission Expires:

not ary public NOVARY PUBLIC # An an Carter Residing at St. George, UT 84770

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