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L-7  
When Recorded mail to:  
Gemstone Homes, Inc.  
2614 West 510 North  
Hurricane, Utah 84737

**DOC # 20060001849**

Restrictive Page 1 of 11  
Russell Shirts Washington County Recorder  
2/7/06 3:39 PM Fee \$ 37.00 By SOUTHERN UTAH TITLE CO



**RESTATED AND AMENDED  
DECLARATION OF COVENANTS, CONDITIONS  
AND RESTRICTIONS  
OF  
SKY RIDGE PHASE 7-14**



**DEVELOPED BY:**  
Gemstone Homes  
When Recorded mail to:

**MARKETED BY:**  
Gemstone Properties

**DECLARATION OF COVENANTS, CONDITIONS,  
AND RESTRICTIONS OF  
SKY RIDGE PHASE 7-14**

This instrument is made and executed in Hurricane, Washington County,, State of Utah, this 6<sup>TH</sup> day of FEBRUARY 2006, by Shadow Glen 420 Inc, a Nevada corporation, hereinafter called "Declarant". Declarant does hereby amend and restate the Declaration of Covenants, Conditions and Restrictions of Sky Ridge Phase 7-14 originally recorded on December 5<sup>th</sup> 2005 as no. 00989242 in book 1821 page 1296 through 1307.

**RECITALS**

- A. Whereas that certain subdivision entitled "Sky Ridge Phase 7-14" was duly recorded at the Office of the Washington County Recorder on December 5<sup>th</sup> 2005 as no. 00989242 in book 1821 page 1296 through 1307.
- B. Whereas the Declarant owns that certain real property I in the City of Hurricane, Washington County, Utah, which is more particularly described below.
- C. Declarant will convey the property subject to certain protective covenants, conditions, restrictions, reservations, liens, and charges as provided hereafter.

Now, THEREFORE, for the foregoing purposes, Declarant hereby declares that the Property is and shall be held, transferred, sold, conveyed and occupied subject to the Covenants, Conditions and Restrictions hereinafter set forth and in the plats recorded heretofore and the be recorded as follows:

**DECLARATION**

Declarant declares that all of the property described below and all expandable property shall be held, sold, and conveyed subject to the following easements, restrictions, covenants, conditions, reservations, charges, liens and to the Official Plat Map heretofore recorded. This Declaration is made for the purpose of protecting the value and desirability of said property. This Declaration and the Official Plat Map shall be construed as covenants of equitable servitude, which shall run with the land and shall be binding upon all parties having any right, title, or interest in the described property, or any part thereof, their heirs, successors and assigns and shall inure to the benefit of each owner thereof.

The properties are located in Hurricane, Washington County, Utah and are more particularly described as:

A parcel of land located in Hurricane, Washington County, Utah, also located in Section 32, Township 41 South, Range 13 West, Salt Lake Base and Meridian being more particularly described as follows:

Beginning at a point South 89°40'28" East along the North Section line of Section 32, Township 41 South, Range 13 West, Salt Lake Base and Meridian, 1307.96 feet and South 0°19'32" West, 40.00 feet from the Northwest Corner of said Section 32, said point also being the Northwest Corner of SKY RIDGE SUBDIVISION PHASE 5-A and running thence South 0°13'03" West along the Westerly line of SKY RIDGE SUBDIVISION, PHASE 5-A, 404.00 feet; thence North 89°40'28" West, 97.24 feet; thence South 0°02'34" West, 64.00 feet; thence North 89°40'28" West, 816.00 feet; thence North 0°02'34" East, 90.00 feet; thence North 05°16'09" West, 43.21 feet; thence North 0°02'34" East, 99.00 feet; thence South 89°40'28" East, 4.00 feet; thence North 0°02'34" East, 90.00 feet; thence North 25°55'56" West, 47.95 feet; thence North 0°02'34" East, 103.00 feet to a point on the South right of way line of 600 North Street; thence along the said South right of way line South 89°40'28" East, 935.47 feet to the point of beginning.

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**EXPANDABLE AREA:**

BEGINNING South 89°40'28" East 50.00 feet along the North Section line from the Northwest corner of Section 32, Township 41 South, Range 13 West, Salt Lake Base and Meridian, said point also being on the East Right of Way line of 2720 West Street; thence South 89°40'28" East 1057.490 feet, to the Northeast Corner of Grantors property; thence South 0°12'45" West 2543.094 feet along the Grantors East property line; thence North 39°57'53" West 469.336 feet to the East line of the certain property conveyed in Book 516, at Page 520 of Official Records; thence North 0°4'34" East 279.851 feet; thence North 39°55'26" West 980.220 feet to the East line of said 2720 West Street; thence North 0°2'30" East 2269.927 feet along said Street to the point of beginning.

LESS AND EXCEPTING THEREFROM the South 19.135 Acres.

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**RESTRICTIVE COVENANTS**  
**SKY RIDGE**

PHASE 7 -14

**KNOW ALL MEN BY THESE PRESENTS:** That Shadow Glen 420 Inc. is the owner and developer of the tracts of land know as **SKY RIDGE SUBDIVISION PHASE 7 - 14** in Washington County, State of Utah, does hereby subject said land to the following covenants, restrictions, and conditions; and the acceptance of any deed or conveyance thereof by the Grantee(s) herein, and their and each of their heirs, executors, administrators, successors, and assigns, shall constitute their covenants and agreements with the undersigned and with each other, to accept and hold the property described or conveyed in or by such deed or conveyance subject to said covenants, restrictions and conditions as follows, to wit:

1. **USE OF LAND.** No lot shall be used EXCEPT for single-family residential purposes and no lot shall contain more than one (1) habitable structure however, casita type guest structures are allowed. The Structure shall be in accord with prevailing zoning land ordinances in effect.
2. **MINIMUM SQUARE FOOTAGE.**  
 In no event shall the total finished-square living area on the main floor of any residence constructed on any lot within the subdivision, exclusive of porches, balconies, patios and garages, be less than 1200 square feet. Finished square footage of living area shall be defined as heated/cooled living area containing lighting fixtures, permanent floor coverings and painted or papered or vinyl covered walls and ceilings.
3. **PREFABRICATED, TEMPORARY STRUCTURES AND MOBILE HOMES:** No prefabricated, temporary or mobile-home type structures shall be located on any lot. The developer may, during marketing efforts, maintain a temporary structure sales trailer or construction/storage building upon any lot until such time as the developer concludes marketing/sales activities associated with the project.
4. **GARAGES, CARPORTS & SHEDS:** All residences constructed on any lot in the subdivision shall be constructed with a fully enclosed, private attached or detached garage, built to accommodate not less that two (2) vehicles. The height of the garage door headers shall not exceed 10 feet, subject to the following: one garage door header may exceed 10 feet if there are at least two garage headers not exceeding 10 feet subject to ordinances in effect. All garages or sheds shall be constructed of the same exterior materials as the home and in harmony and be architecturally compatible with the residence constructed on the lot or of materials approved by the A.C.C. and in compliance with Hurricane City Building Codes. At no time shall a garage be used or converted into living area if such conversion or use leaves the home without the minimum required two car garage.
5. **LOT SIZES:** Lot sizes as described on the recorded plat of the subdivision or as changed by Declarant, are considered minimum lot sizes and no person shall further subdivide any lot other than shown on the recorded plat of said subdivision. Minor lot adjustments shall be allowed.
6. **BUILDING LOCATION:** Each building shall be located on each lot so as not to be in violation of Hurricane City ordinances with respect to minimum setbacks. The above notwithstanding, in no event shall any portion of any building, including eves or steps, encroach upon any other lot.

7. **DRIVEWAYS AND WALKWAYS:** The driveway leading from the street to the garage, and walkways, shall be constructed of concrete, tile or brick pavers. Grasscrete or tufftrick type material SHALL be used for the RV driveway. In no event shall a driveway or walkway be constructed of dirt, sand, clay, road base material or asphalt.
8. **ROOFING MATERIAL:** Roofing material shall be limited to tile varieties approved by the developer or ACC. No asphalt shingles or other roof covering will be allowed in any form.
9. **NUISANCES:** No noxious or offensive activity shall be carried on, upon, or about any lot, part or portion of the property, nor shall anything be done thereon which may become an annoyance to the neighborhood including but not limited to barking dogs. If owner stores personal property on an RV pad, the gate must be made to be non-see-through and no such personal property must be visible from above the fence except RV's, cars or alike.
10. **ANIMALS:** No animals, livestock or poultry of any kind shall be raised, bred, or kept on any lot part or portion of the property except dogs, cats or other domesticated household pets. Such animals as are permitted shall be kept in a residence constructed on a lot, or on a lot in a suitable enclosure, provided they are not kept on any lot so as to be visible from other lots or residences, and they are not kept, bred or maintained for any commercial purpose. Such animals as are permitted shall be strictly controlled by leash or fence and kept pursuant to all applicable laws and ordinances.
11. **GARBAGE AND REFUSE DISPOSAL:** No lot, part or portion of the property, shall be used or maintained as dumping ground for trash, garbage or other waste. Such trash, garbage or other waste shall be kept in the sanitary containers provided by the City of Hurricane. All other containers must be approved by the developer or ACC. No trash, papers, junk or debris shall be burned upon any lot, part, or portion of the property.
12. **BUILDING MATERIALS:** No lot, part or portion of the property shall be used or maintained as storage for building materials except during a construction phase as approved by the developer. Once a dwelling is occupied or made available for sale, all building materials shall be removed or stored inside such dwelling.
13. **GARBAGE & JUNK STORAGE:** No individual garbage disposal system shall be permitted on any lot except the garbage cans provided by the City of Hurricane. Neither shall owners store or keep broken down furniture, boxes and other junk on any part or portion of the property.
14. **BOATS, RECREATIONAL AND MOTOR VEHICLES:** No boats, motorcycles, trailers, buses, motor homes, campers or other vehicles shall be parked or stored upon any lot, except in the side yard area and with the following improvements installed: a block wall minimum 4'10" tall separating the properties up to the front of the home, a Tufftracks or alike driveway, and gate is installed similar to others in the subdivision. Covered RV storage shall be allowed, but only with approval from the Developer or A.C.C. and the City of Hurricane if needed. In no event shall any such vehicles be parked on the driveway or in the front yard area of any lot or on any street located within the subdivision. All such vehicles shall be properly registered and licensed, or meet such other governmental approvals as may be required.

15. **ANTENNA:** No external radio, television or other antenna of any kind or nature, or device for the reception or transmission of radio, microwaves or other similar signals shall be constructed or maintained on any lot or residence on the lot or in such as to extend above the height of the residence on the lot, nor shall such devices be located on any lot or on any residences on any lot so as to be visible from the street or streets fronting said lot. Satellite dishes shall only be allowed if less than 21" in diameter and must be screened as much as possible from view of other lots and must not be installed on any part of the front of the home. Neither can it be installed in the first 20 feet of the side of the home measured from the front. No amateur radio antennas allowed. The ACC may grant variances for antennas & satellite dishes if physical conditions makes is impossible to comply with the above restrictions.
16. **SAFE CONDITIONS:** Without limiting any other provision of this declaration, each owner shall maintain and keep such owners lot at all times in a safe, sound and sanitary condition and repair. The owner shall correct any condition or refrain from any activity, which might interfere with the reasonable enjoyment by other owners of their respective lot.
17. **LANDSCAPING:** Before occupancy of the residence or issuance of an occupancy permit, the landscaping in the front and side yards visible from the front shall be complete and side yards not visible from the front and back yard landscaping shall be completed within six months from issuance of the occupancy permit. Landscaping shall include, but not be limited to, the planting of lawn, grass, trees or other appropriate ground cover or shrubbery approved by the developer. No poisonous or noxious plants or vegetation shall be allowed. Landscaping using a desert or arid motif is permitted with 25% of the front landscaping being grass and minimum one 15 gallon tree, subject to compliance with the restrictions contained herein and developers or ACC approval. All landscaping in yard shall be kept and maintained free of weeds and garbage. If an owner fails to maintain the landscaping the ACC can hire someone to maintain the landscaping and/or replace dead landscaping at the expense of the Owner. Any such expense shall be a lien on the property in non-compliance (see Section 30 for further details on liens)
18. **DOMES STRUCTURES:** No dome structures of any type are allowed.
19. **WALLS AND OTHER BARRIERS:** Walls, fences and barriers shall be constructed of masonry materials manufactured for such purposes and erected in a proper and safe manner. Permitted materials shall be concrete block, red in color similar to the block walls installed by the developer. No wire mesh, or chain link fencing is allowed as a fencing material. Walls and fences shall not exceed three (3) feet in height in the front yard, with the exception of the wall or fence along the side lot line in the front yard set back area, which shall not exceed four (4) feet in height. Walls and fences in the side (beyond the front set back) and the back yard shall not exceed six (6) feet in height except if needed for retaining AND then only with the developers or ACC approval. All walls, fences and barriers shall be kept and maintained in a visually pleasing manner and a state of good repair. The owner's failure to do so may result in action by any owner within the Subdivision to enforce the conditions herein contained. No fence shall be raised above the initial height of the fence installed by the Developer without first receiving permission from both the ACC and the neighbor with whom such fence borders.
20. **TIME SHARE PROHIBITED:** Neither the developer nor the owner of any lot shall allow or permit any form of time-share ownership.

21. **LEASES:** In the case of rental agreement between the owner and the lessee, lessee shall be required to provide that the terms of the lease shall be subject in all respects to the provisions of this Declaration and that any failure by lessee to comply with the terms of this Declaration or rules and regulations shall be a default under the terms of the lease. Furthermore, all such leases shall be in writing and shall include language to the effect that the lessee has received a copy of the Declaration and has read and understands them, and agrees to be bound by their terms. In no event shall a lease agreement be for a term less than 90 days.
22. **SIGNS:** No billboards or sign of any character shall be erected, posted, painted or displayed upon or about any lot, part or portion of the property. Subject to Article 32 Section E below, no sign of any kind, except signs used for the advertisement of a lot or residence for sale or rent, limited to one sign per lot that is offered for sale or rent, of not more than 18" by 24" in size shall be used, placed or displayed to the public view on any lot, part or portion of the property. The above notwithstanding signs used by the Developer, Shadow Glen 420 Inc. or Gemstone Homes, or their assigns, to advertise the development and/or initial sale of any lot, part or portion of the property shall be excluded from this restriction. During the construction of a residence on a lot, one sign, not more than 24" by 24" advertising or publicizing the contractor of the residence, shall be allowed. Any such sign shall be removed upon completion of construction, as defined herein.
23. **INOPERABLE MOTOR VEHICLES:** No type of motor vehicles, which is inoperable for any reason, shall be allowed to be parked upon any street, lot, part or portion of the property, except in an approved, enclosed garage or behind an RV gate if the gate is made to be non-see-through. In the event any inoperable motor vehicle remains outside upon any street, lot, part or portion of the property for a period exceeding 10 days the developer, or any lot owner in the Subdivision may remove the inoperable motor vehicle after a 10 day written notice. The cost and expenses of such removal shall be borne by the lot owner on which or in front of which the inoperable vehicle was parked. For the purpose of this section, "inoperable motor vehicle" shall mean any motor vehicle which is unable to be operated in a normal and legal manner upon the streets under its own power, or is unlicensed or unregistered for a period of not less than 90 days.
24. **TRUCKS, TRAILERS AND BOATS:** Trailers and motorhomes with a length in excess of 45' or boats in excess of 30' and trucks and busses of a gross vehicle weight over 10,000 pounds are not allowed to be placed, parked, or stored upon any street, lot, part or portion of the property.
25. **SITE REVIEW:** Prior to the commencement of construction of any dwellings, garage, storage building, sheds, fence wall, pool, or other improvements on any lot in this subdivision, plot-plans and/or construction drawings shall be submitted and approved by the City of Hurricane and the ACC. The cost of gaining such approval shall be borne by the seeker of such approval.
26. **ROOF MOUNTED HEATING/AC:** Roof mounted heat pumps, A/C or evaporative coolers are not allowed.
27. **DAMAGES:** Any damage inflicted on existing improvements such as curb, streets, gutters, concrete sidewalks, etc. by the purchaser of any particular lot or his contractor, must be repaired at the expense of the purchaser. This also includes any damage to landscaping. Any dirt, mud or gravel spilled or dumped on the sidewalks and/or streets during any construction or landscaping shall be removed at the cost and/or expense of lot owner and/or his contractor, and returned to the then pre-existing condition of the sidewalk and/or street within eight (8) hours.

28. **THE ARCHITECTURAL CONTROL COMMITTEE (ACC).** No building, fence, wall, other structure or major landscaping improvements shall be commenced, erected or maintained upon the properties, nor shall any exterior addition or change or alteration therein be made until the plans and specifications showing the nature, kind, shape, height, materials, colors and location of the same shall have been submitted to and approved in writing as to harmony of external design and location in relation to surrounding structures and topography by The Architectural Control Committee.

The Architectural Control Committee shall consist of three (3) members to be designated by the developers of the land. After Ninety Five percent (95%) of the lots, have been sold or by January 1<sup>st</sup>. 2016 whichever occurs first, then three (3) members shall be elected by the then property owners of the Sky Ridge Subdivision Phases 7 through 14 . The elections are by simple majority of the owners voting, and new elections may be held at any time, with a minimum of 60 day written notice to owners when a new election is needed. The committee members will elect one of their group as the chairman and all inquiries shall be made through him or her.

In the event said ACC, fail to approve or disapprove such design and location within thirty (30) days after said plans and specifications have been submitted to it, approval will not be required and compliance with the CC&R's shall be deemed to have been made.

**Interpretation.** All questions of interpretation or construction of any of the terms or conditions of this Article shall be resolved by the ACC, and its decision shall be final, binding and conclusive on all of the parties affected.

**Reimbursements.** The members of the ACC shall receive no compensation for services rendered, other than reimbursements by the Owner applying for approval, for expenses incurred by them in the performance of their duties hereunder.

**Liability.** Neither Declarant nor the ACC, nor any member thereof, nor their duly authorized ACC representatives shall be liable to any Owner for any loss, damage or injury arising out of or in any way connected with the performance of the ACC's duties hereunder, unless due to the willful misconduct or bad faith of the ACC. The ACC shall review and approve or disapprove all plans submitted to it for any proposed improvements, alteration or addition, solely on the basis of aesthetic considerations and the overall benefit or detriment which would result to the immediate vicinity and the Property generally. The ACC shall take into consideration the aesthetic aspects of the Architectural designs, placement of buildings, topography, landscaping, color schemes, exterior finishes and materials and similar features, but shall not be responsible for reviewing, nor shall its approval of any plant or design be deemed approval of, any plan or design from the standpoint of structural safety or conformance with building or other codes.

**Declarant Exemption.** The ACC shall have no authority or power of jurisdiction over Lots/Homes owned by Declarant, and the provisions of these CC&R's shall not apply to Lots/Homes owned by Declarant until such time as Declarant conveys title to the Lot/Home to a purchaser thereof. This Article shall not be amended without Declarant's written consent.



29. **DISCLAIMER OF LIABILITY:** Notwithstanding any information given by Declarant regarding soils and subsurface water conditions, whether it be oral or written, Declarant hereby disclaims any responsibility for soils conditions, surface flooding and Drainage and/or subsurface water condition or drainage runoff, and hereby advises buyers and subsequent owners to obtain the necessary engineering information needed, before constructing a dwelling, improving said property and occupying the home, and hereby denies any liability therefore. The lot owner agrees to indemnify and hold harmless Declarant, their successors or assigns from any liability therefore.
30. **RIGHTS TO ENFORCE CC&R'S.** Should any lot owner fail to comply with provisions of these CC&R's, the Developer, any owner or owners within the Subdivision shall have the right to seek injunctive relief or an order from a court of proper jurisdiction requiring specific performance to comply with the provisions hereof, and shall also have the authority to complete, repair, remove or clean up whatever might be needed to rectify the non-compliance. Any and all reasonable expenses incurred in connection with enforcing these CC&R's including reasonable Attorney fees, shall constitute a lien on such lot owner's lot, and shall also be a personal obligation of said lot owner, enforceable at law, until such payment is therefore made. Failure to enforce any of said restrictions shall in no way prevent enforcement of any or all other restrictions herein. The declaration of any restrictions to be invalid by court proceedings shall not invalidate any other restrictions unless specifically specified.
31. **DURATION:** All the covenants and restrictions set forth in this declaration shall take effect at all times against said property and the owners thereof or any subsequent owner(s) thereof, for a period of twenty (20) years from the date of adoption. Said covenants shall then be automatically renewed for successive periods of ten (10) years, except that following the initial twenty year period, said requirements may be altered or changed or modified by a written agreement of more than three fourths of the lot owners of said subdivision. Said changes shall not include easements or other area dedicated to the public-use. In addition, at the sole discretion of the Declarant, the Declarant may from time to time subject additional restrictions or covenants as may be deemed necessary to and for the protection of other property owners in the subdivision, and such additions shall be binding upon all Owners and shall not require their acceptance or signature.
32. **SPECIAL DECLARANT'S RIGHTS.** Declarant hereby reserves unto itself and or its assigns, the right to:
- A. CONSTRUCTION OF HOMES BY DEVELOPER:** The Developer has the exclusive right to construct homes in the Sky Ridge Subdivisions. Buyer must arrange for plans and financing that will allow for the start of construction to be no later than twelve (12) months following the date of purchase of the lot or such length of time authorized by the Developer on the Real Estate Purchase Contract, whichever is shortest. The Developer may assign the right to build to other builders and may also extend or shorten the time frame for start of construction of homes. Such assignments and/or change of start of construction time shall be given in writing and can be done on the Real Estate Purchase Contract, and it shall be deemed binding AFTER closing of the lot purchases. If a Buyer fails to comply with the agreed upon start of construction date or construction of the home by the Developer, the buyer must then pay the Developer \$150 a day from the day of non-compliance until default is remedied. This clause only pertains to the first home built on the lot and NOT to any subsequent remodeled or re-built homes.

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**B. EXPANSION.** Declarant reserves its right at its sole election to expand the Properties to include additional property including but not limited to the more particularly described properties listed below by unilateral action of Declarant without the consent of owners for a period of ten (10) years from the date of recording of this Declaration in the office of the Washington County Recorder, County of Washington, State of Utah.

The properties or part of which may be included in one or more expansions shall be contiguous to Phase 7-14.

Expansion shall occur by the Declarant filing:

1. An additional subdivision plat or plats creating additional Lots on the property described above, stating on each plat the intention to have the property described on said plat bound by the terms, covenants and conditions of this Amended Declaration upon the filing of a Declaration of Annexation; and
2. A Declaration of Annexation (after satisfying conditions hereafter stated), which shall state the Declarant's intention to have the area described therein subject to this Declaration. Upon the recording of such a Declaration of Annexation the property described therein shall be subject to this Declaration.

Any additional properties annexed hereto by the Declarant shall be exclusively for residential dwellings, architecturally compatible to the existing Homes, substantially identical to the Homes already constructed, constructed out of similar materials, with substantially similar lot size. The maximum number of units to be added shall be (200).

The improvements in an expansion area shall be substantially completed prior to recording of the Declaration of Annexation. Owners in the original and expansion areas shall all have equal membership status in the Association.

**C. Sales Office.** Maintain at least one (1) sales office, management office, and as many model homes as Declarant feel necessary within the Property which may be relocated from time to time.

**D. Signs and Advertising.** Maintain signs and flags of any size deemed proper by the Declarant, advertising the Project, which signs may be maintained anywhere on the Project, including (with permission) Lots owned by Owners other than Declarant;

**E. Declarant's Right to Amend.** Until all portions of "Sky Ridge Phase 7-14" are sold the Declarant shall have, and is hereby vested with the sole right to unilaterally amend this Declaration and/or the plat as may be reasonably necessary or desirable: (i) to adjust the boundaries of the Lots; (ii) to more accurately express the intent of any provisions of this Declaration in the light of then existing circumstances or information; (iii) to better insure, in light of the existing circumstances or information, workability of the arrangement which is contemplated by the Restrictive Covenants; (iv) to facilitate the practical, technical, administrative or functional integration of any additional tracts or subdivision into the Project; or (v) to conform to the underwriting guidelines of major or secondary market investors in order to facilitate the availability of financing.

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33. Lot Owners Right to Amend. Subject to Declarant's right to amend, this Declaration may be amended during the first twenty (20) year period by any instrument signed by not less than seventy percent (70%) of the lot owners, and thereafter, by an instrument signed by not less than seventy (70) percent of the lot owners, which amendment shall be effective upon recording in the Office of the Recorders of Washington County, State of Utah. A first mortgagee who has made written request including the mortgagee's name and address, and the lot number of the lot it has the mortgage on shall be entitled to receive written notice of any proposed action that requires the consent of first mortgagees.

34. ASSIGNMENT OF POWERS

Any and all rights and powers of Declarant herein contained may be delegated, transferred or assigned.

IN WITNESS WHEREOF, the undersigned being the Declarant herein, has hereunto set its hand and seal this 6<sup>th</sup> day of February 2006

by:

*[Signature]*  
Declarant Shadow Glen 420 Inc.  
Frank G. Lindhardt

On this 6<sup>th</sup> day of February 2006 before me personally appeared Frank G. Lindhardt, who being by duly sworn, says that he is the Assistant Vice President of Shadow Glen 420 Inc. , a Nevada corporation, the corporation that executed the above and foregoing instrument and that said instrument was signed in behalf of said corporation by authority of resolution of its board of directors and said Frank G. Lindhardt acknowledge to me that said corporation executed the same.

STATE OF UTAH )  
 ) SS.  
COUNTY OF WASHINGTON )

My Commission expires: 9-24-08

*[Signature]*  
Notary Public  
Residing at: Hurricane, Utah  
Reading at:

