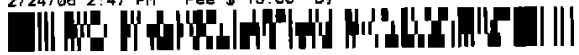


P-3



AMENDMENT TO SECOND AMENDED AND RESTATED DECLARATION
OF COVENANTS, CONDITIONS, AND RESTRICTIONS
FOR ENTRADA AT SNOW CANYON

DECLARANT, pursuant to the authority granted to it in sections 1.1, 11.1, and 18.3 of the SECOND AMENDED AND RESTATED DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS FOR ENTRADA AT SNOW CANYON recorded as #687892 in the offices of the Washington County Recorder on June 12, 2000 at Book 1371, Pages 1039 to 1070, and Moss Farm Investments and State of Utah acting through the School and Institutional Trust Lands Administration ("Owners"), hereby elect to annex, and to subject to the provisions of said Second Amended and Restated Declaration and the jurisdiction of the Association created thereby, all of the real property described in Exhibit A (attached hereto) and by this reference made a part hereof, to be known as "Kachina Cliffs Phase 2 – Entrada at Snow Canyon." This annexation shall be accomplished by filing this amendment annexing such property in the public records of Washington County, Utah and by recording the Kachina Cliffs Phase 2 – Entrada at Snow Canyon plat, all as provided by the laws of the State of Utah and the appropriate municipal ordinances. This amendment does not require the consent of voting members.

IN WITNESS WHEREOF Declarant and Owners have executed this Annexation To Second Amended and Restated Declaration Of Covenants, Conditions, And Restrictions for Entrada at Snow Canyon this 14 day of ~~August~~ ^{November} 2005.

THE ENTRADA COMPANY

Brooks Pace
Brooks Pace, President

THE ENTRADA COMPANY

Henry Isaksen Jr.
Henry Isaksen Jr., Secretary

MOSS FARM INVESTMENTS

*by Entrada Land Company, LLC
Managing Partner
by Brent Buesley*
By: BRENT BUESLEY
Its: Manager

SCHOOL AND INSTITUTIONAL TRUST
LANDS ADMINISTRATION

[Signature]
By:

Its: Approved as to Form
Mark L. Shurtleff
ATTORNEY GENERAL

STATE OF UTAH)

:ss.

COUNTY OF WASHINGTON)

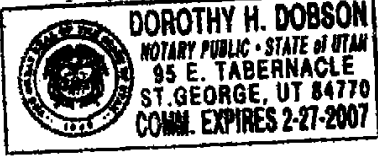
By: [Signature]

On the 30 day of August 2005, personally appeared before me, Brooks Pace, the signer of the within instrument, who duly acknowledged to me that he is the President of The Entrada Company, a Utah corporation, and that he executed the within instrument for and on behalf of The Entrada Company and pursuant to authority granted to him by the Board of Directors.



[Signature]
Notary Public

On the 30 day of August 2005, personally appeared before me, Henry Isaksen, Jr., the signer of the within instrument who duly acknowledged to me that he is the Secretary of the Entrada Company, a Utah corporation, and that he executed the within instrument for and on behalf of The Entrada Company and pursuant to authority granted to him by the Entrada Company's Board of Directors.



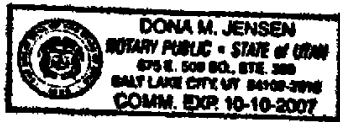
Dorothy H. Dobson
Notary Public

September
On the 30 day of ~~August~~ 2005, personally appeared before me, Brent Boasley, the signer of the within instrument who duly acknowledged to me that he is the Managing Partner of Secretary of Moss Farm Investments, a Utah general partnership, and that he executed the within instrument for and on behalf of Moss Farm Investments pursuant to the authority granted to him by the partnership agreement of Moss Farm Investments.



Dorothy H. Dobson
Notary Public

November
On the 14 day of ~~August~~ 2005, personally appeared before me, Kevin S. Carter, the signer of the within instrument who duly acknowledged to me that he is the Director of the School and Institutional Trust Lands Administration which acts on behalf of the State of Utah and that he executed the within instrument for and on behalf of the State of Utah pursuant to authority granted to him by statute and the Board of Trustees of the School and Institutional Trust Lands Administration.



Dona M. Jensen
Notary Public

EXHIBIT "A" - LEGAL DESCRIPTION

Located in the Southeast Quarter of Section 3 and the Northeast Quarter of Section 10, Township 42 South, Range 16 West, Salt Lake Base and Meridian, being more particularly described as follows:

PROOFREAD

Beginning on the Easterly boundary line of "KACHINA SPRINGS EAST PHASE II", at a point North 01°16'04" East 787.34 feet along the Section line, and East 1245.89 feet from the South Quarter Corner of Section 3, Township 42 South, Range 16 West, Salt Lake Base and Meridian, said point also being on the arc of an 824.99 foot radius curve to the right, the radius point of which bears North 43°58'48" East; Running thence along said Easterly boundary line as follows: Northwesterly 229.66 feet along the arc of said curve to the point of tangency; thence North 30°04'12" West 309.95 feet to the point of a 775.00 foot radius curve to the left; thence Northwesterly 228.80 feet along the arc of said curve to the Easterly boundary line of "KACHINA CLIFFS PHASE 1-ENTRADA AT SNOW CANYON"; thence running along said Easterly boundary line as follows: North 43°00'53" 50.00 feet; thence North 49°33'01" East 139.81 feet; thence leaving said boundary line and running South 40°52'30" East 291.48 feet; thence South 89°27'58" East 218.21 feet along the 1/16 line; thence South 01°18'26" West 263.54 feet along the 1/16 line; thence South 38°33'10" East 135.92 feet; thence South 55°33'36" East 155.78 feet; thence South 79°24'15" East 185.12 feet; thence South 83°03'29" East 108.23 feet; thence South 56°17'49" East 119.20 feet; thence South 52°29'14" East 174.89 feet; thence South 14°49'11" West 155.97 feet; thence South 42°25'56" West 126.21 feet; thence South 38°21'28" East 72.61 feet; thence South 63°25'30" West 277.68 feet; thence South 52°53'25" West 240.33 feet; thence South 43°31'02" West 224.10 feet; thence South 51°14'24" West 150.34 feet; thence South 58°01'22" West 129.35 feet; thence South 76°02'17" West 225.70 feet to a point on the arc of a 300.00 foot radius curve to the left, the radius point of which bears South 38°18'36" West, thence Northwesterly 32.50 feet along the arc of said curve to the point of an 80.00 foot radius reverse curve, the radius point of which bears North 32°06'10" East; thence Northwesterly 57.72 feet along the arc of said curve to the point of a 70.00 foot radius compound curve; the radius point of which bears North 70°30'31" East; thence Northerly 0.96 feet along the arc of said curve to the point of an 80.00 foot radius compound curve, the radius point of which bears North 71°17'39" East; thence Northerly 72.72 feet along the arc of said curve to the point of a 250.00 foot radius compound curve, the radius point of which bears South 56°37'15" East; thence Northeasterly 105.20 feet along the arc of said curve to the point of tangency; thence North 57°29'21" East 243.20 feet to the point of a 225.00 foot radius curve to the left; thence Northeasterly 111.16 feet along the arc of said curve; thence North 52°20'45" West 50.70 feet to a point on the arc of a 175.00 foot radius curve to the left, the radius point of which bears North 63°15'58" West; thence Northeasterly 10.94 feet along the arc of said curve to the point of a 525.00 foot radius reverse curve, the radius point of which bears South 66°50'56" East; thence Northeasterly 391.62 feet along the arc of said curve to the point of tangency; thence North 65°53'27" East 94.95 feet to the point of a 25.00 foot radius curve to the left; thence Northerly 39.51 feet along the arc of said curve to the point of a 275.00 foot radius compound curve, the radius point of which bears South 65°20'56" West; thence Northwesterly 178.65 feet along the arc of said curve to the point of tangency; thence North 61°52'22" West 63.35 feet to the point of an 824.99 foot radius curve to the right; thence Northwesterly 228.27 feet along the arc of said curve to the point of beginning.

(PROPOSED KACHINA CLIFFS PHASE 2-ENTRADA AT SNOW CANYON)

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