DOC # 20100021005

CCR Annexation Page 1 of 2 Russell Shirts Washington County Recorde 06/28/2010 09:10:14 AM Fee \$ 12.00 By SolITHERN LITCH TITLE CO

DECLARATION OF ANNEXATION

TREASURE VALLEY -- PHASE 2

This Declaration of Annexation is prepared pursuant to Article XV of the Declaration of Covenants Conditions and Restrictions of Treasure Valley (the "Declaration") that was recorded on November 24, 2009, as Entry No. 20090044671 and as Amended June 17, 2010, as Entry No. 20100019834, both documents having been recorded on said dates in the Office of the Washington County Recorder.

Declarant desires to annex the following described property described in "Exhibit A" to be a part of, by expansion and annexation, Treasure Valley, and it is Declarant's intention that the Property shall be subject to the Declaration referred to above:

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

Any required approvals or consents have been given.

IN WITNESS WHEREOF, the undersigned, being the Declarant herein, has hereunto set its hand this 17th day of June, 2010.

DECLARANT,

Ence Bros. Construction, Inc.,

TROY ENCE, Vice President

STATE OF UTAH

) ss. COUNTY OF WASHINGTON)

On this 17TH day of June, 2010, before me personally appeared Troy Ence whose identity is personally known to or proved to me on the basis of satisfactory evidence, and who, being by me duly sworn (or affirmed), did say that he is the Vice President of Ence Bros. Construction, Inc. a corporation, and that the foregoing document was signed by him on behalf of that corporation by authority of its bylaws or of a resolution of its board of directors, and he acknowledged before me that the corporation executed the document and the document was the act of the corporation for its stated purpose.

NOTARY PUBLIC

Residing in St. George, U

MELSEY BILLINGS

Notary Public
State of Utah
My Commission Expires 12/23/2012
COMMISSION # 577014

W-6595-A W-6595-B

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"Exhibit A"

TREASURE VALLEY - PHASE 2

BOUNDARY DESCRIPTION

BEGINNING AT THE NORTHEAST CORNER OF TREASURE VALLEY - PHASE 1. OFFICIAL RECORDS OF WASHINGTON COUNTY, UTAH, SAID POINT LIES NORTH 00°48'35" EAST 1327.21 FEET ALONG THE SECTION LINE, SOUTH 89°16'01" EAST 1855.64 FEET ALONG THE NORTH SIXTEENTH LINE, AND SOUTH 00°43'59" WEST 24.75 FEET FROM THE WEST QUARTER CORNER OF SECTION 2. TOWNSHIP 43 SOUTH, RANGE 15 WEST OF THE SALT LAKE BASE AND MERIDIAN AND RUNNING THENCE LEAVING THE BOUNDARY OF SAID PHASE 1 SOUTH 89°18'01" EAST 740.69 FEET; THENCE SOUTH 01°02'47" WEST 183.98 FEET TO A POINT ON THE ARC OF A 50.00 FOOT RADIUS NON TANGENT CURVE CONCAVE WESTERLY, THE RADIUS POINT OF WHICH LIES SOUTH 35°06'08' WEST; THENCE SOUTHERLY 92.45 FEET ALONG THE ARC OF SAID CURVE THROUGH A CENTRAL ANGLE OF 105°55'20" TO THE POINT OF REVERSE CURVATURE OF A 20,00 FOOT RADIUS CURVE CONCAVE SOUTEASERLY; THENCE SOUTHWESTERLY 17.45 FEET ALONG THE ARC OF SAID CURVE THROUGH A CENTRAL ANGLE OF 49°59'41" TO THE POINT OF TANGENCY; THENCE SOUTH 01°02'47" WEST 351.02 FEET; THENCE NORTH 89°16'01" WEST 718.82 FEET TO AN ANGLE POINT ON SAID BOUNDARY OF PHASE 1; THENCE COINCIDENT WITH SAID BOUNDARY IN THE FOLLOWING NINE (9) COURSES: NORTH 00"43"59" EAST 58.00 FEET ALONG A RADIAL LINE TO THE POINT OF CURVATURE OF A 20.00 FOOT RADIUS NON TANGENT CURVE CONCAVE NORTHEASTERLY, THE RADIUS POINT OF WHICH LIES NORTH 00°43'59" EAST: THENCE NORTHWESTERLY 31.48 FEET ALONG THE ARC OF SAID CURVE THROUGH A CENTRAL ANGLE OF 90°11'51" TO THE POINT OF TANGENCY; THENCE NORTH 00°55'50" EAST 281.77 FEET TO THE POINT OF CURVATURE OF A 20.00 FOOT RADIUS CURVE CONCAVE SOUTHEASTERLY; THENCE NORTHEASTERLY 31.35 FEET ALONG THE ARC OF SAID CURVE THROUGH A CENTRAL ANGLE OF 89"48'09" TO A POINT ON A RADIAL LINE; THENCE ALONG SAID RADIAL LINE NORTH 00"43'59" EAST 50.00 FEET; THENCE NORTH 89°16'01" WEST 55.42 FEET; THENCE NORTH 00°55'50" EAST 100.00 FEET; THENCE SOUTH 89°16'01" EAST 38.33 FEET; THENCE NORTH 00°55'50" EAST 100.25 FEET TO SAID NORTHEAST CORNER AND THE POINT OF BEGINNING, CONTAINS 10,769 ACRES.