

DECLARATION OF ANNEXATION

This Declaration of Annexation is prepared pursuant to Article II of the Declaration of Covenants Conditions and Restrictions of Cherokee Springs RV Park, which was recorded 21 February 1991 as Entry No. 0379342 in Book 581 pages 0432 records of the Washington County Recorder.

Declarant desires to annex the following described property and it is Declarant's intention that the property shall be subject to the Declarations of Covenants Conditions and Restrictions of Cherokee Springs RV Park referred to above:

Lots 95, 96, 97, 98, 99, 100, 101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123, 124, 125, 126, 127, 128, 129, 130, 160. Phase III Cherokee Springs RV Park.

IN WITNESS WHEREOF, the undersigned, being the Declarant herein, has hereunto set his hand and seal this 19 day of February, 1993.

Re-recorded to show correct recording information of the Declaration of Covenants Conditions and Restrictions of Cherokee Springs RV Park

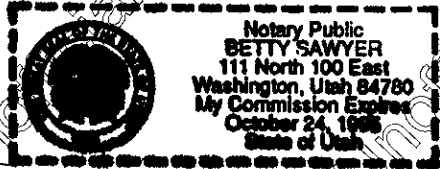
By Franklin L. Pierce, Trustee
Claudia J. Pierce, Trustee
Pierce Family Trust

STATE OF UTAH)
) ss.
COUNTY OF WASHINGTON)

00427067 Br0710 Pg0384
RUSSELL SHIRTS * WASHINGTON CO RECORDER
1993 FEB 26 10:04 AM FEE \$7.00 BY GKM
FOR: SOUTHERN UTAH TITLE CO

On this 19 day of February, 1993, before me personally appeared Franklin and Claudia Pierce, personally known to me or proved to me on the basis of satisfactory evidence to be the persons whose names are signed on the preceding document, and acknowledged before me that they signed it voluntarily for its stated purpose.

Betty Sawyer
NOTARY PUBLIC
Address: Washington, Utah
My Commission Expires: 10/24/95



00427002 Br0710 Pg0254
RUSSELL SHIRTS * WASHINGTON CO RECORDER
1993 FEB 25 11:34 PM FEE \$7.00 BY J.L.
FOR: PIERCE FRANK