SUPPLEMENTAL DECLARATION This Declaration of Annexation is prepared pursuant (6) Article XI of the Declaration of Covenants Conditions and Restrictions of The Cottages North (Phase I) which was recorded November 25, 1986, as Entry No. 305499 in Book 433, at Pages 236--263, records of the Washington County Recorder. Declarant desires to annex the following described property as a part of, and to is Declarant's intention that the property shall be held, sold, conveyed, encumbered, leased, occupied and improved as part of the property and shall be subject to the Declaration of Covenants Conditions and Restrictions of The Cottages North (Phase I) referred to above: SEE EXHIBIT "A" ATTACHED HERETO AND INCORPORATED HEREIN BY THIS REFERENCE Any required approvals have been given. IN WITNESS WHEREOF the undersigned, being the Declarant herein, has (he)reunto set its hand this <u>_1(3___)</u>day of _ SUN COUNTRY ASSOCIATES 8KQ**85**1 00478940 P60222 SHIRTS * WASHINGTON CO RECORDER ∛r.. Member 1994 SEP 16 16:23 PM FEE FOR: FIRST TITLE OF UTAH \$12.00 BY RS STATE OF UTAH COUNTY OF WASHINGTON On this __13 day of JULY 1994, before me personally appeared Roger W. Osness Jr., whose identity is personally known to me or proved to me on the basis of satisfactory evidence, and who, being by me duly sworn (or affirmed), did say that he is a Member of Sun Country Associates, LC, a Utah limited liability company and that the foregoing document was signed by him/her on the half of that Company by proper authority and he/she acknowledged before me that the Company executed the document and the document was the act of the Company for its stated purpose. NOTARY PUBLIC ST. GEORGE UTAH Address: My Commission Expires: COMM. EXP. 2-22-98

EXHIBIT "A"

BEGINNING AT A POINT N 89'30'30" W 1015.50 FEET ALONG THE SECTION LINE AND SO'29'30" W 122.33 FEET FROM THE NORTHEAST CORNER OF SECTION 34, TOWNSHIP 42' SOUTH, RANGE 16 WEST, SALT LAKE BASE AND MERIDIAN AND RUNNING THENCE N 89'30'30" W 75.97 FEET, THENCE N 70'24'49" W 37.04 FEET; THENCE N 89'30'30" W 76.67 FEET, THENCE S 0'29'30" W 434.37 FEET TO A POINT ON 5.78 FEET); THENCE SOUTHWESTERLY 5.78 FEET ALONG THE ARC OF SAID CURVE TO A POINT OF TANSENCY: THENCE S 66'21'54" W 123.33 FEET; THENCE S 10'57'13" E 36.19 FEET; THENCE S 79'02'47" W 57.37 FEET; THENCE S 10'57'13" E 648.35 FEET; THENCE S 89'30'00" E 147.88 FEET TO A POINT ON THE BOUNDARY LINE OF THE COTTAGES NORTH AMENDED PHASE I; THENCE ALONG SAID BOUNDARY FOR THE COTTAGES NORTH AMENDED PHASE I; THENCE ALONG SAID BOUNDARY FOR THE 25.65 FEET, THENCE S 89'30'00" E 15.13 FEET; THENCE N 37'24'44" E FEET; THENCE N 38'32'05" E 15.81 FEET; THENCE N 0'30'00" E 113.65 FEET; THENCE N 38'32'05" E 15.81 FEET; THENCE N 10'57'13" W 373.24 FEET; THENCE N 53'00'00" E 140.55 FEET; THENCE N 37'00'00" E 160.00 FEET; THENCE N 53'00'00" E 140.55 FEET; THENCE N 37'00'00" W 107.00 FEET; THENCE N 53'00'00" E 140.55 FEET; THENCE N 37'00'00" E 140.55 FEET; THENCE N 37'00'00" W 107.00 FEET; THENCE N 53'00'00" E 140.55 FEET; THENCE N 37'00'00" E 140.55 FEET; THENCE N 37'00'00" W 107.00 FEET; THENCE N 53'00'00" E 140.55 FEET; THENCE N 37'00'00" W 107.00 FEET; THENCE N 53'00'00" E 140.55 FEET; THENCE N 37'00'00" W 107.00 FEET; THENCE N 53'00'00" E 140.55 FEET; THENCE N 37'00'00" W 107.00 FEET; THENCE N 53'00'00" E 140.55 FEET; THENCE N 37'00'00" W 107.00 FEET; THENCE N 53'00'00" E 140.55 FEET; THENCE N 37'00'00" W 107.00 FEET; THENCE N 53'00'00" E 140.55 FEET; THENCE N 37'00'00" W 107.00 FEET; THENCE N 53'00'00" E 140.55 FEET; THENCE N 37'00'00" W 107.00 FEET; THENCE N 53'00'00" E 140.55 FEET; THENCE N 37'00'00" W 139.24 FEET; THENCE N 37'00'00" W 139.62 FEET; THENCE N 37'00'00" W 139.24 FEET; THENCE N 39'00'00" W 139.24 FEET; THENCE N 39'00'00' W 107.00 FEET; THENCE N 39'00'00' W 107.0

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