00888862 BK 1653 Pm 0232 RUSSELL SHIRTS * WASHINGTON CO RECORDER 2004 JUL 08 09:26 AM FEE \$14.00 BY RS FOR: SOUTHERN UTAH TITLE CO

AMENDMENT TO SECOND AMENDED AND RESTATED DECLARATION

OF COVENANTS, CONDITIONS, AND RESTRICTIONS

OF ENTRADA AT SNOW CANYON

DECLARANT, pursuant to the authority granted to it in Section 1.1 of the AMENDED DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS OF ENTRADA AT SNOW CANYON recorded as Entry #537850 at Book 1017, Pages 439 to 467, hereby elects to annex and to subject to the provisions of said 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 "Entrada at Snow Canyon, Chaco Bench Phase 3", OWNER, the owner of the property described on Exhibit "A," hereby consents to the annexation. This annexation shall be accomplished by filing this Amendment annexing such property in the public records of Washington County, Utah, and by recording the Entrada at Snow Canyon Chaco Bench, Phase 3 plat, all as provided by the laws of the State of Utah and the appropriate ordinances.

This Amendment does not require the consent of Voting Members.

IN WITNESS WHEREOF, Declarant and Owner have executed this ANNEXING AMENDMENT TO AMENDED DECLARATION OF COVENANTS, CONDITIONS, AND RESTRICTIONS this 7th day of July, 2003.

DECLARANT:

THE ENTRADA COMPANY A Utah corporation

Bv:

Brooks Pace, President

OWNER:

THE ENTRADA COMPANY

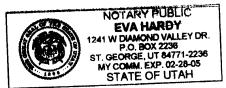
A Utah corporation

By:

Henry Itaksen Ir Secretary

STATE OF UTAH)
)ss.
COUNTY OF WASHINGTON)

On the 7th day of July, 2003, personally appeared before me, Brooks Pace, who did say to me that he is the President of The Entrada Company, a Utah corporation, and that the within and foregoing instrument was signed by him on behalf of said corporation by authority of a resolution of its Board of Directors, and said Brooks Pace duly acknowledged to me that said corporation executed the same.

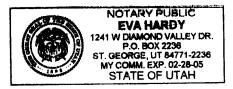


My Commission Expires on:

Evo Hardy		
Notary Public		
Residing at: St Ciporge	ut	84770
' '		

STATE OF UTAH)
)ss
COUNTY OF WASHINGTON)

On the 7th day of July, 2003, personally appeared before me, Henry Isaksen, Jr., the signer of the within instrument, who did say to me that he is the Secretary of The Entrada Company, a Utah corporation, and that the within and foregoing instrument was signed by him on behalf of said corporation by authority of a resolution of its Board of Directors, and said Henry Isaksen, Jr. duly acknowledged to me that said corporation executed the same.



Notary Public
Residing at: St Crearge (1+ 84220

My Commission Expires on:

File No. 108574

EXHIBIT "A" - LEGAL DESCRIPTION

Beginning at a point on the East right-of-way line of Chaco Trail (a 50.00 foot wide Private Street), said point being North 00°58'30" East 967.45 feet along the Section line and East 812.29 feet from the West Quarter Corner of Section 10, Township 42 South, Range 16 West, Salt Lake Base and Meridian; thence South 88°22'17" East 97.58 feet; thence North 71°44'08" East 67.77 feet; thence North 80°27'38" East 202.92 feet; thence South 13°19'03" East 372.40 feet; thence South 81°33'16" West 134.77 feet; thence North 46°11'45" West 296.45 feet; thence South 88°53'28' West 59.75 feet; thence South 67°38'50" West 35.54 feet to a point on said East right-of-way line of Chaco Trail, said point being on a 725.00 foot radius curve to the Left (radius point bears North 87°43'08" West); thence along said East right-of-way line 140.00 feet along the arc of said curve through a central angle of 11°03'50" to the point of beginning.

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