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RUSSELL SHIRTS * WASHINGTON CO RECORDER
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DECLARATION OF ANNEXATION OF PHASE FIVE OF HIDDEN VALLEY HEIGHTS

This Declaration of Annexation is prepared pursuant to Article 12, of the Declaration of Covenants Conditions and Restrictions of Hidden Valley Heights (the Declaration") which was recorded August 17, 2004, as Entry No. 00895718, in Book 1663, at Pages 0223-0250, records of the Washington County Recorder, State of Utah.

Declarant desires to annex the following described property as a part of, and it is Declarant's intention that the property shall be subject to, the Declaration referred to above, and any amendments and supplements thereto, including the First Amendment recorded April 7, 2005, as Entry No. 00937017, in Book 1730, at Pages 1451-1462, and the Second Amendment recorded August 31, 2005, as Entry No. 00968135, in Book 1784, at Pages 1319-1331.

See Exhibit "A" that is attached hereto and incorporated herein by this reference.

Any required consents and approvals have been given.

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IN WITNESS WHEREOF, the undersigned, being the Declarant herein, has hereunto set his hand and seal this 13 day of 10ccenter 2005.

DECLARANT

SALISBURY DEVELOPMENT, L.C.

Exhibit "A" [Phase 5 Legal Description] A parcel of ground located in the Southeast quarter of Section 7, Township 43 South, Range 15 West, Salt Lake Base and Meridian being more particularly described as follows: Beginning at a point North 88º 5139" West along the Section line 642.97 feet from the Southeast corner of Section 7, Township 43 South, Range 15 West, Salt Lake Base and Meridian and running thence North 88° 51'39" West along said section line 467.33 feet to a point on a 25.00 foot radius non-tangent curve to the right, the radius point of which bears North 66° 29.52" East; thence Northerly along the arc of said curve 11.18 feet through a central angle of 25° 37'09" to a point on the Easterly line of Hidden Valley Drive, a publicly dedicated street; thence Northeasterly along said Easterly line the following (3) courses: North 66° 00'47" East 89.41 feet to a point of a 630.00 foot radius curve to the left, the radius point of which bears North 23°59'13" West; thence Northerly along the arc of said curve 448.52 feet through a central angle of 40°47'29"; thence North 25°13'18" East 222.67 feet; thence South 64° 46'42" East 216.19 feet; thence South 24°23'34" West 294.35 feet; thence South 20°18'27" West 94.85 feet; thence South 46°59'56" West 85.05 feet, thence South 0°00'05" East 57.95 feet to the point of beginning.