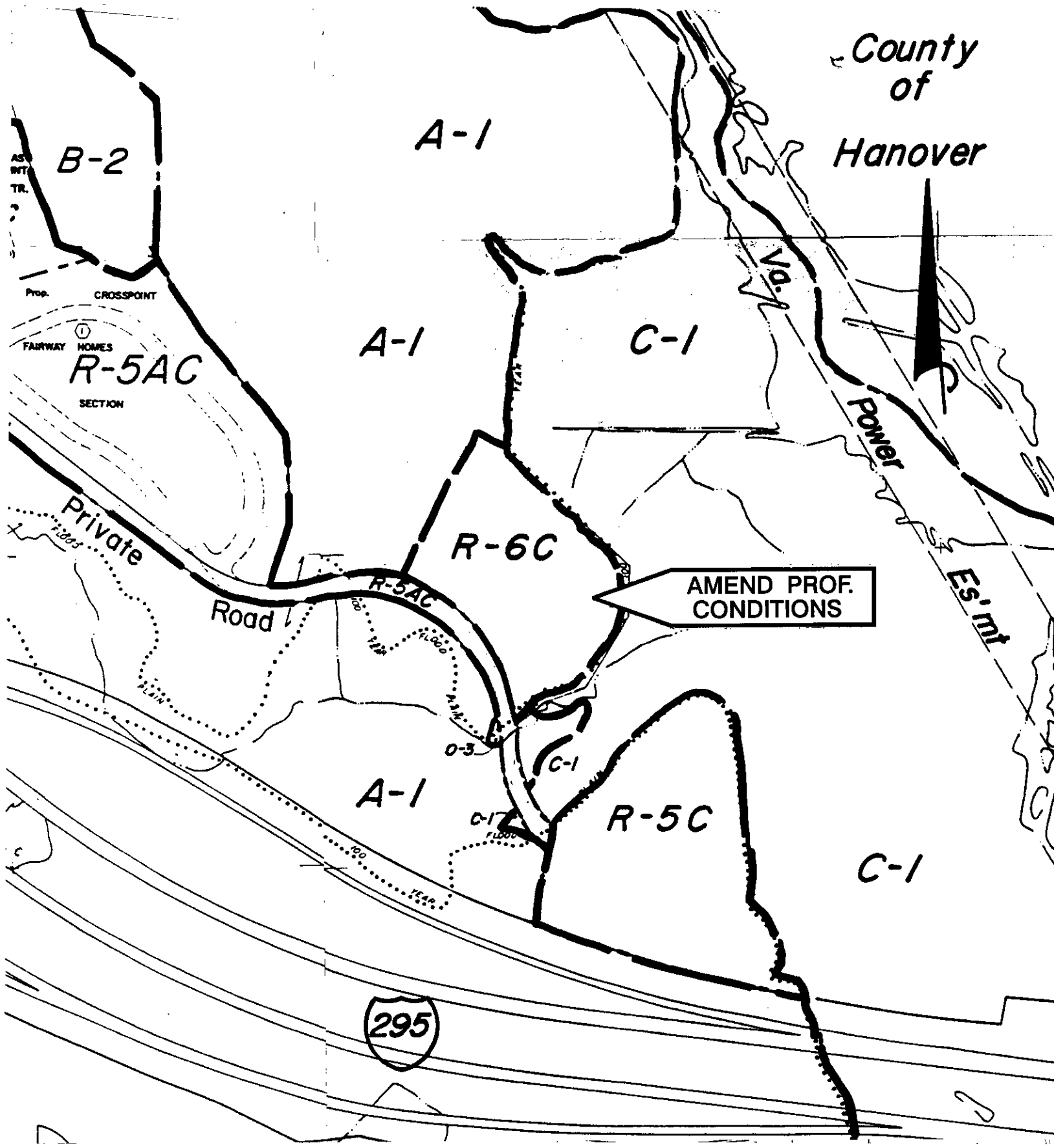


County of Hanover

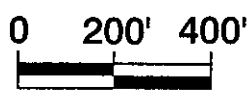


44-A-1

AMENDMENT OF PROFFERED CONDITIONS

FAIRFIELD DISTRICT

C-38C-97



HENRICO COUNTY PLANNING OFFICE



COMMONWEALTH OF VIRGINIA
COUNTY OF HENRICO

VIRGIL R. HAZELETT, P.E.
County Manager

July 15, 1997

Re: Conditional Rezoning Case C-38C-97

Mr. Roy B. Amason
Virginia Center, L.L.C.
8116 River Road
Richmond, VA 23229

Dear Mr. Amason:


The Board of Supervisors at its meeting on July 9, 1997, granted your request to amend proffered conditions on Conditional Rezoning Case C-21C-96, being Parcel 44-A-1.

The following substitute proffered condition accepted by the Board of Supervisors, further regulates the use of your property in addition to all applicable provisions of Chapter 24, Code of Henrico (Zoning Ordinance).

Parcel 5: This shall be a maximum of 160 assisted care units as per 24-35(b) of the Zoning Ordinance. An architectural rendering of the building or buildings, that is acceptable to the Planning Commission shall be submitted at time of P.O.D. approval.

The Planning Office has been advised of the action of the Board of Supervisors and will revise its records and place a copy of the accepted proffered condition in the Conditional Zoning Index.

Sincerely,


Virgil R. Hazelett, P.E.,
County Manager

cc: Director, Real Estate Assessment
Conditional Zoning Index