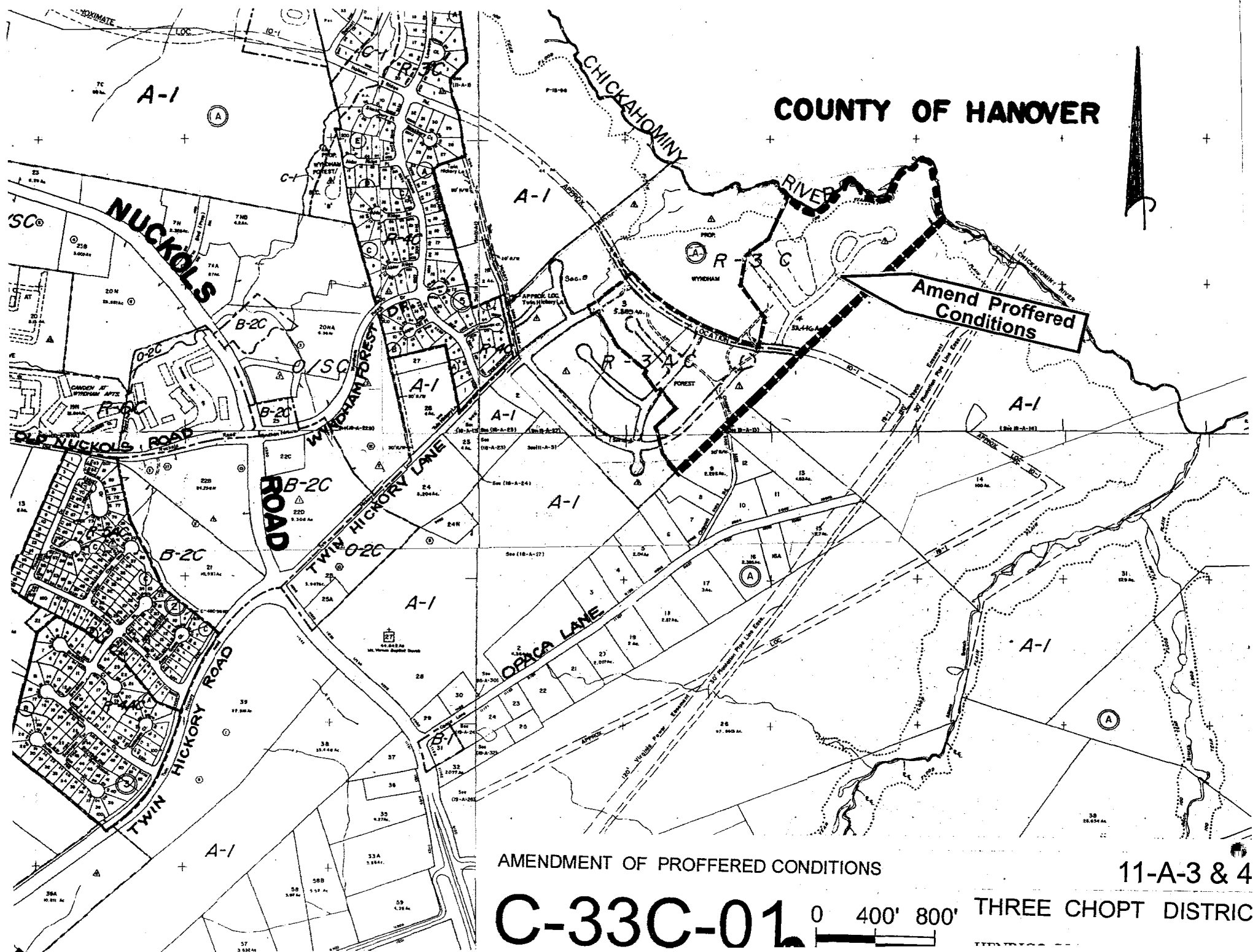


COUNTY OF HANOVER

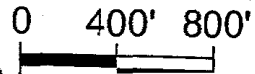


Amend Proffered Conditions

AMENDMENT OF PROFFERED CONDITIONS

11-A-3 & 4

C-33C-01



THREE CHOPT DISTRICT



COMMONWEALTH OF VIRGINIA
COUNTY OF HENRICO

Virgil R. Hazelett, P.E.
County Manager

August 21, 2001

Re: Conditional Rezoning Case C-33C-01

HH Hunt Corporation
c/o Daniel T. Schmitt
100 Concourse Blvd., Ste. 100
Glen Allen, VA 23060

Dear Mr. Schmitt:

The Board of Supervisors at its meeting on August 14, 2001, granted your request to amend proffered conditions on Conditional Rezoning Case C-18C-99, being Parcels 11-A-3, 4.

The following substitute proffered condition, dated July 6, 2001, accepted by the Board of Supervisors, further regulate the use of your property in addition to all applicable provisions of Chapter 24, Code of Henrico (Zoning Ordinance).

Proffered Condition II (Phasing) of Case No. C-18C-99 is hereby amended and restated as follows:

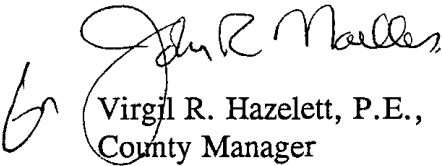
11. Phasing. The Owner shall not request or be entitled to receive any Certificates of Occupancy on the Property prior to September 1, 2000. The Owner shall not request or be entitled to receive Certificates of Occupancy for more than fifty (50) residential units on the Property and the property which is the subject of Case No. C-43C-99 per year beginning September 1, 2000, except as provided in the next sentence. Certificates of Occupancy for more than fifty (50), but in no event more than seventy-five (75), residential units per year shall be available during a given year to the extent that in the prior year or years Certificates of Occupancy have been issued for fewer than fifty (50) residential units in any given year.

HH Hunt Corporation
August 21, 2001

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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
James W. Theobald, Esq.