Shady Grove Co., Inc.
1801 Bayberry Court
Suite 100
Richmond, VA 23226

Re: Conditional Rezoning Case C-28C-05

Dear Sir:

The Board of Supervisors at its meeting on August 9, 2005, granted your request to amend proffered conditions on Conditional Rezoning Case C-4C-05, Parcel 738-772-9227, described as follows:

Parcel One
Beginning at a point having a coordinate value N=3771924.43, E=11737913.96 of the Henrico County GPS monumentation and control project of June 2000, thence along a curve to the right having a delta of 15°53'20", a radius of 1,134.05', and a length of 314.48' to a point; thence N70°00'00"E, a distance of 442.17' to a point; thence S20°00'00"E, a distance of 603.17' to a point; thence S65°00'00"E, a distance of 210' to a point; thence S65°00'00"E, a distance of 60' to a point; thence S5°00'00"W, a distance of 424.41' to a point; thence N83°13'37"W, a distance of 310.17' to a point; thence N07°00'00"W, a distance of 33.45' to a point; thence N07°00'00"W, a distance of 183.50' to a point; thence N78°30'00"W, a distance of 285.87' to a point; thence N26°30'00"W, a distance of 460.90' to the point and place of beginning, containing 13.966 acres.

The Board of Supervisors accepted the following proffered conditions, dated May 19, 2005, which further regulates the above described property in addition to all applicable provisions of Chapter 24, Code of Henrico (Zoning Ordinance):

Proffer 14 of Case C-4C-05 is hereby deleted in its entirety. But for the deletion of Proffer 14, all other proffers set forth in Case C-4C-05 shall remain in full force and effect.
The Planning Department has been advised of the action of the Board of Supervisors and will revise its records and place a copy of the accepted proffered conditions in the Conditional Zoning Index.

Sincerely,

Virgil R. Hazelett, P.E.
County Manager

pc: Mr. Andrew Condlin, Esquire
Director, Real Estate Assessment
Conditional Zoning Index