

## COMMONWEALTH OF VIRGINIA



## COUNTY OF HENRICO

March 21, 2006

Wilton Development Corp. c/o Henry L. Wilton 4901 Dickens Road, Suite 101 Richmond, VA 23230

Re: Conditional Rezoning Case C-10C-06

Dear Mr. Wilton:

The Board of Supervisors at its meeting on March 14, 2006, granted your request to amend proffered conditions accepted with Rezoning Case C-3C-05, on Parcels 737-771-5614 and 737-770-2642, described as follows:

All those certain parcels or pieces of land lying and being in the Three Chopt District of Henrico County, Virginia, situated between Pouncey Tract Road and Kain Road and being more particularly described as follows:

Beginning at a point on the south line of Pouncey Tract Road, said point being located approximately 475' west of the intersection of Pouncey Tract Road and Shady Grove Road; thence departing Pouncey Tract Road, with the lands of Christ Church Episcopal, S 80°46'06" W 787.15' to a point; thence with the lands of Riverstone Properties, S 86°58'36" W 816.12' to a point; thence S 13°01'00" W 452.16' to a point; thence with the lands of Carolyn H. Leake, N 58°39'49" W 37.47' to a point; thence S 45°25'49" W 202.06' to a point; thence S 54°40'11" E 98.09' to a point; thence with the lands of Emily Waller Leake, S 32°38'17" W 146.40' to a point; thence with the lands of Allen G. & Mildred Bowles, N 49°09'53" W 506.37' to a point; thence with the lands of Verla J. Davis and K. E. Cole, N 88°48'17" W 106.02' to a point; thence with the lands of Sarah E. Day, N 30°22'31" E 1276.74' to a point; thence with the lands of H. W. Johnson Partnership, N 30°34'52" E 298.58' to a point; thence N 37°47'27" E 169.16' to a point; thence N 38°06'08" E 262.23' to a point; thence N 48°41'41" E 345.53' to a point on the south line of Pouncey Tract Road; thence with said south line of Pouncey Tract Road, S 31°37'33" E 330.86' to a point; thence continuing along the south line of Pouncey Tract Road, S 35°02'55" E 149.88' to a point; thence S 32°13'42" E 378.60' to a point; thence S

Wilton Development Corp. March 21, 2006 Page 2

30°50'28" E 491.02' to a point; thence along a curve to the right having a Radius of 3238.02', Delta of 08°02'49", Length of 454.76', Tangent of 227.76' and Chord of S 27°35'09" E 454.39' to a point on the south line of Pouncey Tract Road, said point being the point of beginning, containing approximately 47.8 acres as shown on drawing by Bay Design Group, dated November 16, 2004, entitled "COMPILED PLAT SHOWING TWO PARCEL'S OF LAND TOTALING 47.8 +/- ACRES, situated between Pouncey Tract Road and Kain Road for the purpose of rezoning located in the Three Chopt District of Henrico County, Virginia."

The Board of Supervisors accepted the amendment to the proffered conditions, dated December 12, 2005, which further regulates the above described property in addition to all applicable provisions of Chapter 24, Code of Henrico (Zoning Ordinance):

19. Removed in its entirety.

All other proffers set forth in case C-3C-05 shall be 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

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pc: Director, Real Estate Assessment Conditional Zoning Index