May 16, 2006

Granville South Subdivision Property Owners
c/o Marc Halbritter
3813 Rupert Lane
Richmond, VA 23233

Re: Conditional Rezoning Case C-22C-06

Dear Mr. Halbritter:

The Board of Supervisors at its meeting on May 9, 2006, granted your request to amend proffered conditions accepted with Rezoning Case C-42C-91, on part of parcels 731-760-2030, 731-760-3631, 731-760-5226, 731-760-6814, 731-760-7035, 731-760-8636, and all of parcels 731-760-3746, 731-760-2645, 731-760-1345, 731-760-0653, 731-760-0067, 731-760-0078, 731-760-1585, 731-760-2171, 731-760-3364, 731-760-3174, 731-760-2987, 731-760-4194, 731-760-5791, 731-760-5275, 731-760-5463, 731-760-5553, and 731-760-5642, described as follows:

Beginning at a point on the west line of North Gayton Road, said point being 0.7± miles south of Broad Street Road; thence S 41°52'30" W, 421.16' to a point; thence N 87°25'30" W, 165.50' to a point; thence N 77°59'30" W, 179.79' to the point and place of beginning; thence N 77°59'30" W, 884.61' to a point; thence N 15°44'30"W, 567.97' to a point; thence N 79°01'00" E, 958.04' to a point; thence S 37°44'16" W, 353.67' to a point; thence S 2°42'15" E, 360.41' to a point; thence S 88°12'27" E, 109.54' to a point; thence S 72°27'29" E, 69.04' to a point; thence N 82°10'25" E, 85.05' to a point; thence S 7°49'35" E, 214.00' to a point; thence S 12°00'30" W, 49.98' to the point of beginning, containing 12.7± acres.

The Board of Supervisors accepted the amendment to the proffered conditions, dated April 24, 2006, which further regulate the above described property in addition to all applicable provisions of Chapter 24, Code of Henrico (Zoning Ordinance):

The proffer related to roofing is hereby deleted, as follows:

4. Removed in its entirety.
Granville South Subdivision Property Owners
May 16, 2006
Page 2

All other proffers approved with Case No. C-46C-88 shall remain the same.

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,

[Signature]
Virgil R. Hazelett, P.E.
County Manager

pc: Director, Real Estate Assessment
Conditional Zoning Index