FIRST AMENDMENT TO AMENDED AND RESTATED GREENSPRINGS PROFFER AGREEMENT

This First Amendment to Amended and Restated Proffer

Agreement is made as of this 29 haday of September, 1993, by

Greensprings Plantation, Inc., a Virginia corporation ("Owner").

RECITALS

- A. Greensprings Plantation, Inc. is the owner of certain real property consisting of approximately 1402 acres, located in James City County, Virginia (the "Property") along Route 5 and being more particularly described in Exhibit A attached hereto.
- B. In 1989 the Owner applied for and James City County (the "County") granted a rezoning of the Property from the Limited and General Agricultural Districts, A-2/A-1, to the Residential Planned Community District, R-4, with proffered conditions as set forth in a Greensprings Proffer Agreement dated February 6, 1989 and recorded in James City County Deed Book 427, page 466 (the "Original Proffers").
- C. In 1992, Owner applied for an amendment to the approved Master Plan for the Property and, in connection therewith, amended and restated the Original Proffers by Amended and Restated Greensprings Proffer Agreement dated April 30, 1992 and recorded in James City County Deed Book 562 at page 794 (the "Restated Proffers").
- D. Owner has now applied for an amendment to the approved Master Plan for the Property pursuant to Sections 20-215(b) and

20-15 of the County Zoning Ordinance and in connection therewith desires to amend the Restated Proffers in certain respects.

NOW, THEREFORE, in consideration of the County of James City granting approval of the amendment of the Master Plan and pursuant to Section 15.1-491.2:1, et seg. of the Code of Virginia, 1950, as amended, and Section 20-15, et seg. of Chapter 20 of the Code of James City County, Virginia, the Owner agrees that the Restated Proffers are hereby amended as set forth below. If the County fails to grant the requested amendment to the approved Master Plan, this First Amendment to Amended and Restated Greensprings Proffer Agreement shall thereupon be void and the Restated Proffers shall remain in full force and effect.

AMENDMENTS

1. The table in Condition 1 of the Restated Proffers is hereby amended to read as follows:

Project Land Bay	R-4 Master Plan Designation	Maximum Number of Dwelling Units
S- 1	A	209
S- 2	A	141
S- 3	A	175
S- 4	A	15
M- 5	D	172
M- 6	D	130
M- 7	D	66
M- 8	D	132
M- 9	D	165
M-10	В	100
M-10	С	56
M-10	D	144
M-10	Nursing Home	120 beds

2. Condition 4 (b) of the Restated Proffers is hereby amended to read as follows:

(b) <u>Multi-Family Neighborhood Recreation Centers</u>. (i) Unless Owner elects to construct a single central multi-family neighborhood recreational center pursuant to subparagraph (ii) below, before the County shall be obligated to issue Certificates of Occupancy for more than 50 units in Land Bays M-5 through M-9 shown on the Amended Master Plan, residents of each of those Land Bays shall have access to at least one Multi-Family Neighborhood Recreation Center ("MNRC") serving (but not necessarily located in) that Land Bay. There shall be recreational facilities which comply with requirements of the Zoning Ordinance located within Land Bay M-10 with the type and location of such facilities to be determined by Owner following consultation with the residents of Land Bay M-10. The recreational facilities shall be shown on site plans of Land Bay M-10 and subject to the approval of the Development Review Committee. The MNRCs for all multi-family Land Bays in the aggregate shall be provided with swimming pools with a total minimum water surface area of 5,000 square feet with no single pool having a minimum water surface area of less than 750 square feet and a total of at least six regulation size, hard surface tennis courts. The MNRCs in Land Bay M-5, M-6, M-8, and M-9 shall have an open play area of at least one-fourth an acre and a tot lot with playground equipment. The pools and tennis courts shall be distributed as follows:

Land Bay	Minimum Facilities			
M-5	1 pool, 1 tennis court			
M-6	1 pool, 1 tennis court			
M-7 and M-8	1 pool, 1 tennis court			
M-9	1 pool, 1 tennis court			

Each MNRC shall be open for use by owners of units within the Land Bay(s) which it serves subject to the provisions of any applicable restrictive covenants and rules and regulations adopted thereunder.

3. Condition 6 of the Restated Proffers is hereby amended by the addition of the following two paragraphs:

If a previously unidentified archeological site is discovered during land disturbing activities, all construction work involving subsurface disturbance will be halted in the area of the site and in the surrounding area where further subsurface remains can reasonably be expected to occur and Owner will immediately notify the County of the discovery. The County, or an archeologist approved by it, will immediately inspect the work site and determine the area and the nature of the affected archeological site and its potential eligibility for inclusion on the National Register of Historical Places. Construction work may then continue in the project area outside the archeological site. Within 15 working days of the original notification of discovery, the County shall determine the National Register eligibility of the site. The County may extend this 15 working day period for determining the National Register eligibility one time by an additional 5 working days by written notice to Owner prior to the expiration date of said 15 working day period.

If the site is determined to meet the National Register

Criteria (36 CFR Part 60.0), Owner shall prepare a plan for its

avoidance, protection, recovery of information, or destruction

without data recovery. The plan shall be approved by the County prior to implementation. Work in the affected area shall not proceed until either (a) the development and implementation of appropriate data recovery or other recommended mitigation procedures, or (b) the determination is made that the located remains are not eligible for inclusion on the National Register.

- 4. Conditions 11 of the Restated Proffers is hereby deleted and the following is inserted in lieu thereof:
- 11. Realigned Route 614 and Future Right-of-Way Greenbelt. The Owner shall designate a greenbelt buffer along realigned Route 614 and along the right-of-way shown on the Amended Master Plan as "Future Right-of-Way" measured from a line 60 feet from the center line of realigned Route 614 and the "Future Right of Way". Such line shall hereinafter be called the "Greenbelt Line". No structure except the road and related improvements in Land Bay S-3 shown on the Amended Master Plan shall be located within 150 feet of the Greenbelt Line. Where the road in Land Bay S-3 parallels realigned Route 614, the greenbelt buffer shall be no less than 115 feet from the Greenbelt Line of realigned Route 614. Where golf course fairways abut relocated Route 614 or the "Future Right-of-Way", the greenbelt buffer shall have a minimum width of 75 feet. Where tee boxes or the putting surface of greens are located within 100 feet of the Greenbelt Line, enhanced landscaping approved by the Development Review Committee in the golf course site plan review process shall be provided between the tee or green and the 75

foot greenbelt buffer. In all other areas, a minimum 150 foot buffer shall be maintained. Where golf course fairways abut realigned Route 614 or the "Future Right-of-Way", selective hand thinning of trees (but no removal of stumps) shall be permitted as a part of a landscaping plan approved by the Development Review Committee. Within this greenbelt the land shall be exclusive of any lots and undisturbed except for approved utilities, stormwater management improvements, entrance roads to Land Bays as shown generally on the Amended Master Plan, pedestrian/bicycle trails, golf cart path crossings and tunnels and project signs as approved by the Development Review Committee. No signs other than project signs and those requested by VDOT and/or the County shall be allowed.

5. Paragraph 1 under the heading <u>Proffers Improvements</u> in Condition 15(f) of the Restated Proffers is hereby amended by deleting the second sentence thereof and inserting in lieu thereof the following:

A 120 foot right-of-way (or such wider right-of-way as may be necessary to accommodate required drainage structures) shall be dedicated to allow for future improvements.

- 6. The following conditions are hereby added to the Restated Proffers:
- 20. Turn Lanes into Land Bay M-10. Prior to the issuance of a certificate of occupancy for any structurn lane from westbound Route 5 at turn lane from eastbound Route 5 into the entrance 1

10 shall have been constructed or construction commenced and completion bonds or other surety acceptable to the County Attorney posted to assure completion of the turn lanes.

- 21. Commercial Uses in Land Bay M-10. Any accessory commercial uses located in Land Bay M-10, such as bank offices, beauty salons and barbershops, shall be located and designed to serve residents of Land Bay M-10. Commercial uses shall not be advertised from any public right-of-way.
- 22. Residency Agreement. Prior to the start of construction in Land Bay M-10, Owner shall submit to the County a copy of the agreements between Owner and the future residents of Land Bay M-10 which agreements shall provide that permanent residents under the age of 18 (or such higher age determined by Owner) shall not be permitted in Land Bay M-10. If construction of a "continuing care facility" as defined in Title 38.2, Chapter 49, of the Code of Virginia has not commenced by December 31, 1995, the restrictions set forth in the first sentence of this Condition 22 shall thereupon terminate and Owner shall be limited to a maximum of 248 dwelling units in Land Bay M-10.
- 7. Except as specifically amended above, the Restated Proffers shall remain unchanged and in full force and effect.

WITNESS the following signatures:

GREENSPRINGS PLANTATION, INC.

By: Man B. Shows Title: PEES: DENT

STATE OF VIRGINIA

CHTY/COUNTY OF James City, to-wit:

BOOK 652 PAGE 772

The foregoing instrument was acknowledged before me this 21 day of SEPEMBER, 19993 by Marc B. Sharp.

NOTARY PUBLIC

My commission expires:

10-31-97

シング エント スプ けい

EXHIBIT "A" 562 AT 510

PARCEL I

All those cartain eracts, piaces, or percals of land situate. 19ing and being in James City County, Virginia, and shown he Parcel "B", containing 916.77 earse, and Percal "D", containing 572.50 earse, all as shown an that certain plat entitled, "Plat Showing a Pertion of Grand Springs," dated July 24, 1965, made by S. U. Camp, 121, & Associates, Certified Land Europeyor, Courtland, Virginia, a copy of which said plat is tecorded in the Cierk's Office of the City of Williamsburg and County of James City in Plat Sook 24, pages 22A and 288.

LESS AND EXCEPT property convayed by dand remorded June J. 1986 in James City County Deed Book 104. Page Jl., to Jorge Lune and Lesiele Lune. husband and wife:

LTSE AND EXCEPT property conveyed by deed recorded June 3, 1986 to James City County Deed Book 304, Page 37, to Herman Esmora and Josefina Zamesa, humband and wife:

LESE AND EXCEPT property subject to a certain Option On Real Estate recorded July 24, 1986 in James City County Reed Book 309, Page 646, to Jorge Lune and Lattite Lune, and Nerman Semore and Josefine Zamora, or their assigns; according to be over

LESS AND EXCEPT property conveyed by deed recorded April 14, 1986 in ... James City County Deed Rock 299, Page 334, to the Commonwealth of Virginia:

10

LESS AND EXCEPT property conveyed by deed recorded January 11, 1978 in James City Councy David Book 181, Page 533, to the United States of America:

LESS AND EXCEPT careain property under gontract to be conveyed to John H. Smith and Sonds J. Smith, Inseland and wile, which property is more perticularly described as being "Percut 4", 20.35 Ac.+, on a certain plat entitled, "A SUEDIVISION OF PART OF THE CREEN SPRINGS TRACE", James City County, Yitginia, "datad Howenbur, 1986, and made by Lynn D. Evans, Certified Land Surveyor, a copy of which plat is to be recorded in the Clerk's Office of the City of Williamsburg and County of James City:

LESS AND EXCEPT any and all property in the said "Parcel 3" east of Foundton Creek;

VIRGINIA: City of Williamsburg and County of

James City, to Wit:

In the Clerk's office of the Circuit Court of the

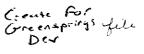
City of Williamsburg and County of James City the

Was presented with certificate annexed and

admitted to record at 1.3 o'clock

Teste: Helene S. Ward, Clerk

by Alexandre Clerk





OFFICE OF COUNTY ADMINISTRATOR
P. O. Box 8784

Williamsburg, Virginia 23187-8784

County Government Center, 101-C Mounts Bay Road (804)253-6605

May 16, 1995

Board of Supervisors
Perry M. DePue
Jack D. Edwards
Robert A. Magoon, Jr.
David L. Sisk
Stewart U. Taylor

County Administrator
David B. Norman

Mr. Marc Sharp Greensprings Plantation 4029 Ironbound Road Williamsburg, Virginia 23188

Dear Mr. Sharp:

In accordance with the Greensprings Proffer Agreement, the County is requesting that Greensprings convey to the County a public use site of at least 6 acres and a public use site of at least 10 acres in the locations shown on the Amended Master Plan. These sites shall be accessible from a public road.

It will be necessary for you to submit a preliminary survey plat for each parcel to the Planning Division for their review and comment. Once the Planning Division has approved the preliminary plats for the two parcels, Greensprings shall deed the parcels over to the County.

As you are well aware, Patriot's Colony is anxious to obtain final site plan approval and begin construction. Prior to final site plan approval, Patriot's Colony must enter into a cost share agreement to construct a pier over a ravine which would link the six acre public use site and the western side of Patriot's Colony. Once the County takes ownership of this parcel, this cost share agreement between the County and Patriot's Colony can be finalized. Your quick response to this request would be very much appreciated.

Thanks for your cooperation and if you have any questions please call Leo Rogers, Deputy County Attorney, at 253-6614.

Sincerely,

David B. Norman County Administrator

bcc: Matt Maxwell

COMMONWEALTH OF VIRGINIA



OFFICIAL RECEIPT WILLIAMSBURG/JAMES CITY COUNTY CIRCUIT DEED RECEIPT

CASHIER: CHB INSTRUMENT: GRANTOR NAME: GRANTEE NAME: AND ADDRESS: RECEIVED OF: CHECK:	REG: WP04 TYPE: 930015911 BOOK: GREENSPRINGS PLAIGREENSPRINGS PLAIGENSPRINGS PLAIGUE \$18.00	AB PAYI O PAGE: NTATION INC NTATION INC	EX: N LOCALITY: EX: N PERCENT: DATE OF DEED:	T 11/15/93 AT CO 100%	
DESCRIPTION 1: 2: 2: CJMSIDERATION: CGDE DESCRIPTION: DEEDS	FIRST AMEND GREEN .00 GN	ASSUMPTION:		1	PAID 1.00 5.00 5.00

CLERK OF COURT: HELENE S. WARD

DC-18 (4/93)

JCC - BLDG. C