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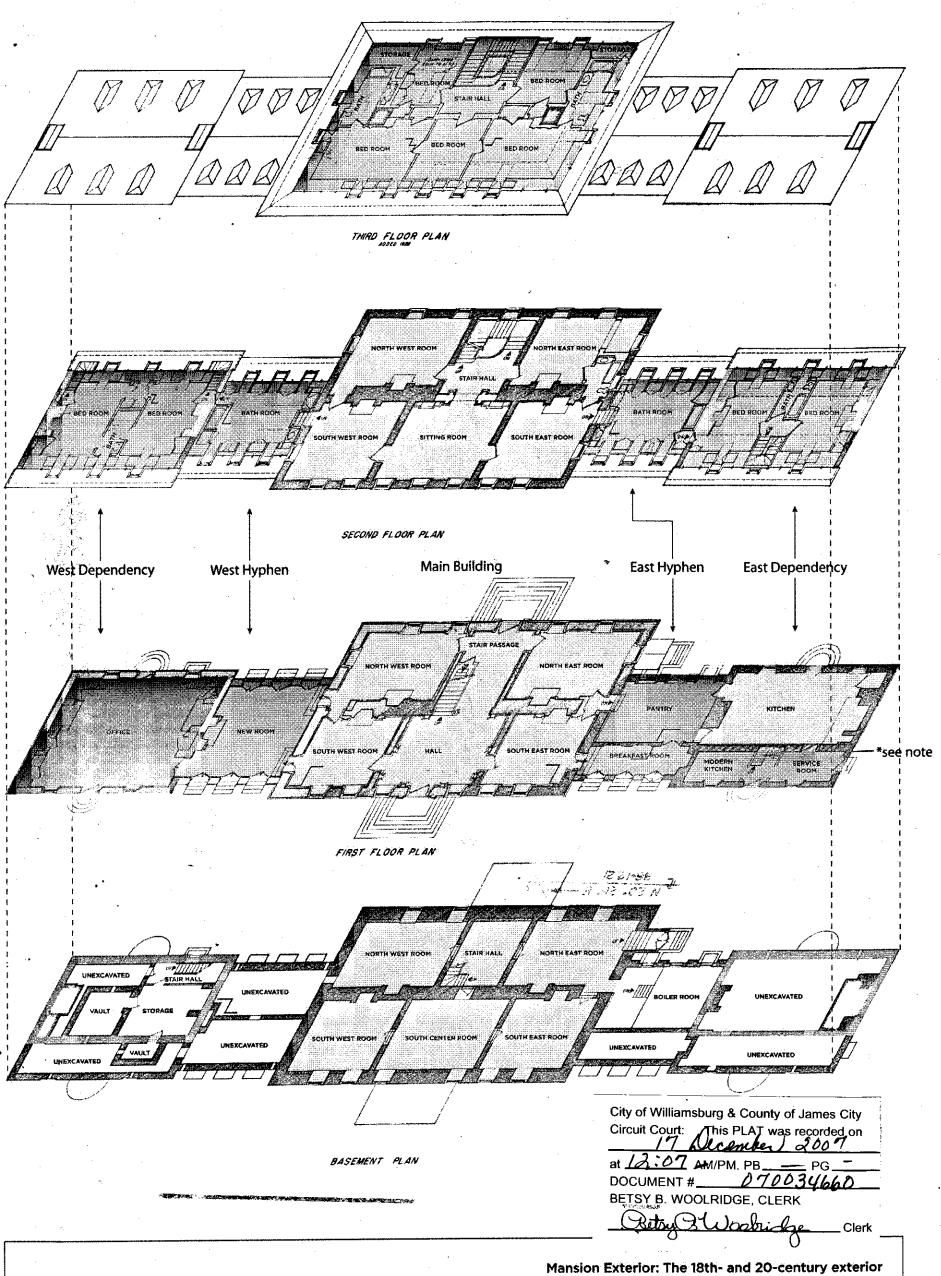


EXHIBIT B:

18th Century Original

CARTER'S GROVE MANSION
DIAGRAM



20th Century Modifications to Original



20th Century Additions

*Kitchen partition wall consists of both 18th- and 20th-century materials Mansion Exterior: The 18th- and 20-century exterior architectural elements including without limitation the brick masonry, wood trim, roof, roof lines, color, building materials, walls, windows, doors, and the six sets of exterior stone steps.

Mansion Interior Features: The 18th- and 20thcentury interior architectural elements including without limitation paneling, woodwork, mantels, windows, window frames, doors, door frames, stairs,

 page 42 of 51

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Carter's Grove James City County, VA Owner: Colonial Williamsburg Foundation GROVE HEIGH > MAGRUDER A page 43 $^{\rm of}$ 51 James River

*The Restrictions provided in the text of the Easement control and the Restrictions summarized in this Exhibit are provided only for the convenience of the reader. page 43 of 51

EXHIBIT C MAP 1: RESOURCE PROTECTION*

HISTORIC RESOURCES

- Mansion Façade and 18th century interior architecture protected according to Secretary's Standards for Preservation
 - Rehabilitation of 20th century interiors generally permitted per Secretary's Standards for Rehabilitation
- McCrea Stable
 - Cannot be destroyed; treatment according to Secretary's Standards for Rehabilitation
- 18th Century Terraces
 - No disturbance
- Archaeological Sites
 - No disturbance within site boundaries unless and until professional archaeological excavation occurs
 - 25-year right of access to CW for research and excavation (owner) notification and site restoration required
- A Grave Sites
 - No disturbance
- Slave Quarters
 - No new construction within memorialized site; reconstruction of existing structures allowed
 - Demolition of existing structures permitted

NATURAL RESOURCES

- Protected Mansion Viewshed
 - Open space and scenic landscape protected
 - Most construction prohibited
- Riparian Buffer Area (approximate)
 - Most construction prohibited and vegetative cover to be maintained within 100 ft of streams and wetlands (with some exceptions)
- Forested Land
 - Written "Forest Management Plan" and consistency with BMPs required for any harvesting activity
- Grice's Run Natural Area
 - Significant natural community protected; soil disturbance generally prohibited
- Wetlands
- Streams

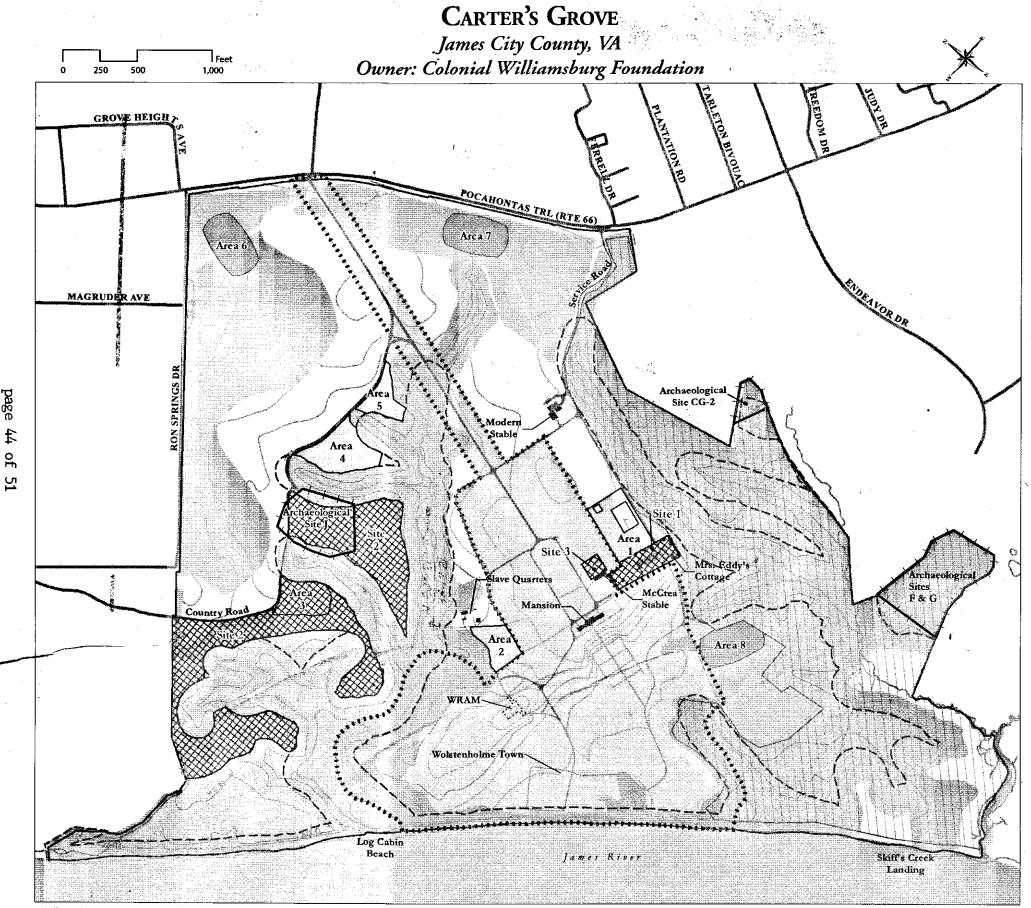
- Prepared by: D. R. HORNE & COMPANY

December 13, 2007

City of Williamsburg & County of James City

Circuit Court; This PLAT was recorded on at 12:07 AM/PM. PB_

DOCUMENT #_ 070034660 BETSY B. WOOLRIDGE, CLERK



*The Restrictions provided in the text of the Easement control and the Restrictions summarized in this Exhibit are provided only for the convenience of the reader. page 44 of 51



page

4

Ехнівіт С MAP 2: DEVELOPMENT RESTRICTIONS*

General Restrictions:

Maximum total impervious surface coverage = 174,644 SF (4+ acres) No subdivision

Protected Mansion Viewshed

Most construction prohibited

Potential Building Sites: Additional construction for certain residential, recreational, maintenance, "charitable/educational/interpretive", "industrial/ commerical" and/or agricultural uses permitted

Site 1 (*1.6 acres)

- One (1) primary residence Mrs. Eddy's Cottage OR its replacement; max 4,500 SF, 35' max height
- Support buildings; max 2,000 SF, 30' max height
- Construction subject to design review and approval by VBHR Site 2 (*21.5 acres)
 - Two (2) primary residences; max 4,500 SF each, 35' max height
 - Support buildings; max 2,000 SF in the aggregate, 35' max height
 - Farm buildings; max 4,500 SF each, 35' max height, with the exception of one (1) riding ring at max 15,000 SF, 45' max height
 - Permissible Recreational Structures
 - No construction in Archaeological Site J until excavation

- Support buildings architecturally compatible with McCrea Stable
- Construction subject to design review and approval by VBHR

Potential Recreation Areas: Additional construction for limited, noncommercial recreational use permitted, as indicated below

- Permissible Recreational Structures (various size limits)
- Structures allowed in Remaining Land Area (except for pier/boathouse) Area I (2.0 acres) and Area 2 (1.2 acres)
- Rec. facilities; 25' max height and subject to approval by VBHR Area 3 (±1.7 acres), Area 4 (±2.4 acres) and Area 5 (±1.2 acres)

— Rec. facilities; 35' max height and subject to approval by VOF

- Two (2) Farm Structures in Area 4, max 5,500 SF in the aggregate, 35' max height
- One (1) Farm Structure in Area 5, max 12,000 SF, 35' max height

Special Use Areas 6, 7 and 8 (*2 acres each): One farm building allowed in each; max 8,000 SF

Grice's Run Natural Area (94 acres)

— No construction, timber removal or soil disturbance (except for permitted archaeological research), with minor exceptions

Remaining Land Area (area of property not within boundaries above)

- Farm Structures; max 4,500 SF floor area, 35' max height
- Two (2) secondary residences near Farm Structures, max. 2,500 SF, 35' max height
- One pier, dock or boathouse permitted on James River outside Riparian Buffer

[] Riparian Buffer Zone

Prepared by:

Forested Land

D. R. HORNE & COMPANY December 13, 2007

City of Williamsburg & County of James City This PLAT was recorde Altenter at 12:07 MA/PM. PB.

BETSY B. WOOLRIDGE, CLERK