

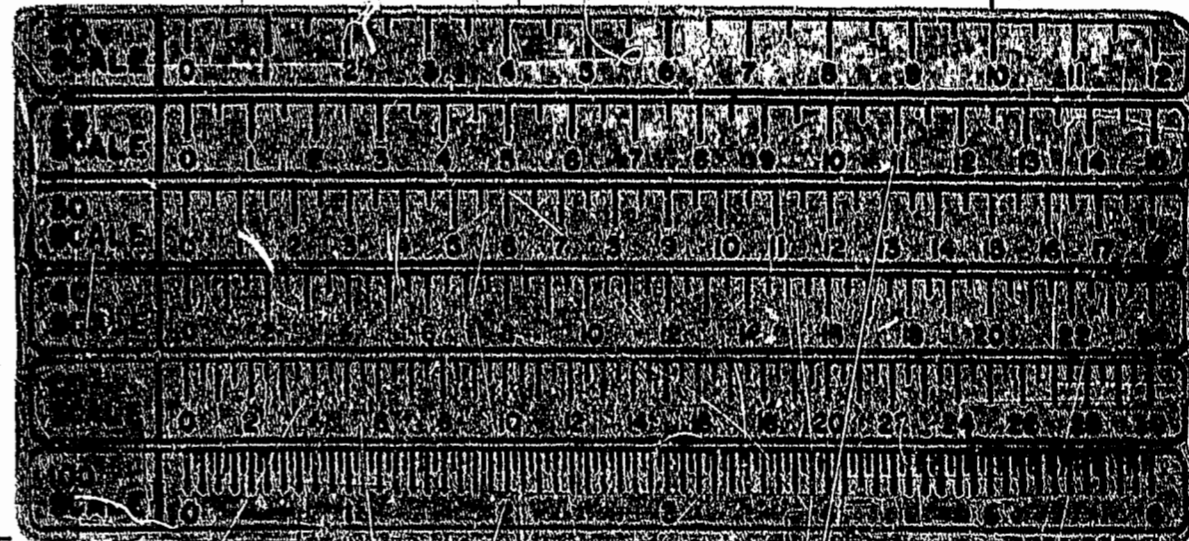
VICINITY MAP SCALE: 1" = 2000'

OWNER'S CERTIFICATE 67 45
 STONEHOUSE LIMITED LIABILITY COMPANY,
 BY ITS ATTORNEY-IN-FACT:
 STONEHOUSE MANAGEMENT COMPANY,
 A VIRGINIA CORPORATION, PURSUANT TO SPECIAL POWER
 OF ATTORNEY DATED AUGUST 5, 1996 AND RECORDED IN THE
 CLERK'S OFFICE OF THE CIRCUIT COURT OF JAMES CITY COUNTY,
 VIRGINIA IN DEED BOOK 802 AT PAGE 67
 BY: W. Allen Ball DATE: 8/15/97
 TITLE: W. ALLEN BALL, EXECUTIVE VICE PRESIDENT AND GENERAL MANAGER.

CERTIFICATE OF NOTARIZATION
 COMMONWEALTH OF VIRGINIA:
 CITY/COUNTY OF James City County
 THE FOREGOING INSTRUMENT WAS ACKNOWLEDGE, SUBSCRIBED AND
 SWORN BEFORE ME THIS 28th DAY OF August, 1997
 BY W. Allen Ball AS Exec. VP & Gen. Mgr. OF STONEHOUSE
 MANAGEMENT COMPANY, A VIRGINIA CORPORATION, ON BEHALF OF THE
 CORPORATION AS ATTORNEY-IN-FACT ON BEHALF OF STONEHOUSE LIMITED
 LIABILITY COMPANY, A VIRGINIA LIMITED LIABILITY COMPANY.
 MY COMMISSION EXPIRES: 9/30/98
Renee J. Haskill
 (SIGNATURE) NOTARY PUBLIC

CERTIFICATE OF APPROVAL
 THIS CONSERVATION EASEMENT PLAT IS APPROVED BY THE
 UNDERSIGNED IN ACCORDANCE WITH EXISTING SUBDIVISION
 REGULATIONS AND MAY BE ADMITTED TO RECORD.
9/23/97
 DATE [Signature]
 SUBDIVISION AGENT OF
 JAMES CITY COUNTY

STATE OF VIRGINIA, COUNTY OF JAMES CITY
 IN THE CLERK'S OFFICE OF THE CIRCUIT COURT
 PLAT SHOWN HEREON WAS PRESENTED AND ADMITTED TO
 RECORD THIS 24th DAY OF September, 1997
 AS THE LAW DIRECTS.
 CLERK: [Signature]
 PLAT BOOK: 67, PAGE: 45-49



TOTAL AREA
STONEHOUSE PHASE 1
NATURAL OPEN SPACE
 STONEHOUSE, L.L.C. 5,592,960.25 S.F.
 128.3967 ACRES

- NOTES:
 1. THIS PLAT WAS BASED ON INFORMATION OF RECORD, INFORMATION PROVIDED BY THE OWNER AND INFORMATION PURSUANT TO AN ACTUAL SURVEY.
 2. THIS PROPERTY IS REFERENCED TO THE VIRGINIA STATE PLANE COORDINATE SYSTEM "NAD 83".
 3. NATURAL OPEN SPACE EASEMENTS SHALL REMAIN IN A NATURAL UNDISTURBED STATE EXCEPT FOR THOSE ACTIVITIES REFERENCED ON THE DEED OF EASEMENT.

EASEMENT PLAT
 OF
 CONSERVATION EASEMENT
 FOR
 NATURAL OPEN SPACE
 STONEHOUSE PHASE 1
 STONEHOUSE LIMITED LIABILITY COMPANY
 SHEET 1 OF 5
 STONEHOUSE DISTRICT
 JAMES CITY COUNTY, VIRGINIA
 DATE: 07/31/97 SCALE: 1"=700'

CERTIFICATE OF SOURCE OF TITLE
 THE PROPERTY SHOWN ON THIS CONSERVATION EASEMENT PLAT WAS CONVEYED TO STONEHOUSE LIMITED LIABILITY COMPANY, A VIRGINIA LIMITED LIABILITY COMPANY, FROM STONEHOUSE INC., A VIRGINIA CORPORATION BY DEED DATED MARCH 12, 1996 AND RECORDED MARCH 20, 1996 IN THE OFFICE OF THE CLERK OF THE CIRCUIT COURT OF THE COUNTY OF JAMES CITY IN DEED BOOK 778, PAGE 810.

SURVEYOR'S CERTIFICATE
 I HEREBY CERTIFY THAT TO THE BEST OF MY KNOWLEDGE OR BELIEF, THIS PLAT COMPLIES WITH ALL OF THE REQUIREMENTS OF THE BOARD OF SUPERVISORS AND ORDINANCES OF THE COUNTY OF JAMES CITY, VIRGINIA, REGARDING THE PLATTING OF CONSERVATION EASEMENTS WITHIN THE COUNTY.
 DATE: 8/27/97 NAME: John L. Hutcherson



PLAT RECORDED IN P.B. NO. 67 PAGE 45-49



Langley and McDonald, P.C.
 Engineers - Surveyors - Planners
 Landscape Architects - Environmental Consultants
 VIRGINIA BEACH WILLIAMSBURG