

VICINITY MAP SCALE: 1" = 2000'

OWNER'S CONSENT STATEMENT

TAX PARCELS #15-00-00-004A, #15-02-00-000B, #15-02-00-000C, #15-00-00-0007, #15-02-00-000A AND #15-02-00-0000

THE PLATTING OF THE LAND SHOWN HEREON IS WITH THE FREE CONSENT AND IN ACCORDANCE WITH THE DESIRES OF THE UNDERSIGNED OWNERS, PROPRIETORS AND TRUSTEES:

LANDMARK RESORT PROPERTIES OF VA, L.L.C., A VIRGINIA LIMITED LIABILITY COMPANY

BY: [Signature] Manager 3-15-06 DAVID S. RUSSOTO TITLE DATE

CERTIFICATE OF NOTARIZATION

STATE OF VIRGINIA

CITY/COUNTY OF YORK

TO-WIT:

I, GWENC. SCHATZMAN, A NOTARY PUBLIC IN AND FOR THE CITY/COUNTY AND STATE AFORESAID, DO HEREBY CERTIFY THAT THE ABOVE PERSONS WHOSE NAMES ARE SIGNED TO THE FOREGOING WRITING HAVE ACKNOWLEDGED THE SAME BEFORE ME IN THE JURISDICTION AFORESAID.

GIVEN UNDER MY HAND THIS 15th DAY OF MARCH, 2006.

MY COMMISSION EXPIRES 11/30, 2009

[Signature] NOTARY PUBLIC

DEED OF TRUST, L.R. 050031148 - DATED DECEMBER 8, 2005 LIBERTY BANK A CONNECTICUT NONSTOCK MUTUAL SAVINGS BANK

BY: [Signature] 3/14/06 R. GAMES TAVENNER - TRUSTEE DATE

CERTIFICATE OF NOTARIZATION

STATE OF VIRGINIA

CITY/COUNTY OF RICHMOND

TO-WIT:

I, Brenda O. Bivens, A NOTARY PUBLIC IN AND FOR THE CITY/COUNTY AND STATE AFORESAID, DO HEREBY CERTIFY THAT THE ABOVE PERSONS WHOSE NAMES ARE SIGNED TO THE FOREGOING WRITING HAVE ACKNOWLEDGED THE SAME BEFORE ME IN THE JURISDICTION AFORESAID.

GIVEN UNDER MY HAND THIS 14 DAY OF March, 2006.

MY COMMISSION EXPIRES 4-30, 2009

[Signature] NOTARY PUBLIC

DEED OF TRUST, L.R. 050031148 - DATED DECEMBER 8, 2005 LIBERTY BANK A CONNECTICUT NONSTOCK MUTUAL SAVINGS BANK

BY: [Signature] 03/14/06 ROBERT A. GOULDIN - TRUSTEE DATE

CERTIFICATE OF NOTARIZATION

STATE OF VIRGINIA

CITY/COUNTY OF RICHMOND

TO-WIT:

I, Brenda O. Bivens, A NOTARY PUBLIC IN AND FOR THE CITY/COUNTY AND STATE AFORESAID, DO HEREBY CERTIFY THAT THE ABOVE PERSONS WHOSE NAMES ARE SIGNED TO THE FOREGOING WRITING HAVE ACKNOWLEDGED THE SAME BEFORE ME IN THE JURISDICTION AFORESAID.

GIVEN UNDER MY HAND THIS 14 DAY OF March, 2006.

MY COMMISSION EXPIRES 4-30, 2009

[Signature] NOTARY PUBLIC

OWNER'S CONSENT STATEMENT

TAX PARCEL #15-00-00-004A

THE PLATTING OF THE LAND SHOWN HEREON IS WITH THE FREE CONSENT AND IN ACCORDANCE WITH THE DESIRES OF THE UNDERSIGNED OWNERS, PROPRIETORS AND TRUSTEES:

WILLIAMSBURG COUNTRY CLUB, INC., A VIRGINIA CORPORATION

BY: [Signature] PRESIDENT 4-21-2006 STANLEY P. GORSKI TITLE DATE

CERTIFICATE OF NOTARIZATION

STATE OF VIRGINIA

CITY/COUNTY OF YORK

TO-WIT:

I, GWENC. SCHATZMAN, A NOTARY PUBLIC IN AND FOR THE CITY/COUNTY AND STATE AFORESAID, DO HEREBY CERTIFY THAT THE ABOVE PERSONS WHOSE NAMES ARE SIGNED TO THE FOREGOING WRITING HAVE ACKNOWLEDGED THE SAME BEFORE ME IN THE JURISDICTION AFORESAID.

GIVEN UNDER MY HAND THIS 21st DAY OF MARCH, 2006.

MY COMMISSION EXPIRES 11/30, 2009

[Signature] NOTARY PUBLIC

DEED OF TRUST (MODIFIED AND EXT.) L.R. 050001711 - DATED DECEMBER 27, 2004

[Signature] March 21, 2006 FOR WACHOVA BANK, NATIONAL ASSOCIATION DATE

[Signature] Sr Vice President PRINTED NAME TITLE

CERTIFICATE OF NOTARIZATION

STATE OF VIRGINIA

CITY/COUNTY OF YORK

TO-WIT:

I, GWENC. SCHATZMAN, A NOTARY PUBLIC IN AND FOR THE CITY/COUNTY AND STATE AFORESAID, DO HEREBY CERTIFY THAT THE ABOVE PERSONS WHOSE NAMES ARE SIGNED TO THE FOREGOING WRITING HAVE ACKNOWLEDGED THE SAME BEFORE ME IN THE JURISDICTION AFORESAID.

GIVEN UNDER MY HAND THIS 21st DAY OF MARCH, 2006.

MY COMMISSION EXPIRES 11/30, 2009

[Signature] NOTARY PUBLIC

DEED OF TRUST, D.B. 630, PG. 778 - DATED DECEMBER 20, 1991

DEED OF TRUST AMENDMENT (1ST), D.B. 750, PG. 721 - DATED OCTOBER 1, 1993

DEED OF TRUST AMENDMENT (2ND), D.B. 847, PG. 196 - DATED APRIL 30, 1997

DEED OF TRUST, (MODIFIED AND EXT.) L.R. 050001711 - DATED DECEMBER 27, 2004

[Signature] March 21, 2006 FOR TRSTE, INC. (TRUSTEE) DATE

[Signature] Sr Vice President PRINTED NAME TITLE

CERTIFICATE OF NOTARIZATION

STATE OF VIRGINIA

CITY/COUNTY OF YORK

TO-WIT:

I, GWENC. SCHATZMAN, A NOTARY PUBLIC IN AND FOR THE CITY/COUNTY AND STATE AFORESAID, DO HEREBY CERTIFY THAT THE ABOVE PERSONS WHOSE NAMES ARE SIGNED TO THE FOREGOING WRITING HAVE ACKNOWLEDGED THE SAME BEFORE ME IN THE JURISDICTION AFORESAID.

GIVEN UNDER MY HAND THIS 21st DAY OF MARCH, 2006.

MY COMMISSION EXPIRES 11/30, 2009

[Signature] NOTARY PUBLIC

NOTES:

- 1. THE EXISTING SUBJECT PROPERTIES ARE ZONED AS FOLLOWS: A. TAX PARCEL 15-00-00-004A - ZONED RC (RESOURCE CONSERVATION) B. TAX PARCELS 15-00-00-004B, 15-02-00-000C, 15-00-00-0007, 15-06-00-000A - ZONED EO (ECONOMIC OPPORTUNITY) C. TAX PARCELS 15-02-00-000B, 15-02-00-0000 - ZONED EO (ECONOMIC OPPORTUNITY) AND RC (RESOURCE CONSERVATION)

MINIMUM SETBACKS FOR EO (ECONOMIC OPPORTUNITY DISTRICT)

FRONT YARD 45' SIDE YARD 10' REAR YARD 10'

MINIMUM SETBACKS FOR RC (RESOURCE CONSERVATION DISTRICT)

FRONT YARD 50' SIDE YARD 50' REAR YARD 50'

- 2. TOTAL AREA OF BOUNDARY LINE ADJUSTMENT = 217.263 ACRES

- 3. THE PROPERTIES SHOWN LIE IN ZONE "X" (AREAS DETERMINED TO BE OUTSIDE THE 500 YEAR FLOOD PLAIN) AND THE GOLF COURSE POND LIES WITHIN ZONE "A" (NO BASE FLOOD ELEVATIONS DETERMINED IN SPECIAL FLOOD HAZARD AREAS INUNDATED BY 100-YEAR FLOOD) PER F.L.R.M. #510182 0030 B DATED DECEMBER 16, 1988.

- 4. ALL CONSTRUCTION OR LAND DEVELOPMENT ACTIVITIES SHALL BE SUBJECT TO THE REQUIREMENTS OF THE CHESAPEAKE BAY PRESERVATION AREA DESIGNATION AND MANAGEMENT REGULATIONS (9VAC-10-20-10), AND CHAPTER 23.2 OF THE YORK COUNTY CODE.

- 5. DRAINAGE AND UTILITY EASEMENTS CONVEYED TO THE COUNTY BY RECORDATION OF THIS PLAT SHALL BE EXCLUSIVE TO THE COUNTY, UNLESS OTHERWISE NOTED. CONVEYANCE OF SUCH EASEMENTS TO THE COUNTY ALSO INCLUDE: (1) THE COUNTY'S RIGHT OF INGRESS AND EGRESS OVER THE OWNER'S LAND ADJACENT TO THE EASEMENT AS NECESSARY TO INSPECT, MAINTAIN, AND OPERATE THE COUNTY'S FACILITIES WITHIN THE EASEMENT AND (2) THE RIGHT OF THE COUNTY TO ASSIGN TO OTHERS FROM TIME TO TIME THE RIGHT TO LOCATE FACILITIES THEREIN SERVING THE PUBLIC, INCLUDING, BUT NOT LIMITED TO, WATER, ELECTRIC, TELEPHONE, COMMUNICATIONS, AND GAS UTILITY FACILITIES.

- 6. THE LAND PROPOSED TO BE CONVEYED OR EXCHANGED BY DEEDS RECORDED CONTEMPORANEOUSLY HERewith SHALL NOT FOR ANY PURPOSE BE OR BECOME A SEPARATE OR INDEPENDENT LOT, TRACT, OR PARCEL, BUT FOR ALL PURPOSES SHALL BECOME AND BE CONSIDERED A PART OF THE ADJACENT LOT, TRACT, OR PARCEL ALREADY OWNED BY LANDMARK RESORT PROPERTIES OF VA, LLC AND WILLIAMSBURG COUNTRY CLUB, INC. AT THE TIME OF THIS CONVEYANCE OR EXCHANGE.

- 7. THE PROPERTIES SHOWN LIE WITHIN THE CHESAPEAKE BAY PRESERVATION AREA. THE RESOURCE PROTECTION AREA AND RESOURCE MANAGEMENT AREA AS SHOWN ON SHEET 2 ARE BASED ON GIS INFORMATION PROVIDED BY THE COUNTY OF YORK. ANY FUTURE DEVELOPMENT OR CONSTRUCTION WILL REQUIRE A SITE SPECIFIC DETERMINATION OF THE LOCATION OF THE RESOURCE PROTECTION AREA LINE.

SURVEYOR'S STATEMENT

TO THE BEST OF MY KNOWLEDGE AND BELIEF, ALL THE REQUIREMENTS AS SET FORTH IN THE SUBDIVISION ORDINANCE OF THE COUNTY OF YORK, VIRGINIA, HAVE BEEN COMPLIED WITH, INCLUDING A CLOSURE OF NOT LESS THAN 1'/20,000'.

SOURCE OF TITLE

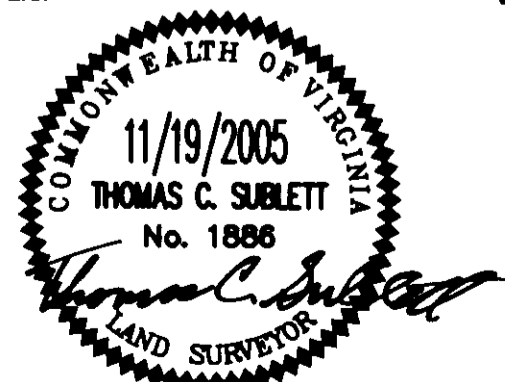
THIS IS TO CERTIFY THAT THE LAND EMBRACED IN THIS BOUNDARY LINE ADJUSTMENT IS AS FOLLOWS:

TAX PARCELS #15-00-00-004B, #15-02-00-000B, #15-02-00-000C, #15-00-00-0007, #15-06-00-000A AND #15-02-00-0000 ARE IN THE NAME OF LANDMARK RESORT PROPERTIES OF VA, L.L.C., A VIRGINIA LIMITED LIABILITY COMPANY, AND WERE ACQUIRED FROM REVOCOR CORPORATION N.V., A DELAWARE CORPORATION FORMERLY KNOWN AS REVOCOR CORPORATION N.V., A NETHERLANDS ANTILLES CORPORATION, BY DEED DATED DECEMBER 7, 2005 AND DULY RECORDED IN THE CLERK'S OFFICE OF THE CIRCUIT COURT OF THE COUNTY OF YORK-POQUOSON, VIRGINIA, IN INSTRUMENT NO. 050031147.

TAX PARCEL #15-00-00-004A IS IN THE NAME OF WILLIAMSBURG COUNTRY CLUB, INC. A VIRGINIA CORPORATION, AND WAS ACQUIRED FROM PLEASANT VIEW INVESTMENT COMPANY, A PARTNERSHIP, BY DEED DATED JUNE 15, 1978 AND DULY RECORDED IN THE CLERK'S OFFICE OF THE CIRCUIT COURT OF THE COUNTY OF YORK-POQUOSON, VIRGINIA IN DEED BOOK 315, PAGE 161.

I CERTIFY THAT MONUMENTS AND IRON RODS AS SHOWN ON THIS PLAT WILL BE SET ON OR BEFORE NOVEMBER 18, 2006.

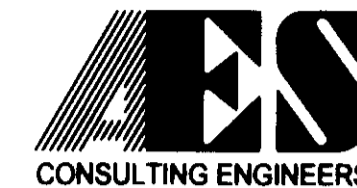
[Signature] 11/19/05 THOMAS C. SUBLETT, L.S. DATE



PLAT SHOWING BOUNDARY LINE ADJUSTMENT BETWEEN THE PROPERTIES OF LANDMARK RESORT PROPERTIES OF VA, LLC AND WILLIAMSBURG COUNTRY CLUB, INC

BRUTON MAGISTERIAL DISTRICT YORK COUNTY VIRGINIA

DATE: 11/19/05 SCALE: 1" = 200' DRAWN: EAW



5248 Olde Towne Road, Suite 1 Williamsburg, Virginia 23188 (757) 253-0040 Fax (757) 220-8994

JOB NO. 9348-01

SHEET 1 OF 3

- 8. PRIMARY GEODETIC CONTROL NETWORK OF YORK COUNTY, VIRGINIA MAIN STATION #030

EASTING (X) 1202082.190 NORTHING (Y) 3617510.523

ELEVATION OF STATION = 88.75' HORIZONTAL DATUM: NAD83 VERTICAL DATUM: NGVD29

- 9. COORDINATE VALUES (X,Y) SHOWN HEREON ARE INTENDED FOR GIS PURPOSES ONLY.

- 10. THIS B.L.A. PLAT IS TAKEN FROM A PLAT PREPARED BY AES DATED MAY 8, 2006 (UNRECORDED) AND HAS NOT YET BEEN RESURVEYED.

- 11. THE RECORDATION OF THIS PLAT SHALL OPERATE TO TRANSFER TO THE COUNTY OF YORK ANY EASEMENT INDICATED ON THE PLAT FOR DRAINAGE AND/OR SANITARY SEWER TO CREATE A PUBLIC RIGHT-OF-PASSAGE OVER THE SAME, UNLESS OTHERWISE NOTED BY THIS PLAT.

- 12. TAX PARCEL AND GPIN NUMBERS FOR THE PROPERTIES

TAX PARCEL #15-00-00-004B GPIN H12D-2515-1588

TAX PARCEL #15-02-00-000B GPIN H12D-3084-1241

TAX PARCEL #15-02-00-000C GPIN H12D-3733-1074

TAX PARCEL #15-00-00-0007 GPIN H12C-0061-1057

TAX PARCEL #15-06-00-000A GPIN H12C-0536-0880

TAX PARCEL #15-02-00-0000 GPIN H12C-0023-1854

TAX PARCEL # 15-00-00-004A GPIN H12B-3671-2710

REFERENCES:

- DEED BOOK 942, PAGE 72 (HWY. R/W) STATE HWY. PLAT BOOK 7, PAGES 283-288 DEED BOOK 185, PAGE 244 (HWY. R/W) STATE HWY. PLAT BOOK 2, PAGES 148-152 DEED BOOK 184, PAGE 177 (HWY. R/W) STATE HWY. PLAT BOOK 2, PAGES 136-141 DEED BOOK 182, PAGE 71 (HWY. R/W) STATE HWY. PLAT BOOK 2, PAGE 117 DEED BOOK 58A, PAGE 317 (HWY. R/W) STATE HWY. PROJECT 000-ELW (FORMERLY S.R.#168) DEED BOOK 382, PAGE 350 (CITY OF NEWPORT NEWS) DEED BOOK 150, PAGE 284 (CITY OF NEWPORT NEWS) DEED BOOK 128, PAGE 401 (V.E.P.CO. EASEMENT) DEED BOOK 128, PAGE 285 (V.E.P.CO. EASEMENT) DEED BOOK 128, PAGE 158 (C & P TELE. EASEMENT)

APPROVED: YORK COUNTY BOARD OF SUPERVISORS

BY: [Signature] PLAT APPROVING AGENT

DATE: 4/11/06

STATE OF VIRGINIA COUNTY OF YORK

IN THE CLERK'S OFFICE OF THE CIRCUIT COURT FOR THE COUNTY OF YORK-POQUOSON THE 11th DAY OF April, 2006 THIS MAP WAS PRESENTED AND ADMITTED TO RECORD AS THE LAW DIRECTS, AS INSTRUMENT NO. 050031147 10:09 AM

TESTE: Lynn S. Jenkins CLERK

BY: [Signature]