#### **ORDINANCE NO. 2016-** 1779

# AN ORDINANCE RATIFYING THE MASTER DEVELOPMENT AGREEMENT BY AND AMONG THE MIDDLE GREEN VALLEY LANDOWNERS AND COUNTY OF SOLANO FOR THE MIDDLE GREEN VALLEY SPECIFIC PLAN

The Board of Supervisors of the County of Solano ordains as follows:

# Section 1. Findings:

The Solano County Board of Supervisors finds and determines, based on the entire administrative record, as follows:

- 1.1. On August 5, 2008, the County of Solano adopted a comprehensive update of its General Plan, which established policies for the physical development of the Middle Green Valley Specific Project Area, an area designated on the Land Use Diagram of the Solano County General Plan, and directed that a specific plan or master plan and a transfer of development rights program be prepared for that area.
- **1.2.** Between February 2009 and May 2010, a Citizen's Advisory Committee appointed by the Board held twelve publicly noticed meetings with County staff and the County's land planning consultant Hart Howerton and developed a specific plan for the County's consideration.
- **1.3.** Following input from the Citizen's Advisory Committee and direction from the Board of Supervisors, County staff and consultants developed a draft Master Development Agreement by and among the Middle Green Valley Landowners and County of Solano for the Middle Green Valley Specific Plan for consideration.
- **1.4.** A Notice of Public Hearing was duly posted, mailed, and published for consideration of the proposed Middle Green Valley Specific Plan, the draft Master Development Agreement, and related matters by the Solano County Planning Commission on May 20, 2010, and on that date the public hearing was opened, held, and closed and the Planning Commission recommended, by adoption of its Resolution No. 4529, that the Board adopt the Specific Plan and the Master Development Agreement.
- **1.5.** A Notice of Public Hearing was duly posted, mailed, and published for consideration of the proposed Specific Plan, the draft Master Development Agreement, and related matters by the Board on July 27, 2010, and on that date, a public hearing was opened, held, and closed.
- **1.6.** On July 27, 2010, the Board of Supervisors adopted:
  - (a) Resolution No. 2010-175, certifying the Environmental Impact Report for

the Middle Green Valley Specific Plan Project and adopting a Statement of Findings of Fact, a Statement of Overriding Considerations, and a Mitigation Monitoring and Reporting Program;

- (b) Ordinance No. 2010-1708, adopting the Middle Green Valley Specific Plan;
- (c) Ordinance No. 2010-1709, approving a Master Development Agreement and related Sales Participation Agreement by and among the Middle Green Valley Landowners and the County of Solano; and
- (d) Ordinance No. 2010-1710, approving Interest Rate and Related Terms Pursuant to Section 3.12 of the Master Development Agreement.
- 1.7. The Master Development Agreement and its related Sales Participation Agreement were executed and, on November 19, 2010, were recorded in the Official Records of Solano County.
- **1.8.** Pursuant to a Writ of Mandate issued by the Superior Court in *Upper Green Valley Homeowners v. County of Solano, et al.* (Solano County Superior Court Case No. FCS036446), on May 22, 2012, the Board of Supervisors adopted Resolution No. 2012-105 repealing Resolution No. 2010-175, and introduced Ordinance No. 2012-1729 repealing Ordinance Nos. 2010-1708 and 2010-1709. The Board of Supervisors adopted Ordinance No. 2012-1729 on June 5, 2012.
- **1.9.** Pursuant to the Writ of Mandate, the County revised and recirculated a portion of the Environmental Impact Report for the Middle Green Valley Specific Plan Project to further evaluate the potential environmental impacts of using local groundwater as a domestic water supply for development described in the Specific Plan.
- **1.10.** As a result of the Writ of Mandate and Ordinance No. 2012-1729, the County revised and updated various recitals and references in the Master Development Agreement and related Sales Participation Agreement.
- **1.11.** A Notice of Public Hearing was duly posted, mailed, and published for consideration of the Specific Plan, the revised Master Development Agreement, and related matters by the Board on November 25, 2014, and on that date, a public hearing was opened, held, and closed.
- **1.12.** Prior to taking action on the Middle Green Valley Specific Plan and the revised Master Development Agreement, the Board adopted Resolution No. 2014-215, certifying the Environmental Impact Report, as revised, and adopting Findings of Fact, a Statement of Overriding Considerations, and a Mitigation Monitoring and Reporting Program.
- **1.13.** On November 25, 2014, the Board of Supervisors adopted:

- (a) Ordinance No. 2014-1753, adopting the Middle Green Valley Specific Plan, including an additional section prepared since 2010 describing Water Supply Option C (SID surface water), and rezoning land within the Specific Plan area; and
- (b) Ordinance No. 2014-1754, approving the revised Master Development Agreement and related Sales Participation Agreement by and among the Middle Green Valley Landowners and the County of Solano.
- **1.14.** As part of Ordinance No. 2014-1754, the Board made the following findings with respect to the revised Master Development Agreement and related Sales Participation Agreement, hereinafter collectively referred to as the Master Development Agreement:
  - (a) The Master Development Agreement has been prepared, processed, reviewed, heard, and approved in accordance with applicable law, including but not limited to Section 65864 et seq. of the Government Code.
  - (b) The Master Development Agreement is consistent with the goals, objectives, policies, implementation programs, and other provisions of the Soalno County General Plan for the reasons set forth in: (1) the Staff Reports for the July 27, 2010 and November 25, 2014 meetings of the Board of Supervisors; (2) the Final Environmental Impact Report for the Middle Green Valley Specific Plan Project (State Clearinghouse No. 2009062048) (EIR); (3) Appendix C of the Specific Plan (General Plan Consistency Reference); and (4) other provisions throughout the Specific Plan describing the relationship between the Specific Plan and the General Plan.
  - (c) The Master Development Agreement is consistent with the provisions of the Middle Green Valley Specific Plan.
  - (d) The Master Development Agreement is compatible with the uses authorized in, and the regulations prescribed for, the land use district in which the real property is or will be located, including any policy plan overlay applicable to the property.
  - (e) Approval of the Master Development Agreement could provide a substantial benefit to the community.
  - (f) The Master Development Agreement would not be detrimental to the public health, safety, or welfare of the community.
  - (g) The Master Development Agreement would promote the public convenience, general welfare, and good land use practices, and is in the best interest of the community.
  - (h) The Master Development agreement would not adversely affect the

orderly development of property and surrounding area, or the preservation of property values.

- (i) The Master Development Agreement would promote and encourage the development of the proposed project by providing a greater degree of requisite certainty.
- (j) The Master Development Agreement strengthens the public planning process, encourages private participation in comprehensive planning, and reduces the economic costs of development uncertainty.
- **1.15.** The County and the Middle Green Valley Landowners executed the Master Development Agreement and related Sales Participation Agreement, and both agreements were recorded in the Official Records of Solano County on April 13, 2015.
- **1.16.** In a ruling filed on September 24, 2015, the Superior Court denied the County's request that the Writ of Mandate in the *Upper Green Valley Homeowners* case be discharged; as a result of the Court's ruling, Ordinance No. 2014-1753 did not become operative and, pursuant to section 2.6 of Ordinance No. 2014-1754, the County and the Middle Green Valley Landowners did not undertake activities or actions implementing the Master Development Agreement or the related Sales Participation Agreement.
- 1.17. In response to the Superior Court's ruling, the County revised and recirculated a portion of the Environmental Impact Report for the Middle Green Valley Specific Plan Project to further evaluate any potentially significant impacts of the groundwater supply alternative on biological resources as well as feasible mitigation measures that would reduce those impacts to less-than-significant levels.
- **1.18.** A Notice of Public Hearing was duly posted, mailed, and published for consideration of the Specific Plan and related matters by the Board on October 25, 2016, and on that date, a public hearing was opened, held, and closed.
- **1.19.** Prior to taking action on the Middle Green Valley Specific Plan, the Board adopted Resolution No. 2016-198, certifying the Environmental Impact Report, as revised, and adopting Findings of Fact, a Statement of Overriding Considerations, and a Mitigation Monitoring and Reporting Program.
- 1.20. Recitals D4 and E of the Master Development Agreement do not reflect events that have occurred since November 25, 2014, but which are described in subsections 1.13 through 1.17 of this ordinance. The omission of such facts from the recitals expressed in the Master Development Agreement is non-substantive and does not affect the validity or effect of the Master Development Agreement or the related Sales Participation Agreement.
- 1.21. The findings made by the Board on November 25, 2014, with respect to the Master Development Agreement, described in subsection 1.14 of this ordinance, above,

are affirmed.

# Section 2. Ratification of the Master Development Agreement

- 2.1. The "Development Agreement by and Among the Middle Green Valley Landowners and County of Solano for the Middle Green Valley Specific Plan" is the Master Development Agreement and related Sales Participation Agreement dated November 25, 2014, and recorded April 13, 2015, hereinafter collectively referred to as the Master Development Agreement, which is attached as **Exhibit 1** and is incorporated by reference in this Ordinance.
- 2.2. The Master Development Agreement is ratified and shall be applicable to that portion of the unincorporated area of Solano County as described in the Master Development Agreement.
- 2.3. The Department of Resource Management is authorized and directed to take further implementing actions as contemplated in, and pursuant to the terms of, the Master Development Agreement.
- **2.4.** No activities or actions may be taken pursuant this Ordinance that could result in adverse change or alteration to the physical environment until the Writ of Mandate in *Upper Green Valley Homeowners v. County of Solano, et al.* (Solano County Superior Court Case No. FCS036446) is discharged.

#### Section 3. Costs

The provisions of Section 3.12 of the Master Development Agreement relating to Reimbursement for Initial County Costs shall survive the termination of the Master Development Agreement for any reason.

# Section 4. Severability

If any provision of this ordinance is for any reason held by a court of competent jurisdiction to be invalid, including but not limited to being preempted by state law, that portion shall be deemed a separate, distinct and independent provision and such holding shall not affect the validity of the remaining portion hereof nor other applications of the ordinance which can be given effect without the invalid provision or application.

#### Section 5. Effective Date

This ordinance shall be effective thirty (30) days after its passage.

### Section 6. Publication

A summary of this ordinance shall be published once within fifteen (15) days after its adoption, in the Fairfield Daily Republic, a newspaper of general circulation in the County of Solano.

Passed and adopted by the Solano County Board of Supervisors at its regular meeting on <a href="October 25">October 25</a>, <a href="2016">2016</a> by the following vote:

AYES:

Supervisors <u>Seifert, Spering, Thomson, Vasquez</u>

and Chairwoman Hannigan

NOES:

Supervisors None.

**EXCUSED**:

Supervisors None.

ERIN HANNIGAN, Chairwoman

Solano County Beard of Supervisors

ATTEST:

Birgitta E. Corsello, Clerk

Solano County Board of Supervisors

Jeanette Neiger, Chief Deputy Ck

Adopted: October 25, 2016

Effective: November 25, 2016

Exhibit1

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RECORDING REQUESTED BY AND WHEN RECORDED RETURN TO:

Solano County 675 Texas St, Ste 6600 Fairfield CA 94533 Attention: County Counsel

Record for the Benefit of Solano County Pursuant to Government Code Section 27383

Recorded in O	flicial Records, Solano County
Marc C.	Tonnesen

Assessor/Recorder

SC Solano County

Doc#: 201500029542

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Titles: 1	Pages: 201
Fees	0.00
Taxes	0.00
<u>Other</u>	0.00
PAID	\$0.00

Space Reserved for Recorder's Use Only

# MASTER DEVELOPMENT AGREEMENT

By and Among

the Middle Green Valley Landowners

and

County of Solano

for the

Middle Green Valley Specific Plan Area

# TABLE OF CONTENTS

		PAGE
ARTICLE 1:	ADMINISTRATION	3
1.1.	Definitions.	
ARTICLE 2:	EFFECTIVE DATE, TERM & REPRESENTATIONS AND WARRANTIES	
2.1.	Effective Date.	9
2.2.	Тегтп.	
2.3.	Developers' Representations and Warranties.	
ARTICLE 3:	DEVELOPMENT OF THE PROPERTY	
3.1.	Uses and Development Standards	
3,2,	Existing Buildings and Uses.	
3.3.	Density and Intensity of Development.	
3.4.	Conflicts.	
3.5,	Tentative Maps	
3.6.	Impact Fees, Exactions, Processing Fees and Taxes	
3.7.	Federal/State Compliance Fees	
3.8.	Non-Local Agency Compliance Fees.	
3.9.	Processing Fees.	
3.10.	Impact Fees and Exactions.	
3.11.	Consulting Fees.	
3.12,	Reimbursement for Initial County Costs	
3.13.	Timing of Commencement of Construction and Completion.	
3,14.	Copies of Applicable County Regulations and Project Approvals	
3.15.	New County Laws; Reservations of Authority.	
3.16.	Developers' Contest of Applicability of New County Laws	
3,17.	Moratorium Not Applicable.	
3.18.	Initiatives and Referenda.	
3.19.	Regulation by Other Public Agencies.	
3,20.	Life of Specific Plan	
3.21.	Insurance Requirements.	
3.22.	TDR Program.	

ARTICLE 4:	UTILITIES	20
4.1.	Project Improvements.	
4.2.	Acceptance of Public Improvements and Certificate of Satisfaction	
4.3.	Infrastructure Easements and Rights of Way	
4.4.	Master CC&Rs.	
4,5,	Formation of the Conservancy.	25
4.6.	Condemnation.	
ARTICLE 5;	AMENDMENTS & SUBSEQUENT PROJECT APPROVALS	
5.1.	Amendment.	
5.2,	Modifications Delegated to the Director.	
5,3.	County Processing of Subsequent Project Approvals	
5,4,	CBQA.	
5.5.	Term of Subsequent Project Approvals.	
ARTICLE 6: 1	DISPUTES, DEFAULT, REMEDIES	
6.1.	Default.	
6.2.	Annual Review.	30
6.3.	Legal Actions.	32
6.4.	Indemnification.	33
6.5.	Dispute Resolution.	33
6.6.	Termination of Agreement	34
ARTICLE 7: A	ASSIGNMENTS	34
7.1.	Subsequent Development Agreements	34
7.2.	Complete Assignment.	34
7.3.	Partial Assignment to Purchasers.	35
7.4.	Assignment to Master Property Owners' Association or Conservancy	35
7.5.	Assignment to Financial Institutions.	35
7.6.	Assumption of Assigned Obligations; Release of Assignor.	35
7.7.	Successive Assignment.	36
<b>7.8</b> .	Excluded Transfers.	
ARTICLE 8: G	ENERAL PROVISIONS	36
8.1.	Compliance With Laws	
8.2.	Mortgagee Protection.	
8.3.	Amendments to Agreement.	

8.4.	Covenants Binding on Successors and Assigns and Run with Land	38
8.5.	Notice.	38
<b>8.</b> 6.	Counterparts.	39
8.7.	Waivers	39
8.8.	Construction of Agreement.	39
8.9.	Severability.	39
8.10.	Time	39
8.11.	Extension of Time Limits	39
8.12.	Signatures	39
8.13.	Entire Agreement,	39
8.14.	Estoppel Certificate.	40
8.15.	County Approvals and Actions.	40
8.16.	Negation of Partnership.	40
R 17	Exhibits	40

# MASTER DEVELOPMENT AGREEMENT Middle Green Valley Specific Plan Area

This Master Development Agreement ("Development Agreement" and sometimes "Agreement"), dated as of April 9, 2015 ("Effective Date"), is entered into by and among County of Solano ("County"), a political subdivision of the State of California, and each of the parties identified on <a href="Exhibit A">Exhibit A</a> attached hereto (individually hereinafter referred to as a "Landowner" and collectively referred to as the "Developers"), pursuant to section 65864 et seq. of the California Government Code.

This Agreement is entered into on the basis of the following facts, understandings and intentions of the Parties.

# **RECITALS**

- A. Purpose. To strengthen the public planning process, encourage private participation in comprehensive planning and reduce the economic risk of development, the Legislature of the State of California adopted Government Code sections 65864 et seq. (the "Development Agreement Statute") which authorizes counties to enter into agreements for the development of real property with any person having a legal or equitable interest in such property in order to establish certain development rights in such property. In accordance with the Development Agreement Statute, the County on August 14, 2007 established procedures and requirements for the processing and approval of development agreements ("Development Agreement Rules"). (The provisions of the Development Agreement Statute and the County's development agreement policies set forth in the Development Agreement Rules are collectively referred to herein as the "Development Agreement Law.") This Agreement has been drafted and processed pursuant to the Development Agreement Law and all applicable law.
- B. **Developers' Interest in Property**. Developers own real property within the Middle Green Valley Specific Plan Area in Solano County, State of California, as described in **Exhibits A and B**. The properties described in **Exhibit B** make up the property that is subject to this Agreement ("**Property**").
- C. **Project**. Consistent with the County's land use planning objectives, including the 2008 General Plan Program SS.I-1, the proposed project is the build-out and implementation of the Middle Green Valley Specific Plan (defined below), including a mix of land uses, including up to three hundred and ninety (390) new primary residential units, agricultural tourism, local neighborhood retail and community facility uses and over 1,400 acres of protected agriculture open space as detailed in the Specific Plan on the Property ("**Project**").
- D. Environmental Review. The Project was the subject of an environmental impact report under the California Environmental Quality Act ("CEQA") (set forth in Public Resources Code, section 21000 et seq.) which was certified by the Board of Supervisors on July 27, 2010, as recommended for certification by the Planning Commission by action taken at its regular meeting of May 20, 2010. The Board of Supervisors certified the Final Environmental Impact Report for the Middle Green Valley Specific Plan by Resolution No. 2010-175 adopted July 27, 2010.

- D1. **2010 Approvals.** On July 27, 2010, the Board of Supervisors also adopted: (a) Ordinance No. 2010-1708, adopting the Middle Green Valley Specific Plan; (b) Ordinance No. 2010-1709, approving the Development Agreement; and (c) Ordinance No. 2010-1710, approving Interest Rate and Related Terms Pursuant to Section 3.12 of the Development Agreement.
- D2. Execution and Recording. The Development Agreement and its related Sales Participation Agreement were executed and, on November 19, 2010, were recorded in the Official Records of Solano County.
- D3. Litigation. Pursuant to a March 21, 2012 Writ of Mandate issued by the Superior Court in *Upper Green Valley Homeowners v. County of Solano, et al.* (Case No. FCS036446), on May 22, 2012, the Board of Supervisors adopted Resolution No. 2012-105 repealing Resolution No. 2010-175, and introduced Ordinance No. 2012-1729 repealing Ordinance Nos. 2010-1708 and 2010-1709; on June 5, 2012, the Board of Supervisors adopted Ordinance No. 2012-1729.
- D4. Further Environmental Review. The Project was the subject of further environmental review in the form of a Recirculated Draft Environmental Impact Report which was circulated for public review from August 27, 2013 to October 10, 2013, and a Revised Recirculated Draft Environmental Impact Report which was circulated for public review from June 26, 2014 to August 11, 2014. The Board of Supervisors certified the Final Environmental Impact Report for the Middle Green Valley Specific Plan ("EIR") by Resolution No. 2014-215, adopted November 25, 2014.

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- E. Existing Approvals. Following certification of the EIR, the County took the following actions:
- (1) Mitigation Monitoring and Reporting Program adopted by the Board of Supervisors with the EIR by Resolution No. 2014-215 adopted November 25, 2014 ("MMRP").
- (2) Adoption of the Middle Green Valley Specific Plan by Ordinance No. 2014-1753 introduced on November 25, 2014 and adopted by the Board of Supervisors on November 25, 2014 (the "Specific Plan").
- F. Developers' Assurance. The complexity, magnitude and long-term build out of the Project would not be feasible if the County had not determined, through this Agreement, to provide a sufficient degree of certainty in the land use regulatory process to justify the Developers' substantial financial investment associated with development of the Project. As a result of the execution of this Agreement, all Parties can be assured that the Project can proceed without disruption caused by a change in County planning and development policies and requirements, which assurance will thereby reduce the actual or perceived risk of planning, financing and proceeding with construction of the Project and promote the achievement of the private and public objectives of the Project.
- G. County Benefits. County is desirous of advancing the socio-economic interests of the County and its residents by encouraging quality development, protecting agriculturally productive land, and implementing the goals and policies of the General Plan and Specific Plan for Middle Green Valley. Specifically, County is desirous of maintaining the rural character of Middle Green Valley and protecting important viewsheds, wildlife corridors and agricultural activities while allowing some opportunities for compatible residential and commercial development.
- H. Project Provides Substantial Benefits. For the reasons recited herein, County and Developers have determined that the Project is a development for which this Agreement is appropriate. This Agreement will eliminate uncertainty regarding the Existing Approvals and Subsequent Project Approvals, thereby encouraging planning for, investment in and commitment to the use and development of the Property and ensuring the implementation of the Specific Plan as envisioned. Continued use and development of the Property will in turn provide housing, protect and support agricultural production, natural resources and scenic views, and provide other public benefits to County, and contribute to the provision of needed infrastructure for area growth, thereby achieving the goals and purposes for which the Development Agreement Law was enacted.
- I. Consistent with General Plan and Specific Plan. County has given the required notice of its intention to adopt this Development Agreement and has conducted public hearings thereon pursuant to Government Code section 65867 and the Development Agreement Rules. As required by Government Code section 65867.5, County has found that the provisions of this Development Agreement and its purposes are consistent with the goals, policies, standards, and land use designations specified in the General Plan and the Middle Green Valley Specific Plan.

J. Enacting Ordinance. On May 20, 2010, the County's Planning Commission (the "Planning Commission"), the initial hearing body for purposes of Development Agreement review, recommended approval of this Development Agreement pursuant to Resolution No. 4529. On November 25, 2014, the Board of Supervisors approved this Development Agreement and authorized its execution, and adopted Ordinance No. 2014-1754 ("Enacting Ordinance") which became effective on December 26, 2014. The Enacting Ordinance incorporates this Agreement by reference.

NOW, THEREFORE, in consideration of the mutual covenants and promises contained herein and other valuable consideration, the Parties hereby agree as follows:

### ARTICLE 1: ADMINISTRATION

## 1.1. Definitions.

"Administrative Adjustment" shall mean a written modification to this Agreement that does not (i) relate to the Term of this Agreement, (ii) relate to the provisions for the reservation or dedication of land or monetary exactions of Developers, including the Transfer Fee, TDR Program, Public Improvements and Reimbursement Agreement or (iii) increase the density or intensity of development on any individual portion of the Property that is designated as OL-N, AG-WS or AG-P as those terms are defined in the Specific Plan and required to be subject to a Conservation Easement or (iv) concurrently require an amendment to the Specific Plan pursuant to Section 4.4.5 of the Specific Plan.

"Agreement" shall mean this Development Agreement, including all exhibits.

"Applicable County Regulations" shall have the meaning set forth on Exhibit C.

"Applicable Law," where capitalized, shall mean the Applicable County Regulations, New County Laws, to the extent consistent with the limitations of Section 3.15 of this Agreement, and New Other Laws. If the term "applicable law" is not capitalized, it shall refer not only to Applicable Law, but also any and all applicable state and federal law and or regulations.

"Assignment" shall have the meaning given in Section 7.2.

"Association Governing Documents" means the declaration and any other documents, such as bylaws, operating rules of the association, articles of incorporation, or articles of association, which govern the operation of the Master Property Owners' Association.

"Benefitted Landowner" shall have the meaning given in Section 4.1.6.

"CCI" shall mean the total positive percent change in the level of the Construction Cost Index for the City of San Francisco as published by the Engineering News Record, or its successor index. In the event that the Engineering News Record makes a major revision or change to, or stops publishing, this CCI index, the County reserves the right to replace the use of CCI within this Agreement with another appropriate comparable index. Prior to replacing the use of CCI under this Agreement, the County will notify the Developers

of the intended replacement index and will provide a reasonable opportunity to meet and confer with any Landowner upon request.

"CC&Rs" shall mean any conditions, covenants or restrictions recorded in the Official Records related to the Property or a portion thereof.

"CEQA" shall mean the California Environmental Quality Act, California Public Resources Code section 21000, et seq., and the State CEQA Guidelines, (California Code of Regulations, Title 14, section 15000, et seq.), as each is amended from time to time.

"Claims" shall have the meaning given in Section 6.4.

"Connection Fees" means those fees charged by County, or other non-County entities, to utility users as a cost for connecting to water, sewer and other applicable utilities.

"Conservancy" shall mean a tax-exempt nonprofit organization established pursuant to Section 4.5 of this Agreement, qualified under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, having its principal place of business and qualified to do business in California and that has as its primary purpose exempt purposes enabling it to engage in and accomplish the activities contemplated for the organization pursuant to Section 4.2.1 of the Specific Plan.

"Conservancy Formation Documents" shall have the meaning given in Section 4.5.

"Constructing Landowner" shall have the meaning given in Section 4.1.4.

"Consultant" shall have the meaning given in Section 3.11.

"Consultant Contract" shall have the meaning given in Section 3.11.

"Consultant Fees" shall have the meaning given in Section 3.11.

"County" shall mean the County of Solano.

"County Parties" shall have the meaning given in Section 3.22.

"County Services Area" shall mean any assessment district(s) established by the County pursuant to the County Services Area Law, Government Code Sections 25210.1 et seq. or other similar law to finance or carry out all of part of the ownership and operation of the Public Improvements through the imposition of assessments, fees or taxes on the benefitting land, including, but not limited to, the Property.

"Default" shall have the meaning given in Section 6.1.2.

"Default Hearing" shall have the meaning given in Section 6.1.4.

"Defaulting Landowner" shall mean a Landowner that commits a Default of any term, condition, or obligation of this Agreement.

- "Determination of Excused Delay" shall have the meaning given in Section 2.2.2.
- "Developers" shall mean, collectively, all the entities and or persons listed on  $\underline{Exhibit}$   $\underline{A}$ , and their successors and assigns.
- "Development Agreement" shall mean this Agreement and all Exhibits attached hereto.
- "Development Agreement Law" shall have the meaning given in Recital A.
- "Development Agreement Rules" shall have the meaning given in Recital A.
- "Development Agreement Statute" shall have the meaning given in Recital A.
- "Development Project" shall mean a development project as defined by section 65928 of the California Government Code.
- "Director" shall mean the County's Director of Resource Management, or his or her designee.
- "District" shall mean any assessment or financing district(s) established by the County pursuant to the Community Facilities District Act of 1982 (Mollo-Roos), Government Code sections 53311 et seq. or other similar law to finance all of part of the Public Improvements through the issuance of bonds and the imposition of assessments, fees or taxes on the benefitting land, including, but not limited to, the Property.
- "Effective Date" shall mean the date determined under Section 2.1.
- "EIR" shall have the meaning given in Recital D.
- "Enacting Ordinance" shall mean the Ordinance approving this Agreement as referenced in Recital J.
- "Enforcing Landowner" shall have the meaning given in Section 6.1.4.
- "Exactions" shall mean exactions that may be imposed by the County as a condition of developing the Project, including but not limited to in-lieu payments, requirements for acquisition, dedication or reservation of land, obligations to construct on-site or off-site public and private infrastructure improvements such as roadways, utilities or other improvements necessary to support the Project as shown in the Specific Plan, whether such exactions constitute subdivision improvements, mitigation measures in connection with environmental review of the Project, measures imposed for the protection of the public health or safety, or impositions made under Applicable Law.
- "Excluded Transfers" shall have the meaning given in Section 7.8.
- "Excused Delay" shall mean delay or Defaults due to war; insurrection; terrorism; strikes; lockouts; riots; floods; earthquakes; fires; casualties; acts of God; acts of the public enemy; epidemics; quarantine restrictions; freight embargoes; unusually severe

weather which prevents, limits, retards or hinders the ability to perform; environmental conditions, if such condition is unknown after the exercise of reasonable environmental due diligence and delays are due to necessary regulatory agency approvals; initiatives, referenda, litigation or administrative proceedings challenging the Existing Approvals or Subsequent Project Approvals, the Project or this Agreement (including the Sales Participation Agreement); acts or failures to act of any other public or governmental agency or entity (except that acts or the failure to act of the County shall not excuse performance by the County); a County imposed moratorium permitted by Section 3.17 [Moratorium Not Applicable], or a Material Condemnation as described in Section 4.6 [Condemnation].

"Existing Approvals" shall mean the approvals defined in Recital E.

"Existing Buildings" shall have the meaning given in Section 3.2.

"Existing Permitted Use" shall have the meaning given in Section 3.2.

"Fee Adjustment Date" shall have the meaning given in Section 3.10.

"Foothills Access Road" shall have the meaning given in Section 4.1.3.

"General Plan" shall mean the County's General Plan.

"Gross Sales Price" means the amount of the purchase price for Improved Real Estate or Unimproved Real Estate.

"Impact Fees" shall mean the monetary consideration charged by County in connection with a Development Project for the purpose of defraying all or a portion of the cost of mitigating the impacts of the Development Project and development of the public facilities related to development of the Development Project, including, without limitation, any "Fee" as that term is defined by Government Code section 66000(b), special taxes or assessments, but not including "Connection Fees."

"Improved Real Estate" means any subdivided real estate interest, such as lot, unit or parcel, developed and intended for ownership or use, which development includes a new primary residential, or commercial, building(s) constructed after the Effective Date that is not a replacement of an Existing Building.

"Initial County Costs" shall have the meaning given in Section 3.12.

"Landowner" shall mean, individually, each of the entities and or persons listed on Exhibit A, and a successor or assign of a Landowner.

"Local Agency" shall mean a governmental agency whose legislative and administrative actions the County has the ability to control. Any entity not within the exclusive control of the County, including a joint powers authority, shall not be deemed a Local Agency for the purposes of this Agreement.

"Master CC&Rs" shall have the meaning given in Section 4.4.

"Master Property Owners' Association" shall mean a nonprofit corporation or unincorporated association created for the purpose of managing common interest development(s) for the Property in implementation of the Project Approvals and established pursuant to the requirements of Section 4.4.

"Material Condemnation" shall mean a condemnation of all or a portion of the Property that will have the effect of materially impeding or preventing development of the Project on a Landowner or Landowner's portion of the Property in accordance with this Agreement and the Project Approvals.

"MMRP" shall have the meaning provided in Recital E.

"Mortgage" shall have the meaning given in Section 8.2.1.

"Mortgagee" shall have the meaning given in Section 8.2.1.

"New County Laws" shall mean any ordinances, resolutions, orders, rules, official policies, standards, specifications, guidelines or other regulations, which are promulgated or adopted by the County (including but not limited to any County agency, body, department, officer or employee) or its electorate (through their power of initiative or otherwise) after the Effective Date. New County Laws include amendments to Applicable County Regulations and New Other Laws.

"New Other Laws" shall mean New County Laws enacted after the Effective Date that are required to be applied to the Project pursuant to applicable State or Federal Laws. For purposes of this definition: (i) State or Federal Laws include not only enactments but also the decisional law applicable within California as determined and declared from time to time by the courts of California and of the United States; (ii) "enactments" means constitutional provisions, statutes, charter provisions, ordinances, and regulations; (iii) "regulations" means rules, regulations, orders, executive mandates, and standards, having the force of law, adopted by an employee or agency of the State of California or of the United States; (iv) "statute" means an act adopted by the California Legislature or by the Congress of the United States, or a state-wide initiative act; and (v) State or Federal Laws include enactments and regulations of applicable regional and local (other than County) governmental entities acting pursuant to State or Federal Laws as described in (i) through (iv) of this definition.

"Notice of Breach" shall mean the notice provided to a defaulting party specifying the nature of the alleged Default and the manner in which such Default may be satisfactorily cured.

"Notice of Excused Delay" shall mean the notice provided by a Landowner to the County notifying the County of its intent to claim an Excused Delay, the specific grounds for same, and the anticipated period of the Excused Delay.

"Notice of Subsequent Project Approval" shall mean a notice recorded in the Official Records that identifies the existence of a specific Subsequent Project Approval(s) approved pursuant to Section 5.3.

"Official Records" means the official records of the County of Solano.

"Parties" where capitalized, shall mean, collectively, the County and Developers. Where the term "parties" is not capitalized it shall mean the County and the specific Landowner (or Landowners) relevant to the implementation of a particular Section of this Agreement that does not involve Developers collectively.

"Permitted Uses" shall mean those permissible uses described in the Specific Plan.

"Planning Commission" shall have the meaning given in Recital J.

"Private Improvements" shall have the meaning given in Section 4.1.1.

"Processing Fees" shall have the meaning given in Section 3.9.

"Project" shall have the meaning given in Recital C.

"Project Approvals" means the Existing Approvals and all Subsequent Project Approvals.

"Property" shall have the meaning given in Recital B.

"Public Improvements" shall have the meaning given in Section 4.1.2.

"Reimbursement Agreement" shall have the meaning given in Section 4.1.6.

"Requesting Landowner" shall have the meaning given in Section 5.2.3.

"Sales Participation Agreement" shall mean that certain agreement set forth in Exhibit G and referenced in Section 3.23.

"School Fees" shall mean school fees imposed on Developers pursuant to state law.

"Specific Plan" shall have the meaning given in Recital E.

"Subdivision Map Act" means California Government Code, title 7, division 2, sections 66410 et seq., as may be amended from time to time.

"Submitting Landowner" shall have the meaning given in Section 4.5.

"Subsequent Project Approvals" shall mean additional future land use and construction approvals and pennits from County in connection with development of Property which shall be deemed to be part of the Project Approvals as they are approved.

"TDR Program" shall have the meaning given in Section 3.23.

"Tentative Map" means a map created pursuant to the Subdivision Map Act and corresponding provisions of Chapter 26 of the Solano County Code.

"Term" shall have the meaning given in Section 2.2.

"Termination of Excused Delay" shall have the meaning given in Section 2.2.2.

"Transfer Fee" shall have the meaning set forth in Section 4.5.1.

"Transfer Fee Covenant" shall have the meaning given in Section 4.5.1.

"Transfer Fee Notice" shall have the meaning given in Section 4.5.1.

"Unimproved Real Estate" means any subdivided real estate interest, such as a lot, unit or parcel, which is not Improved Real Estate.

# ARTICLE 2: EFFECTIVE DATE, TERM & REPRESENTATIONS AND WARRANTIES

2.1. <u>Effective Date.</u> The Effective Date of this Agreement shall be the latter of the dates upon which both the Enacting Ordinance has become effective and full execution of this Agreement has occurred. The Effective Date is inserted at the beginning of this Agreement. The Parties acknowledge that section 65868.5 of the Development Agreement Statute requires that this Agreement be recorded with the County Recorder no later than ten (10) days after the Effective Date, and that the burdens of this Agreement shall be binding upon, and the benefits of this Agreement shall inure to, all successors in interest to the Parties to this Agreement. Further, within five working days of the date of the Enacting Ordinance, the County shall file with the county clerk a Notice of Determination pursuant to CEQA regarding the Project.

## 2.2. <u>Term.</u>

- 2.2.1. <u>Term of Agreement</u>. The "Term" of this Agreement shall commence on the Effective Date and shall continue for a period of twenty five (25) years from and after the Effective Date, unless this Agreement is otherwise terminated or extended in accordance with the provisions of this Agreement. The Term has been established by the Parties as a reasonable estimate of the time required to carry out the Project, develop the Project and obtain the public benefits of the Project.
- 2.2.2. Extension of Term: Excused Delay. If a Landowner is deprived of a benefit under this Agreement as a result of an Excused Delay, then the Term of this Agreement shall be extended as to all Parties for the period of such Excused Delay; provided, however, that such extension shall commence to run from the time of the commencement of the cause of the Excused Delay. Any Landowner claiming the Excused Delay shall notify the County of its intent to claim an Excused Delay within thirty (30) days of the commencement of the cause, the specific grounds for same, and the anticipated period of the Excused Delay ("Notice of Excused Delay"), with a concurrent copy to Developers. After the County's receipt of such notice from a Landowner, the County may reasonably object in writing to Landowner's Notice of Excused Delay by delivering written notice to the Landowner and Developers setting forth reasons for the

County's objections. If the County objects in writing to Landowner's Notice of Excused Delay, the County and the Landowner seeking an extension of the Term on the grounds of an Excused Delay shall meet and confer within thirty (30) days of the date of Landowner's receipt of the County's written objection with the objective of attempting to arrive at a mutually acceptable solution as to whether the event constitutes an Excused Delay and whether the Term should be extended, and for how long. After the parties have met and conferred, the Director is authorized to determine if there are grounds for an Excused Delay or not. If the Director determines there are no grounds for an Excused Delay, the Director shall submit a written notice of such determination to Developers. If the Landowner claiming the Excused Delay disagrees with the Director's determination, such Landowner may appeal the Director's decision to the Board of Supervisors. If, after public hearing, the Board of Supervisors affirms the Director's determination, the appealing Landowner may seek remedies under Article 5 of this Agreement. If the Director determines there are grounds for Excused Delay, the Director shall promptly submit a report regarding such proposed Excused Delay to the Board of Supervisors, including the parties' estimation of the length of the proposed Excused Delay. If the Board of Supervisors confirms the Director's determination, the Excused Delay shall become effective upon the Board's acceptance of the Director's report but shall relate back to the time of the commencement of the cause of the Excused Delay. The Director shall record a notice in the Official Records that states the grounds for the Excused Delay and the estimated length of the Excused Delay ("Determination of Excused Delay"). Once the grounds for the Excused Delay no longer apply, the Landowner claiming such Excused Delay shall notify the Director and the Developers, and the Director shall record a notice of termination of Excused Delay in the Official Records ("Termination of Excused Delay"), provided that a Landowner's failure to provide such notice shall not extend the Term beyond the date when the grounds for Excused Delay no longer apply. Developers acknowledge that adverse changes in economic conditions, either of one or more Landowners specifically or the economy generally, changes in market conditions or demand, and/or inability to obtain financing or other lack of funding to complete the Project shall not constitute grounds for Excused Delay. Developers expressly assume the risk of such adverse economic or market changes and/or financial inability, whether or not foreseeable as of the Effective Date. The time for County's performance of its obligations hereunder shall also be extended by the period of any Excused Delay.

- 2.3. <u>Developers' Representations and Warranties</u>. Each Landowner, individually on its sole behalf, represents and warrants to County that, as of the Effective Date:
- 2.3.1. Landowner, if not an individual, is duly organized and validly existing under the laws of the State of its incorporation or formation, and is in good standing and has all necessary powers under the laws of the State of California to own property interests and in all other respects to enter into and perform its respective undertakings and obligations under this Agreement.
- 2.3.2. No approvals or consents of any persons or entities are necessary for the execution, delivery or performance of this Agreement by Landowner, except as have been obtained.
- 2.3.3. The execution and delivery of this Agreement and the performance of the obligations of Landowner hereunder have been duly authorized by all necessary corporate,

partnership or company action and all necessary shareholder, partner and/or member approvals have been obtained.

- 2.3.4. This Agreement is a valid obligation of Landowner and is enforceable in accordance with its terms.
- 2.3.5. Landowner has not (i) made a general assignment for the benefit of creditors, (ii) filed any voluntary petition in bankruptcy or suffered the filing of any involuntary petition by such Landowner's creditors, (iii) suffered the appointment of a receiver to take possession of all, or substantially all, of Landowner's assets, (iv) suffered the attachment or other judicial seizure of all, or substantially all, of Landowner's assets, (v) admitted in writing its inability to pay its debts as they come due, or (vi) made an offer of settlement, extension or composition to its creditors generally.
- 2.3.6. Landowner owns that certain real property within the Middle Green Valley Specific Plan Area as described in Exhibit B as being owned by Landowner.

During the Term of this Agreement, each Landowner shall, upon learning of any fact or condition which would cause any of the warranties and representations in this Section 2.3 not to be true, give written notice of such fact or condition to County within 10 (ten) days of learning such fact or condition.

#### ARTICLE 3: DEVELOPMENT OF THE PROPERTY

- Uses and Development Standards. Subject to the terms and conditions of this Agreement and the obligations and conditions required by the Project Approvals, the County hereby grants to each Landowner the present vested right to develop and construct on the Property all the improvements authorized by and subject to the requirements (including the requirement to obtain and comply with any Subsequent Project Approvals) of the Project Approvals and this Agreement. To the extent permitted by all applicable law, and except as otherwise provided herein, no future amendment, modification or repeal of the County's General Plan, Specific Plan, County Code, ordinances, policies or regulations shall apply to the Property that purports to (i) limit the Permitted Uses of the Property, the density and intensity of use (including but not limited to maximum number of dwelling units and floor area ratios of commercial/retail buildings), the maximum height and size of proposed buildings, (ii) impose Impact Fees, Exactions, requirements for reservation or dedication of land for public purposes. the subdivision of land, or requirements for infrastructure, public improvements, or public utilities, other than as provided in the Project Approvals, including but not limited to the Specific Plan, or pursuant to this Agreement, (iii) impose conditions upon development of the Property other than as permitted by the Applicable Law, the Project Approvals and this Agreement, or (iv) limit the rate of development of the Property; provided, however, that nothing in this Agreement shall prevent or preclude County from adopting any land use plans, ordinances. policies, regulations or amendments permitted herein.
- 3.2. Existing Buildings and Uses. During the Term of this Agreement, buildings on the Property that are lawful and in existence as of the Effective Date ("Existing Buildings") may be continued as legally conforming or non-conforming buildings pursuant to section 28-60 of the

County Code and shall be exempt from the requirements of the Project Approvals and this Agreement. Modifications (including, but not limited to replacement and reconstruction) to any nonconforming Existing Buildings authorized by section 28.114 of the County Code shall not trigger the application of the Project Approvals or the requirements of this Agreement. In addition, upon the Effective Date and in accordance with Government Code sections 65850(a) and 65853-65857, any lawfully established use or any use permitted as of the date immediately prior to the adoption of the Specific Plan that is non-conforming ("Existing Permitted Use"), may continue or be allowed as a legally non-conforming use in an Existing Building during the Term of this Agreement pursuant to section 28.114 of the County Code, including the continuation or establishment of such use by new tenants or existing tenants. Except as expressly provided in this Section 3.2, section 28.114 shall apply to Existing Buildings and Existing Permitted Uses on the Property.

- 3.3. <u>Density and Intensity of Development.</u> Developers shall have the vested right to develop the Property in conformance with and subject to the maximum density indicated in the Specific Plan. Minimum/maximum lot size, maximum gross lot coverage, maximum floor area, setbacks, authorized density transfers, and other development and design standards shall be as specified in Specific Plan.
- 3.4. <u>Conflicts.</u> In the event of any express conflict or inconsistency between the terms of this Agreement and any aspect, term or condition of Applicable Law or the Project Approvals, this Agreement shall control.
- 3.5. <u>Tentative Maps</u>. When a Landowner submits an application for approval of a Tentative Map, the County shall not require such Landowner to include any land not owned by such Landowner in such application, or as a condition of approval of a Tentative Map or final subdivision map.
- 3.6. Impact Fees. Exactions, Processing Fees and Taxes. Except as otherwise provided herein, each Landowner, individually, on its sole behalf, and only with respect to its real property and its applications for Subsequent Project Approvals, agrees to pay when due any required fees, taxes, assessments, impact fees, and other monetary and non-monetary exactions which may be levied or assessed against the Project in accordance with this Agreement, as and to the extent provided below related to such Landowner's portion of the Property. Each Landowner reserves the right to challenge whether such fees, special taxes, assessments, impact fees or other monetary and non-monetary exactions have been accurately and appropriately calculated, measured and/or applied to their portion of the Property in accordance with this Agreement. In the event that a Landowner challenges such fee, special tax, assessment, impact fee or other exaction, such Landowner shall timely pay under protest. The County shall not delay issuance of permits pending resolution of such protest as long as Landowner has timely paid under protest as provided in this Section 3.6.
- 3.7. Federal/State Compliance Fees. County may charge and each Landowner, individually, on its sole behalf, and only with respect to its real property, agrees to pay any new, increased or modified taxes, assessments, impact fees or other monetary or non-monetary exactions, whether imposed as a condition of or in connection with any Subsequent Project Approvals or otherwise, which are uniformly imposed and reasonably necessary to comply with

the requirements of any Federal or State statute, regulation, or legal requirement which is enacted or adopted or becomes effective or operative with respect to the Project after the Effective Date of this Agreement.

- 3.8. Non-Local Agency Compliance Fees. County may collect and each Landowner, individually, on its sole behalf, and only with respect to its real property, agrees to pay any new, increased or modified taxes, assessments, impact fees or other monetary or non-monetary exactions, whether imposed as a condition of or in connection with any Subsequent Project Approvals or otherwise, which are uniformly imposed and reasonably necessary to comply with the requirements of local governmental agencies other than a Local Agency and which (i) such local governmental agency has the independent legal authority to impose such tax, assessment, fee, or exaction without the permission or consent of the County and (ii) the County has agreed or is required to collect on behalf of such governmental agencies for administration purposes only.
- 3.9. <u>Processing Fees</u>. County may charge and each Landowner, individually, on its sole behalf, and only with respect to its real property, agrees to pay all processing fees, including without limitation application, permit processing, General Plan maintenance, plan checking (time and materials) and inspection and monitoring fees ("Processing Fees"), for land use approvals, grading and building permits, and other permits and entitlements, which are in force and effect on a County-wide basis at the time those permits, approvals or entitlements are applied for, and which are intended to cover the actual costs of processing the foregoing.
- Impact Fees and Exactions. For the first ten (10) years of the Term, the County may charge and Developers agree to pay only those Impact Fees set forth in Exhibit D [Impact Fees] at the rates in effect as of the Effective Date, adjusted to reflect CCI from the Effective Date to the date a payment amount is due and payable. For the second ten (10) years, the County may charge and Developers agree to pay any and all impact fees applicable to the Property as of the date ten (10) years from the Effective Date ("Fee Adjustment Date") at the rates in effect as of the Fee Adjustment Date, adjusted to reflect CCI from the Fee Adjustment Date to the date a payment amount is due and payable. For the remainder of the Term, the County may charge and each Landowner, individually, on its sole behalf, and only with respect to its real property, agrees to pay any and all impact fees applicable to the Property at the rates in effect as of the time land use or development permits, approvals or entitlements are applied for on any or all portions of the Project. In addition, County may impose and each Landowner, individually, on its sole behalf, and only with respect to its real property, shall comply with those Exactions required by this Agreement; provided, however, the County will not impose and the Developers shall not be required to comply with and/or pay for any Exactions other than as provided in or contemplated by this Agreement, the Specific Plan or the Existing Approvals. As used in this Section, the County is not deemed to be "impos[ing]" an exaction or fee in circumstances wherein the County serves merely as a depositary or fiscal agent to facilitate another entity's collection of such exactions, impact fees, or similar charges that the other entity may independently impose.
- 3.11. <u>Consulting Fees.</u> County may, in its sole discretion, contract with one or more outside planners, inspectors, engineers, architects, or consultants ("Consultant" and collectively "Consultants") to perform all or any portion of the planning, monitoring, inspection, testing and

evaluation services to be performed in connection with processing applications, construction and development of the Project, provided that the County agrees to use County staff to the extent practicable. At the time the County receives an application for a Subsequent Project Approval from a Landowner or other request for planning, monitoring, inspection, testing or evaluation services, if the County intends to contract with a Consultant or Consultants, the County shall promptly consult with the Landowner making such request in establishing a scope of work and budget(s) for any proposed service contract, including any substantial revision or change order thereto, with each Consultant ("Consultant Contract"); but the choice of Consultant and scope of work shall be determined by the County. If Landowner disagrees with the County's choice of Consultant or scope of work, the Landowner shall notify the County in writing within ten (10) days of learning of the County's choice and the basis for the disagreement (the "Landowner Objection"). If a Landowner Objection is timely submitted, the County shall make reasonable efforts to address the Landowner Objections prior to engaging, retaining or otherwise hiring a Consultant. If the County is unable to resolve the Landowner Objection and the Landowner still objects to the Consultant or scope of work after consultation with the County, the County shall provide the Landowner with a written notice of intent to engage the Consultant over the Landowner's Objection and the notice will provide ten (10) days from the date of the notice to confirm in writing that the Landowner still wants to proceed with the application or not. If the Landowner either (i) confirms that the Landowner still wants to proceed with the application or (ii) fails to timely respond to the notice, the County may proceed to execute the Consultant Contract. The Landowner reserves the right to withdraw the application that is the subject of the Consultant Contract at any time. If the Landowner withdraws after the County has entered into a Consultant Contract consistent with this Section 3.11, the Landowner will be responsible for any amounts owing to the Consultant prior to the date of withdrawal. If there is more than one requesting Landowner, the requesting Landowners shall specify the allocation of Consultant Fees. County agrees that the scope of work to be undertaken by the Consultant(s) shall be reasonable in light of the size, type and complexity of the application or request made by the requesting Landowner(s). Each Consultant Contract specific to this Project shall require Consultant to submit itemized invoices to County for moneys then owed ("Consultant Fees"). County shall provide the requesting Landowner(s) with copies of itemized invoices for such services promptly upon receipt of the invoice from the Consultant by County, provided, however, that County shall not be required to disclose any information on its attorneys' invoices that may be subject to attorney-client or work-product privilege. The requesting Landowner(s) shall pay to County, within thirty (30) days following County's written demand therefor, the full amount of all Consultant Fees; provided, however, the applicable Landowner shall have the right to dispute in writing any charges which it believes, in its reasonable business judgment, are incorrect, unreasonable or outside the scope of the approved Consultant Contract, within fourteen (14) days of County's provision of the itemized invoice. Failure to submit a written dispute within such fourteen (14) day period shall be deemed requesting Landowners' agreement to the accuracy and reasonableness of such charges. If a requesting Landowner timely disputes a charge, County shall require Consultant to provide a good faith, written explanation. If, after consultation with requesting Landowner(s), County finds the cost or fee is incorrect, unreasonable or outside the terms of the approved Consultant Contract, County shall require that Consultant reduce its charges accordingly. If County finds the cost or fee is correct, reasonable and within the scope of the approved Consultant Contract, then requesting Landowner(s) shall pay to County the full amount of such Consultant Fees within thirty (30) days following such

determination. Any reduction shall be credited against requesting Landowner's next invoice or promptly refunded in the event the dispute relates to a final invoice. If the requesting Landowner makes a timely objection to a final invoice, payment shall be withheld for up to thirty (30) days to permit County to determine, in light of requesting Landowner's objections, whether the charges will be rejected. The Consultant Fees shall be in addition to, and not in lieu of, the Processing Fees; provided, however, County agrees not to double charge Developers (through the imposition of both a Processing Fee and a Consultant Fee) for any individual monitoring, inspection, testing or evaluation service. As an example, and without limitation, the provision by County employees of supervisory, oversight, review, quality control, or similar functions relating to work performed by Consultants shall not be deemed double charging. The County may, in its sole discretion, choose to include in the scope of work for a service contract with a Consultant matters affecting topics or property other than property of a requesting Landowner; provided, however, the requesting Landowner shall only be responsible for the work related to the subject of its application. This provision shall not be interpreted to require a Landowner to pay to the County any amounts due to a Consultant, Consultants, or any outside attorney retained by the County for (1) matters unrelated to a pending application of a Landowner, or (2) legal disputes that may arise between a Landowner and the County under this Agreement, the Project Approvals or the Sales Participation Agreement.

- 3.12. Reimbursement for Initial County Costs, To reimburse the County for its actual costs to prepare, process, and publish (and, as to this Agreement, to execute and record) the Final EIR, Specific Plan, and this Agreement, including all third party consultants fees and costs and County staff time and costs ("Initial County Costs"), prior to issuance of each building permit for a new primary residential unit within the Property, the Landowner applying for such building permit(s) shall pay, per residential unit, the Reimbursement Amount multiplied by the applicable Interest Rate, as those terms are defined and calculated in Exhibit H. Exhibit H shall set forth the terms for Interest Rate and calculation of interest that shall be applied pursuant to this Section 3.12. By this reference, the provisions of Exhibit H are fully incorporated into this Agreement. The County shall tabulate the amount of the Initial County Costs by the earlier of: (1) the date on which the Specific Plan is published following recordation of the Master Development Agreement; or (2) one hundred and twenty (120) days after the approval of the Enacting Ordinance. Within thirty (30) days following tabulation of the Initial County Costs, the County shall provide written notice of the amount of the Initial County Costs to the Developers. This Section shall not apply to building permits relating to Existing Buildings, including but not limited to reconstruction or replacement of Existing Buildings. Any Landowner has the right, in its sole discretion, to pay the amount due under this Section 3.12 at any time after the Effective Date.
- 3.13. Timing of Commencement of Construction and Completion. Except as expressly provided in this Agreement or the Existing Project Approvals, Developers shall have the vested right to develop the Project in such order, at such rate and at such times as each Landowner deems appropriate in the exercise of its business judgment. In particular, and not in any limitation of any of the foregoing, since the California Supreme Court held in Pardee Construction Co. v. County of Camarillo, 37 Cal.3d 465 (1984), that the failure of the parties therein to consider, and expressly provide for, the timing of development resulted in a lateradopted initiative restricting the timing of development to prevail over such parties' agreement, it

15

is the desire of the Parties hereto to avoid that result. The Parties acknowledge that, except as otherwise provided for in this Agreement or the Specific Plan, Developers shall have the vested right to develop their respective portion of the Property in such order and at such rate and at such times as each Landowner deems appropriate in the exercise of its business judgment. Accordingly, except as provided in Section 3.15 of this Agreement, no New County Law shall constrain Landowner's vested right to proceed with development at such rate and at such times as each Landowner deems appropriate in the exercise of its business judgment.

- 3.14. Copies of Applicable County Regulations and Project Approvals. Prior to the Effective Date of this Agreement, the Parties shall prepare copies of the Project Approvals and Applicable County Regulations applicable to the Project as of the Effective Date, one (1) set for County and one (1) set for each Landowner who requests a copy, so that if it becomes necessary in the future to refer to any of the Project Approvals or Applicable County Regulations, there will be a common set available to the Parties. Failure to include in the sets of copies of Project Approvals and Applicable County Regulations any rule, regulation, policy, standard or specification that is within the Applicable County Regulations and Project Approvals as described in this Agreement shall not affect the applicability of such rule, regulation, policy, standard or specification.
- 3,15. New County Laws: Reservations of Authority. New County Laws shall not be applicable to the Property except as otherwise provided in this Section. The parties acknowledge and agree that County is restricted in its authority to limit its police power by Development Agreement and that the limitations, reservations and exceptions contained in this Section are intended to reserve to County all of its police power which cannot be so limited by Development Agreement. This Agreement shall be construed to reserve to County all such power and authority which cannot be restricted by Development Agreement. Notwithstanding any other provision of this Agreement to the contrary, the following regulations and provisions shall apply to the development of the Property:
- 3.15.1. Processing Fees and charges of every kind and nature imposed by County, including planning processing deposits, to cover the actual costs to County of processing applications for Project Approvals, or for monitoring compliance with any Project Approvals granted or issued, as such fees and charges are adjusted from time to time.
- 3.15.2. Ordinances, resolutions, orders, rules, official policies, standards, specifications, guidelines, procedures or other laws or regulations relating to hearing bodies, petitions, applications, notices, findings, records, hearings, reports, recommendations, appeals and any other matter of procedure, provided that such ordinances, resolutions, orders, rules, official policies, standards, specifications, guidelines, procedures or other laws or regulations are uniformly applied on a County-wide basis to Development Projects and properties.
- 3.15.3. Regulations governing construction standards and specifications for the physical construction of buildings and related improvements and infrastructure, including County's building code, plumbing code, mechanical code, electrical code, fire code and grading code, and all other uniform construction codes then applicable in County at the time of permit application.

- 3.15.4. New County Laws which may be in conflict with this Agreement or the Project Approvals but which are necessary to protect persons or property from dangerous or hazardous conditions which create a threat to the public health or safety or create a physical risk, based on findings by the Board of Supervisors identifying the dangerous or hazardous conditions requiring such changes in the law, why there are no feasible alternatives to the imposition of such changes, how such changes would alleviate the dangerous or hazardous condition, and how the changes are narrowly tailored to address the dangerous or hazardous condition.
- 3.15.5. New County Laws applicable to the Property, which do not conflict with this Agreement and/or the Project Approvals, provided such New County Laws are uniformly applied on a County-wide basis to Development Projects and properties.
  - Connection Fees then applicable in the County.
- 3.15.7. New County Laws not relating to the permitted uses of the land, the density or intensity of use, the maximum height and size of proposed buildings, dimensions or locations of building areas, Impact Fees, Exactions, the subdivision of land, or requirements for infrastructure, public improvements, or public utilities, the rate of development of the Property, reservation or dedication of land for public purposes, parking requirements, development, design, improvement, or construction standards, provided such New County Laws do not conflict with Existing Approvals and are uniformly applied on a County-wide basis to Development Projects and properties.

#### 3.15.8. New Other Laws.

3.16. Developers' Contest of Applicability of New County Laws. If a Landowner believes that the application of any New County Laws to the Project (i) prevents or precludes compliance with one or more provisions of the Project Approvals or this Agreement, or (ii) has the effect of materially impeding or preventing development of the Project in accordance with the Project Approvals or this Agreement, a Landowner wishing to contest the application of such New County Law shall give written notice to the County of such issue, including stating the basis upon which the landowner believes a New County Law is not applicable to the Property or to a portion of it. Landowner's written notice shall explain the factual and legal reasons how the application of New County Law would materially and adversely affect the Landowner's rights under this Agreement. The County shall respond in writing to the Landowner's notice within forty-five (45) days of receipt of such notice.

If the County does not provide a written response that resolves the issue, at the Landowner's request, the parties shall meet and confer in good faith within 30 days of Landowner's request. The parties shall meet and confer, as necessary and appropriate, for a period of sixty (60) days to determine whether any modification, extension or suspension of this Agreement is necessary to comply with such New County Laws. The period to meet and confer may be extended by mutual agreement of the parties. It is the intent of the Parties that any such modification or suspension be limited to that which is necessary, and to preserve to the extent possible the original intent of the Parties in entering into this Agreement.

If after meeting and conferring, the parties fail to find a mutually agreeable solution to modify, extend or suspend this Agreement in order to achieve compliance with such New County Laws or determine that the New County Laws are not applicable to the Project, then Landowner shall have the right, at its sole election, to either: (i) pursue litigation pursuant to Section 6.3 [Legal Actions], or (ii) to request that County cancel this Agreement as to Landowner's portion of the Property by mutual agreement, by giving a written request for cancellation to the County and Developers not earlier than sixty (60) days, nor more than one hundred eighty (180) days, after the last day of the period within which the parties are to meet and confer; provided, however, that before such Landowner shall submit such request for cancellation, the requesting Landowner shall give at least sixty (60) days written notice of its intent to request cancellation to the County. Nothing in this Agreement shall be deemed a waiver of Developers' right to challenge or contest the validity or applicability of any New Other Laws.

- 3.17. Moratorium Not Applicable. Notwithstanding anything to the contrary contained herein, in the event an ordinance, resolution or other measure is enacted, whether by action of the County, by initiative, referendum, or otherwise, that imposes a building moratorium, a limit on the rate of development or a voter-approval-for-development requirement that affects the Project on all or part of the Property, the County agrees that such ordinance, resolution or other measure shall not apply to the Property or this Agreement unless the building moratorium is imposed as part of a declaration of a local emergency or state of emergency as defined in Government Code section 8558 or is within the reservations of authority set forth in Section 3.15, provided that any such moratorium shall extend only for the duration of such emergency.
- 3.18. Initiatives and Referenda. If any New County Law is enacted or imposed by an initiative or referendum, which New County Law would conflict with the Project Approvals, Applicable County Regulations or this Agreement or reduce the development rights or assurances provided by this Agreement, such New County Law shall not apply to the Property; provided, however, the Parties acknowledge that County's approval of this Agreement is a legislative action subject to referendum. Without limiting the generality of any of the foregoing, no moratorium or other limitation (whether relating to the rate, timing, phasing or sequencing of development) affecting subdivision maps, use permits, building permits or other entitlements to develop or use the Property that are approved or to be approved, issued or granted by County shall apply to the Property unless the limitation is within the reservations of authority set forth in Section 3.15. Developers agree and understand that County does not have authority or jurisdiction over any other public agency's ability to grant governmental approvals or permits or to impose a moratorium or other limitations that may affect the Project. County shall cooperate with each Landowner, and, at a requesting Landowner(s) expense, shall undertake such actions as may be necessary to ensure this Agreement remains in full force and effect according to its terms. County may take all appropriate actions to submit to vote of the electorate initiatives and referenda required by law to be placed on a ballot and to fulfill any legal responsibility to defend a ballot measure passed by its voters.
- 3.19. Regulation by Other Public Agencies. Developers acknowledge and agree that other public agencies not within the control of County, including but not limited to, the Fairfield-Suisun Unified School District, Bay Area Air Quality Management District, the San Francisco Bay Regional Water Quality Control Board, California Department of Fish and Game, United States Fish and Wildlife Service and/or United States Army Corps of Engineers, may possess

18

authority to regulate aspects of the development of the Property separately from or jointly with County, and this Agreement does not limit the authority of such other public agencies. Each Landowner shall, at the time required by Landowner in accordance with Landowner's construction schedule, apply for and obtain all such other permits and approvals as may be legally required by any other applicable governmental or quasi-governmental entities with jurisdiction over the Project in connection with the development of, or the provision of services to, the Project. Each Landowner shall also pay all required fees to such public agencies when due. To the extent required by the County to confirm compliance with Project Approvals, each Landowner shall provide proof of such permits/approvals and/or payment of such fees to County prior to or concurrently with issuance of building permits for any portion of the Project for which such permits or approvals are required and/or fees are due. Developers acknowledge that County does not control the issuance of permits or approvals or the amount of any such fees. County shall cooperate with Developers in Developers' effort to obtain such permits and approvals; provided, however, County shall have no obligation to incur any costs, without compensation or reimbursement, nor to amend any County policy, regulation or ordinance in connection therewith. In the event that School Fees are imposed upon a Landowner that the Landowner believes in good faith are in excess of, or not otherwise required by state law and such Landowner wishes to object to such School Fees, the Landowner may pay such fees under protest; if a Landowner objects and pays School Fees under protest, the County agrees not to delay issuance of permits under these circumstances.

- 3.20. <u>Life of Specific Plan.</u> After the Term of this Agreement expires, the Specific Plan shall remain in effect unless and until amended, terminated or replaced consistent with all applicable law and procedure.
- 3,21. Insurance Requirements. During any period of construction of Project Public Improvements on the Property, any Landowner whose portion of the Property requires subdivision improvements shall procure and maintain, or cause its contractor(s) to procure and maintain for the duration of this Agreement a commercial general liability, workers compensation, and other types of insurance in limit amounts and on such forms that may be required by the County in its reasonable discretion and then commonly available in the commercial insurance marketplace. Developers' insurance shall be placed with insurers with a current A.M. Best's rating of no less than A-: VII or a rating otherwise approved by the County Counsel in his or her sole discretion. Such Landowner shall furnish at County's request appropriate certificate(s) of insurance evidencing the insurance coverage required by such Landowner hereunder, and the County of Solano and its elected and appointed officials, officers, agents, employees, contractors and representatives (collectively, "County Parties") shall be named as additional insured parties under the policies required hereunder. The certificate of insurance shall contain a statement of obligation on the part of the carrier to notify County of any material change, cancellation or termination of the coverage at least thirty (30) days in advance of the effective date of any such material change, cancellation or termination (ten (10) days advance notice in the case of cancellation for nonpayment of premiums) where the insurance carrier provides such notice to the Landowner. Coverage provided hereunder by such Landowner shall be primary insurance and shall not be contributing with any insurance, selfinsurance or joint self-insurance maintained by County, and the policy shall contain such an endorsement. The insurance policy or the endorsement shall contain a waiver of subrogation for

the benefit of County and its insurers, if such waiver is available in the commercial insurance marketplace.

3.22. TDR Program. Developers hereby consent to (1) participate in the procedure for the reallocation of development rights set forth in section 4.2.3 of the Specific Plan that provides for the reallocation of certain development rights in consideration for development rights resulting from the Specific Plan and this Agreement, including but not limited to the identification of allowable building areas and the requirement to record conservation easements as provided in section 4.2.3 of the Specific Plan, and (2) the compensation of certain Landowners pursuant to the Sales Participation Agreement for the loss of development density that they might have otherwise enjoyed but for the Specific Plan in order to provide for a planned and orderly mechanism for the development of certain areas of Middle Green Valley and the preservation of the rural and open space character and agricultural viability of other areas of Middle Green Valley (the "TDR Program"). The Developers' consent to participate in and be subject to the requirements of the TDR Program shall survive the termination or cancellation of this Agreement, until the TDR Program is later amended, modified or repealed in the Specific Plan in accordance with all applicable law. In addition, concurrent with the execution and recordation of this Agreement, the County and those Landowners defined as "Participating Owners" in Exhibit G [Sales Participation Agreement] shall execute and record in the Official Records the Sales Participation Agreement in substantially the form attached as Exhibit G. For the term of this Agreement, a default under the Sales Participation Agreement shall be considered a Default under this Agreement. It is the Parties intent that neither the TDR Program nor the Sales Participation Agreement cause or result in the reassessment of any Landowner's portion of the Property for property tax purposes (except as would otherwise be required by a change in ownership, sale or other transfer pursuant to applicable law, ("Reassessment") nor assessment of any ad valorem taxes on the Reallocated Units (as that term is defined in the Sales Participation Agreement) ("Ad Valorem Taxes"). In the unlikely event that the County Tax Assessor finds that this Section 3.23, the TDR Program and/or the Sales Participation Agreement causes or results in Reassessment or Ad Valorem Taxes, any affected Landowner and the County shall meet and confer in good faith and determine what modifications to the TDR Program, this Section and/or the Sales Participation Agreement are necessary to avoid Reassessment and/or Ad Valorem Taxes while still meeting the basic intent of the Specific Plan, the TDR Program, the Sales Participation Agreement and this Agreement. If the affected Landowner and the County determine in good faith that there are no modifications that can achieve this result, the TDR Program, this Section 3.23, and the Sales Participation Agreement, as appropriate, may be terminated as to the affected Landowner. Any such termination shall not affect the applicability of the remainder of the Specific Plan or this Agreement to the affected Landowner.

#### ARTICLE 4: UTILITIES

# 4.1. Project Improvements.

4.1.1. <u>Construction of Private Improvements</u>. Each Landowner shall, at its own expense and in accordance with the Project Approvals, construct and maintain any and all improvements on such Landowner's portion of the Property, including any and all infrastructure that is necessary to serve the portion of the Project on such Landowner's Property,

that are not and will not be offered for dedication to the County for ownership, operation and maintenance ("Private Improvements").

- 4.1.2. Construction of Public Improvements. Each Landowner shall, in accordance with the Project Approvals, construct the water, sewer or street improvements necessary to serve the portion of the Project on such Landowner's portion of the Property. These improvements are to be offered for dedication to the County for ownership, operation and maintenance consistent with section 4.3 of the Specific Plan ("Public Improvements"). The County may, in its reasonable discretion at the time it reviews an application for subdivision within the Property, require a Landowner to oversize Public Improvements and/or stub Public Improvements to neighboring portions of the Property to serve other components of the Project to implement the Specific Plan. At such time, the County and Landowner shall establish the Constructing Landowner's share of such improvements and identify any potential Benefitted Landowners and pursuant to Section 4.1.6 of this Agreement, shall enter into a Reimbursement Agreement, if and only to the extent such Public Improvements are not to be paid for by a District or Districts.
- 4,1,3, Elkhorn Foothills Primary Access Road. The road that provides primary access to the proposed residential units in the Elkhorn Foothills (as such area is defined in the Specific Plan) from existing Mason Road ("Foothills Access Road") shall be dedicated to the County as a public road, (a) in connection with and as part of the approval of the first Final Map for any portion of the Elkhorn Foothills property with respect to the portion of such road that is located within the Elkhorn Foothills property, and (b) in connection with and as part of the approval of the first Final Map for any portion of the Elkhorn Neighborhood property with respect to the portion of such road that is located within the Elkhorn Neighborhood property, in each case, unless the Landowners that own the Property designated as the Elkhorn Foothills and the Elkhorn Neighborhood in the Specific Plan submit evidence acceptable to the County Counsel that the parties have entered into legally adequate permanent easement(s) to authorize access to the Elkhorn Foothills from Mason Road prior to the recordation of the first Final Map that includes the Foothills Access Road, provided, however, that such Landowners shall have the right to elect, in each party's sole and absolute discretion, whether or not to enter, into any such private easement(s). If the Foothills Access Road is dedicated as a public road, it shall be maintained to County standards in perpetuity by property owners served by the Foothills Access Road.
- 4.1.4. <u>Financing of Public Improvements</u>. Each Landowner who constructs Public Improvements consistent with Section 4.1.2 of this Agreement ("Constructing Landowner") shall be reimbursed for either: (i) such Constructing Landowner's actual and reasonable costs from a District, if a District is formed pursuant to Section 4.1.5 and includes such Public Improvement(s) or (ii) costs in excess of such Constructing Landowner's fair share of actual and reasonable costs from Benefitted Landowners by means of a Reimbursement Agreement executed pursuant to Section 4.1.6.
- 4.1.5. <u>Districts and County Service Area.</u> The County and the Developers intend that the construction of the Public Improvements be financed by a District or Districts which will encompass the Property and, to the extent other landowners outside the Specific Plan are interested or benefit and are made part of such District in accordance with all

applicable law, such other lands. The County and the Developers also intend that a County Services Area will own and operate the Public Improvements, and that such County Services Area will encompass the Property and, to the extent other landowners outside the Specific Plan are interested or benefit and are made part of such County Services Area and will pay special taxes or assessments in proportion to their share of the cost of any Public Improvements of which they are benefitted, in accordance with all applicable law, such other lands. The County agrees, at any Landowner's request, to cause a District(s) to be formed, in accordance with the procedures governing the creation of a District, to finance some or all of the Public Improvements. The County also agrees, at any Landowners request, to cause a County Service Area to be formed, in accordance with the procedures governing the creation of a County Services Area, to own and/or operate some or all of the Public Improvements. If no Landowner requests the formation of a District and/or County Services Area, the County may form such District and/or County Services Area at any time. The Developers consent to formation of such District(s) and/or County Service Area, and to the assessments or taxes ratably allocated to each Landowner's portion of the Property by the District(s) and/or County Service Area. The Developers consent to having the Property included within the District and/or County Service Area. The County and the Developers agree to cooperate and use best efforts to assist in the County's formation of the District or Districts and in any District's performance of its responsibilities on behalf of the County. The County and Developers agree that, unless the County and a Landowner, with respect to such Landowner's portion of the Property only agree otherwise, the assessments or special taxes for any District formed will be collected from any parcels only after such parcel has at least received approval of a Tentative Map, and then only to the extent of the number of residential or commercial lots included in such Tentative Map. The Landowner(s) requesting formation of any District(s) shall pay for and/or reimburse the County for the actual costs related to formation of the District, and may recover such actual costs for formation of such District(s) from other Benefitted Landowners by means of a Reimbursement Agreement (as such terms are defined in Section 4.1.6. below). If the County, in its sole discretion, elects to forms a District(s) without the request of a Landowner(s), the actual costs for formation of such District shall be added to the amount of the Initial County Costs pursuant to Section 3.12.

- 4.1.6. Reimbursement Agreement. In the event that the County has not formed a District or Districts to finance some or all of the Public Improvements pursuant to this Agreement by the time a Constructing Landowner has constructed one or more Public Improvements that serve more than the Constructing Landowner's portion of the Property as may be required by the County under Section 4.1.2, at a Constructing Landowner's request, the County shall enter into a reimbursement agreement with the Constructing Landowner, in a form acceptable to the County Counsel, that provides for the County to require any future Landowner whose portion of the Property is benefitted by the Constructing Landowner's construction of Public Improvements ("Benefitted Landowner") to pay the County its share of the actual and reasonable costs of construction of such Public Improvements prior to recordation of a final map on the Benefitted Landowner's property for reimbursement by the County to the Constructing Landowner ("Reimbursement Agreement").
- 4.2. Acceptance of Public Improvements and Certificate of Satisfaction. Each Landowner's obligations with respect to construction of all Public Improvements, including performance and labor and materials security and warranty obligations, and County's obligations

with respect to acceptance thereof, shall be set forth in a Public Improvements agreement in a form reasonably acceptable to the County Counsel. Within sixty (60) days after a Landowner's written request which may be made at any time following acceptance of a Public Improvement by the County pursuant to such public improvements agreement, the County shall issue a certificate of satisfaction evidencing the satisfaction of the applicable Public Improvement obligation.

- 4.3. Infrastructure Easements and Rights of Way. The County and Developers shall cooperate in connection with any arrangements for granting, abandoning or relocating existing, or creating any new, utility or other easements, facilities, property rights or rights of way (collectively, "ROW"), necessary to effectuate the development of Public Improvements to implement the Specific Plan; and if any such ROW is owned by a Landowner, the County, or an agency of the County, then each Landowner, the County or such agency of the County shall, at the request of a Landowner, subject to the rights of any third Person with respect thereto, take such actions and execute such documents as may be necessary to grant, abandon, relocate and/or revest such ROW, as necessary in connection with the development Public Improvements to implement the Specific Plan. The Landowner requesting such cooperation from the County shall reimburse the County for all costs and expenses incurred by the County in connection with this Section 4.3. Any Landowner requesting any new ROW over another Landowner's property will cooperate with the affected Landowner to locate such new ROW such that it does not affect current or future development and/or uses of the property, to the maximum extent feasible. Any requested abandonment or relocation of a ROW pursuant to this Section 4.3 shall provide that any rights and/or benefits under such existing ROW shall be substantially and adequately replaced by any new ROW and/or the resulting Public Infrastructure (including, if necessary, any interim rights pending completion of the resulting Public Infrastructure). In no event shall the owner of the property designated in the Specific Plan as the Elkhorn Foothills be required to grant, abandon, relocate, or otherwise modify any existing ingress and egress easement benefitting the Elkhorn Foothill property without such landowner's consent, which may be granted or withheld in such landowner's sole and absolute discretion.
- Master CC&Rs. Concurrent with submitting an application for the first Final Map on the Property that includes residential units, the Landowner submitting such application shall submit a set of Master Covenants, Conditions and Restrictions ("Master CC&Rs") to apply to the entire Property, together with proposed Association Governing Documents for a Master Property Owners' Association. The Master CC&Rs and Association Governing Documents shall be reviewed and approved by the Developers and the County Counsel prior to or concurrent with recordation of the first Final Map. Approval of the Master CC&Rs shall not be unreasonably delayed, conditioned or withheld. In the event that a reviewing Landowner does not provide comments in writing to the submitting Landowner within sixty (60) days of receipt of the proposed Master CC&Rs, then such reviewing Landowner shall be deemed to have approved the Master CC&Rs as submitted. In the event the submitting and any reviewing Landowners cannot reach agreement on any of the terms of the Master CC&Rs, either the submitting or a reviewing Landowner may provide written notice to the Director of the disagreement and request the Director make a determination to resolve the dispute. The Director, in consultation with the County Counsel and after consulting with the submitting and reviewing Landowners as necessary, shall review the request and shall promptly do one of the following, in his or her discretion: (i) decline to make the determination (ii) submit his or her

determination to the submitting and reviewing Landowners. If the Director declines to make the determination, then if the reviewing and submitting Landowner(s) cannot reach agreement in good faith, they may seek any remedy available under Section 6.3 [Legal Actions] of this Agreement. If the Director makes a determination, any affected Landowner may appeal such determination to Board of Supervisors. If the Board of Supervisors confirms the Director's determination over the objections of an affected Landowner, such affected Landowner may seek remedies under Section 6.3 [Legal Actions] of this Agreement if such Landowner has justifiable cause to believe such determination is inconsistent with this Agreement or the Existing Project Approvals. The Master CC&Rs shall include any conditions, covenants, or restrictions, disclosures or other provisions, and the Association Governing Documents shall include any provisions, determined by the County Counsel to be reasonably necessary to implement the Project Approvals, Applicable Law, and the provisions of this Agreement (provided, however, that the Master CC&Rs and Association Governing Documents shall not be required by County, to include any provision that is inconsistent with the requirements of the California Department of Real Estate in connection with a public report, the Subdivided Lands Act, or the Regulations promulgated thereunder and the County agrees to approve any amendments to the Master CC&Rs and Association Governing Documents that are required by the California Department of Real Estate), as well as such other matters as each Landowner may wish to include in the Master CC&Rs which the County Counsel determines will not interfere with implementation of the Project Approvals, Applicable Law and the provisions of this Agreement. The Master CC&Rs shall specifically include such conditions, restrictions, disclosures and other provisions, determined by the County Counsel to be reasonably necessary to ensure that future residents are fully notified of the existence, and continuance and/or expansion of, agricultural activities within the Property and to minimize the potential for future residents to interfere with such agricultural activities, consistent with the goals and policies of the Specific Plan. Once approved, the Master CC&Rs shall be filed of record by the Landowner recording the first Final Map on the portion of the Property included in such Final Map. Prior to their recordation, the Master CC&Rs shall be reviewed and approved by the County Counsel, whose signature shall be affixed to the Master CC&Rs. Each Landowner submitting applications for a Final Map after recordation of the Master CC&Rs shall annex the portion of such Landowner's Property to the Master CC&Rs concurrent with recordation of such Final Map.

Each Landowner retains the right to record additional CC&Rs specific to such Landowner's portion of the Property, so long as such CC&Rs are consistent with the Master CC&Rs and the Project Approvals, Applicable Law and the provisions of this Agreement. Prior to recordation of any such additional CC&Rs, such additional CC&Rs shall be reviewed and approved by the County Counsel, whose signature shall be affixed to the such additional CC&Rs.

4.4.1. Review And Alteration Of CC&Rs. Any amendments or revisions to any CC&Rs or Association Governing Documents shall be reviewed and approved by the County Counsel for the purpose of ensuring continued compliance with the Project Approvals, Applicable Law, and the provisions of this Agreement. No amendments or revisions to CC&Rs shall be recorded against the Property or any portion thereof, without written verification thereon by the County Counsel that the County has reviewed and approved such amendments or revisions for compliance with this Section 4.4.1. The County Counsel shall perform such review promptly upon request. The CC&Rs may specify sections which, once reviewed and approved by County Counsel, are subsequently exempt from this Section.

- 4.4.2. Enforcement of CC&Rs. The County shall have the power to enforce the CC&Rs, including the Master CC&Rs, without limiting other enforcement, to the extent the enforcement of provisions of such CC&Rs is necessary to ensure compliance with the Project Approvals, Applicable Law and this Agreement. The CC&Rs shall not grant to any person or entity any right of action against the County under the CC&Rs, and the County shall have no liability or obligation thereunder.
- 4.5. Formation of the Conservancy. The Parties acknowledge that prior to the Effective Date of this Agreement, certain Landowners have formed a non-profit organization that is intended to perform the role of the Conservancy. At least 120 days prior to approval of the first Final Map on the Property, the Landowner requesting approval for such Final Map ("Submitting Landowner") shall submit to the County all the existing formation documents for the Conservancy ("Conservancy Formation Documents"). The Submitting Landowner shall submit these Conservancy Formation Documents to all other Landowners concurrent with the submittal to the County and provide at least thirty (30) days to provide comments to the Submitting Landowner and the County. The Conservancy Formation Documents shall be reviewed and approved by the County Counsel for consistency with the Project Approvals, Applicable Law, and the provisions of this Agreement prior to recordation of the first Final Map. The County Counsel, prior to approval of the Conservancy Formation Documents, shall submit a report regarding the County Counsel's findings and proposed approval to the Board of Supervisors for consent. Upon receipt of the Board of Supervisors consent, the County Counsel shall issue written approval to the Submitting Landowner. The final Conservancy Formation Documents, revised as necessary to address the comments of the County Counsel pursuant to this Section 4.5, shall provide that the membership of the first Board of the Conservancy include representatives of Landowners of the majority of the ownership (by acreage) within the Property and shall include any provisions, determined by the County Counsel to be reasonably necessary to implement the Project Approvals, Applicable Law and the provisions of this Agreement.
- Transfer Fees to Fund Conservancy. Prior to recordation of any final map on the Property, each Landowner agrees to record in the Official Records an enforceable, perpetual covenant ("Transfer Fee Covenant") as to all land within such final map to establish a transfer fee payable to and for the benefit of the Conservancy as follows: (i) three percent (3%) of the Gross Sales Price of the first sale of any Improved Real Estate following recordation of the Transfer Fee Covenant and one percent (1%) of every subsequent sale of such improved real estate and (ii) one percent (1%) of Gross Sales Price of any Unimproved Real Estate ("Transfer Fee"). It is the Parties' intent that upon the first sale of each new primary residential or commercial structure developed on the Property a Transfer Fee of three percent (3%) of the Gross Sales Price will be collected to fund the Conservancy. For example only, if a Landowner received approval of a subdivision that included a parcel of sixty acres and constructed a single new primary residential structure which was then sold with the entire parcel, a Transfer Fee of 3% would apply. If that sixty-acre parcel were later further subdivided into six ten-acre parcels, one parcel containing the original structure and an additional five primary residential structures were developed on the remaining five parcels, the portion containing the original residential structure would be subject to a Transfer Fee of 1% on future sales, and a Transfer Fee of 3% would be collected at the time of the first sale of the new additional five primary residential structures. In addition to the Transfer Fee Covenant, each Landowner shall concurrently record a "Payment of Transfer Fee Required" disclosure notice

(the "Transfer Fee Notice") which meets the requirements of California Civil Code section 1098.5. The Transfer Fee Covenant and Transfer Fee Notice may exempt certain transfers from the Transfer Fee such as (i) a transfer through foreclosure; (ii) a transfer pursuant to a reorganization or restructuring; (iii) a spousal transfer; (iv) a transfer resulting from a court order, dissolution of a marriage, or by operation of law; or (v) a transfer made in connection with estate planning, or by will, devise or bequest. The Transfer Fee Covenant and Transfer Fee Notice shall be reviewed and approved by the County Counsel prior to recordation of the Transfer Fee Covenant and Transfer Fee Notice.

- 4.5.2. Review and Amendment to Conservancy Documents. Once approved, any amendments or revisions to the Conservancy Formation Documents, the Transfer Fee Covenant or Transfer Fee Notice shall be reviewed and approved by the County Counsel for the purpose of ensuring continued compliance with the Project Approvals, Applicable Law and the provisions of this Agreement. No amendments or revisions to Conservancy Formation Documents, Transfer Fee Covenant or Transfer Fee Notice shall be made without written verification thereon by the County Counsel that the County has reviewed and approved such amendments or revisions for compliance with this Section 4.5.2. The County Counsel shall perform such review promptly upon request. The Conservancy Formation Documents and/or Transfer Fee Covenant may specify sections which, once reviewed and approved by County Counsel, are subsequently exempt from this Section.
- 4.6. Condemnation. In the event of a Material Condemnation, an affected Landowner may (i) request the County to amend this Agreement in accordance with the Development Agreement Law and/or to amend the Project Approvals or Applicable County Regulations; (ii) decide, in its sole discretion, to challenge the condemnation, or (iii) request that County agree to cancel this Agreement as to an affected Landowner's portion of the Property by mutual agreement, which agreement shall not be unreasonably withheld, by giving a written request for cancellation to the County. If the condemnation is not a Material Condemnation, then an affected Landowner shall have no right to request cancellation of this Agreement pursuant to this Section 4.6. If the condemnation is a Material Condemnation, but an affected Landowner chooses to challenge such condemnation, the Term of this Agreement shall be extended as set forth in Section 2.2.2. [Excused Delay]. The period of delay shall be measured from the date of the filing of the eminent domain complaint to the date a court issues an order of possession in favor of the County or such other condemning agency or the date the condemnation action is dismissed. If the court rejects any right to take challenges and issues an order of possession, an affected Landowner shall have the rights described in clauses (i) and (iii) above.

## ARTICLE 5: AMENDMENTS & SUBSEQUENT PROJECT APPROVALS

5.1. <u>Amendment</u> Except as expressly provided in Section 5.2 below, this Agreement may be amended only by mutual written consent of all of the Parties hereto or their successors-in-interest or assignees. Any amendment shall require giving of notice and a public hearing before the Planning Commission and Board of Supervisors consistent with the Development Agreement Law and shall be recorded in the Official Records.

- 5.2. <u>Modifications Delegated to the Director</u>. The Director is delegated the authority to make the modifications to this Agreement expressly provided in Sections 5.2.1, 5.2.2 and 5.2.3 below.
- 5.2.1. Clerical and Conforming Revisions. The Director is authorized to correct typographical errors, references to draft documents, statutes, ordinances, page numbers, maps, and make similar clerical and conforming changes to this Agreement, the Specific Plan, or to any of the documents contemplated herein. If the Director elects to record any revised version of a previously-recorded document contemplated by this Agreement in order to reflect any clerical and conforming changes: (i) Director shall provide Developers with 30 days written notice of intent to record the revised document; (ii) the Parties agree that after 30 days notice Director may record the revised document; and (iii) the Parties agree that the date upon which the original version of the document was recorded shall remain and be deemed to be that document's date of recordation.
- 5.2.2. <u>Incorporation and Identification of Subsequent Project Approvals.</u>
  The Director is authorized to, upon request by any Landowner or at his or her discretion, execute and record in the Official Records a Notice of Subsequent Project Approval.
- 5.2.3. Administrative Adjustments. The Director is authorized, in his or her discretion, to enter into Administrative Adjustments. The Landowner requesting an Administrative Adjustment ("Requesting Landowner") shall provide written notice to all nonrequesting Landowners and the Director of any proposed Administrative Adjustments citing this Section 5.2.3 and provide at least thirty (30) days for the non-requesting Landowners to object in writing to the Requesting Landowner and the Director that the proposed amendment does not qualify as a Administrative Adjustment. If the Director approves an Administrative Adjustment. the Director shall promptly submit a report regarding such Administrative Adjustment to the Board of Supervisors. If the Board of Supervisors confirms the Director's approval, the Administrative Adjustment shall become effective after both, and upon the later of, (y) the Board's acceptance of the Director's report and (z) the full execution of such Administrative Adjustment by the Requesting Landowner and the Director. If the Director approves an Administrative Adjustment over the written objection of a non-requesting Landowner(s), such Landowners may publicly oppose the Director's decision at the time the Director reports to the Board of Supervisors. If the Board of Supervisors confirms the Director's decision over the objections of a non-requesting Landowner, such objecting Landowner may seek remedies under Section 6.3 [Legal Actions] of this Agreement if such non-requesting Landowner has justifiable cause to believe such amendment does not qualify as an Administrative Adjustment pursuant to this Section 5.2.3. Any Administrative Adjustment shall only be recorded against the Requesting Landowner's portion of the Property.
- 5.3. County Processing of Subsequent Project Approvals. The County and Developers agree that Developers must be able to proceed efficiently with the development of the Property and that, accordingly, an efficient County review and land development and construction inspection process is necessary. Accordingly, the County agrees that upon submission by any Landowner of all appropriate applications and processing fees, County shall, to the full extent allowed by law, promptly and diligently, subject to Applicable Law, use all good faith efforts to commence and complete all steps necessary to act on any such Landowner's currently pending

applications for Subsequent Project Approvals, including: (i) providing at a requesting Landowner's expense reasonable overtime staff assistance and Consultants pursuant to Section 3.11 for expedited planning and processing of each pending application; (ii) if legally required, providing notice and holding public hearings; and (iii) acting on any such pending application. All Subsequent Project Approvals shall be deemed incorporated herein and vested as of the approval date of such approvals and shall be governed by the terms and conditions of this Agreement.

- 5,4. CEOA. The Parties acknowledge and agree that the mitigation measures identified in the BIR, as applicable, will be applied to each portion of the Project as enforceable conditions of approval. The Parties understand that the EIR is intended to be used not only in connection with the Existing Approvals, but also in connection with necessary Subsequent Project Approvals. However, the Parties acknowledge that, depending on the scope of the project described in any Landowner's application(s), certain discretionary Subsequent Project Approvals, may legally require additional analysis under CEQA. Notwithstanding any other provision of this Agreement, nothing contained herein is intended to limit or restrict the discretion of the County to comply with CEQA. However, the County shall not undertake additional environmental review nor impose new or additional mitigation measures on the Project other than as provided by Public Resources Code section 21166 and the CEQA Guidelines. To the extent supplemental or additional review is required in connection with Subsequent Project Approvals, Developers acknowledge that County may require additional mitigation measures necessary to mitigate significant impacts that were not foreseen at the time this Agreement was executed.
- 5.5. Term of Subsequent Project Approvals. The term of any Subsequent Project Approvals (including any amendments and modifications thereto) shall be the longer of: (i) ten (10) years, as measured from the Effective Date of this Agreement, (ii) such period established in the discretion of the County, at the time such approval is granted, but not beyond the Term of this Agreement, or (iii) the time period otherwise authorized by law for such Subsequent Project Approval if such authorized period would extend beyond the Term of this Agreement.

## ARTICLE 6: DISPUTES, DEFAULT, REMEDIES

#### 6.1. Default.

6.1.1. Remedies In General. County and Developers agree that, following notice and expiration of any applicable cure periods, in the event of Default by County, the Parties intend that the primary remedy for Developers shall be specific performance of this Agreement. A claim by a Landowner for actual monetary damages against County may be considered only if specific performance is not granted by the Court and then only to the extent provided by law. In no event shall any Party be entitled to any consequential, punitive or special damages. In the event of any Default by a Landowner hereunder, County, following notice and expiration of any applicable cure periods, shall be entitled, in addition to its other rights and remedies specified herein, to pursue any remedies available at law or in equity, including recovery of actual damages from the defaulting Landowner.

- 6.1.2. Cure Period. Subject to extensions of time by mutual consent in writing of the parties and the provisions of Section 2.2.2 [Excused Delay] herein, breach of, failure, or delay by the County or any Landowner to perform any term or condition of this Agreement shall constitute a Default ("Default"). In the event of any alleged Default of any term, condition, or obligation of this Agreement, the party alleging such Default shall give the defaulting party notice in writing specifying the nature of the alleged Default and the manner in which such Default may be satisfactorily cured ("Notice of Breach"). In the event of Default by one of the Landowners to this Agreement ("Defaulting Landowner"), any non-defaulting Landowners will not be considered to be in Default under this Agreement. Enforcement actions against a Defaulting Landowner shall not be brought against any Landowners not in Default. The defaulting party (County or Defaulting Landowner) shall cure the Default within forty-five (45) days following receipt of the Notice of Breach, provided, however, if the nature of the alleged Default is such that it cannot reasonably be cured within such forty five (45) day period, then the commencement of the cure within such time period, and the diligent prosecution to completion of the cure thereafter, shall be deemed to be a cure, provided that if the cure is not diligently prosecuted to completion, then no additional cure period shall be provided. If the alleged failure is cured within the time provided above, then no Default shall exist and the noticing party shall take no further action to exercise any remedies available hereunder. If the alleged failure is not cured, then a Default shall exist under this Agreement and the non-defaulting party having alleged Default may exercise any of the remedies available under Section 6.1.3 [Procedure for Default by Defaulting Landowner] or Section 6.1.4 [Procedure for Default by the County].
- 6.1.3. Procedure for Default by Defaulting Landowner. If Defaulting Landowner is alleged to be in Default hereunder by one or more of the other Parties to this Agreement, then after notice and expiration of the cure period specified in Section 6.1.2 above. the County may institute legal proceedings against the Defaulting Landowner pursuant to this Agreement, and/or give notice of intent to terminate or modify this Agreement as to the Defaulting Landowner's portion of the Property to Defaulting Landowner pursuant to California Government Code section 65868. Following notice of intent to terminate or modify this Agreement as provided above, the matter shall be scheduled for consideration and review in the manner set forth in Government Code sections 65865, 65867 and 65868 by the Board of Supervisors within thirty (30) calendar days following the date of delivery of such notice (the "Default Hearing"). Following the consideration of the evidence presented in such review before the Board of Supervisors and a determination, on the basis of substantial evidence, by a majority vote of the Board of Supervisors that a Default by Defaulting Landowner has occurred, the County may give written notice of termination of this Agreement to Defaulting Landowner, and this Agreement shall be deemed modified or terminated as to the Defaulting Landowner and the Defaulting Landowner's portion of the Property only as of the date of delivery of such notice; provided, however, that, if such termination or modification occurs because of a Default of Defaulting Landowner hereunder after this Agreement has been assigned so that it applies to more than one entity as "Landowner" then such termination or modification shall relate only to that specific portion of the Property as may then be owned by the Defaulting Landowner that committed a Default hereunder and not to any other portion of the Property owned by a different entity. This Section shall not be interpreted to constitute a waiver of section 65865.1 of the Government Code, but merely to provide an element of the procedure by which the Parties may take the actions set forth in section 65865.1.

- 6.1.4. <u>Procedure for Default by the County.</u> If the County is alleged by one or more Landowners to be in Default under this Agreement, then after notice and expiration of the cure period specified in Section 6.1.2 above, the Landowner(s) may enforce the terms of this Agreement by an action at law or in equity, subject to the limitations of Section 6.1.1 [Remedies in General] and compliance with federal and state law. Any Landowner intending to enforce the terms of this Agreement by an action in law or equity ("Enforcing Landowner") shall, in addition to the requirements of Section 6.1.2, notify all other Landowners in writing and provide such Landowners thirty (30) days notice of their option to join in such action. Upon request, the Enforcing Landowner shall meet and confer in good faith with any other Landowners to determine if additional Landowners have any objections to such action, or should be a party to such action. If a Landowner has been notified of the right to enforce the terms of this Agreement against the County under this Section 6.1.4, and either does not timely respond to such notice, or expressly opts not to join in such action, such Landowner shall be conclusively deemed to have waived its right to enforce on the same factual and/or legal issues raised by the Enforcing Landowner's notice.
- 6.1.5. Annual Review. Evidence of Default may also arise in the course of the regularly scheduled annual review of this Agreement pursuant to California Government Code section 65865.1 as described in Section 6.2. [Annual Review] herein. If any Party alleges that another Party is in Default following the completion of the normally scheduled annual review, such Party may then give the other a written Notice of Breach, in which event the provisions of this Section 6.1 [Default] shall apply. In addition, the regularly scheduled annual review of this Agreement may, following compliance with the requirements of Section 6.1.2 [Cure Period], serve as the Default Hearing for any alleged Default by Developers as described in Section 6.1.3. [Procedure for Default by Defaulting Landowner] herein.

#### 6.2. Annual Review.

- 6.2.1. <u>Purpose</u>. As required by California Government Code section 65865.1 and Article 5 of the Development Agreement Rules, the County and Developers shall review this Agreement and all actions taken pursuant to the terms of this Agreement with respect to the development of the Project every twelve (12) months from the Effective Date to determine good faith compliance with this Agreement for the Term of this Agreement. Specifically, the County's annual review shall be conducted for the purposes of determining compliance by the respective Landowners with their individual obligations under this Agreement.
- 6.2.2. <u>Conduct of Annual Review</u>. The annual review shall be conducted as provided herein:
- (a) No earlier than November 5th and no later than November 20<sup>th</sup> (or other such longer time period as may be provided in the Development Agreement Rules as may be amended from time to time) every year following the Effective Date, each Landowner shall provide documentation of its compliance with this Agreement during the 12 months preceding (November of the preceding calendar year to October of the year in which the form is submitted), including a completed Annual Review Form in the form provided in Exhibit F [Annual Review Form] and such other information as may be requested by the Director and a processing fee of TWENTY-FIVE DOLLARS (\$25.00) or of such successor amount as may

from time to time be set by resolution of the Board of Supervisors after the Effective Date. The County shall endeavor to mail a reminder notice to each owner between October 1<sup>st</sup> and October 31<sup>st</sup> of every year to the notice recipient listed in Section 8.5 of this Agreement; provided that any failure of the County to send a reminder shall not constitute a Default or waiver by the County of its rights to otherwise enforce the provisions of this Agreement nor shall a Landowner have or assert any defense to such enforcement by reason of any such failure to send a reminder letter.

- (b) If the Director finds good faith compliance by a Landowner with the terms of this Agreement, the Director shall issue a certification of compliance, which shall be in recordable form and which may be recorded by such Landowner in the Official Records once the appeal period in subsection 6.2.2(e) below has expired with no appeal pending, and the review for that period shall be concluded for that year. If all Landowners are found to be in compliance, the Director shall issue one certificate of compliance that applies to the Property.
- (c) If the Director, on the basis of substantial evidence, is not satisfied that one or more Landowners are performing in accordance with the terms and conditions of this Agreement, or if the Director has any doubts concerning a Landowner's performance, the Director shall specify in writing to such Landowner the terms with which the Landowner has failed to comply or for which the Director requires more information to confirm compliance and specify a reasonable time for the Landowner to provide such information and/or come into compliance. If the Landowner provides satisfactory information to confirm compliance in response to the Director's written request, the Director may issue a certification of compliance per subsection 6.2.2(a) above. If the Landowner does not timely provide satisfactory information to confirm compliance in response to the Director's written request, then the Director may, at his or her discretion, either refer the matter to the Planning Commission or make a determination of non-compliance and proceed with the County's remedies under Article 6 of this Agreement, including but not limited to, modification or termination of this Agreement, in accordance with California Government Code section 65865.1.
- If the Director refers the matter to the Planning Commission, the (d) Director shall notify the Landowner in writing at least ten (10) days in advance of the time at which the matter will be considered by the Planning Commission. This notice shall include the time and place of public hearing, a copy of Director's report and recommendations, if any, and any other information the Director deems necessary to inform the Landowner of the nature of the proceeding. The Planning Commission shall conduct a public hearing on the referral in accordance with section 28.106 of the County Code and the Developers shall be given an opportunity to be heard at the hearing. The findings of the Planning Commission on whether one or more of Landowners have complied with this Agreement for the period under review shall be based upon substantial evidence in the record. If the Planning Commission makes a finding of good faith compliance the Planning Commission shall direct the Director to issue a certification of compliance pursuant to subsection 6.2.2(a) above and the review for the period shall be concluded. If the Planning Commission makes a finding of noncompliance, the Planning Commission may, in its discretion, either (i) issue a reasonable time for compliance to the Landowner and direct the Director to bring the matter back to the Planning Commission for further review under this subsection or (ii) direct the Director to proceed to undertake such remedies as the County determines to be appropriate with reference to the County's remedies

under Article 6 of this Agreement, including but not limited to modification or termination of this Agreement, in accordance with California Government Code section 65865.1.

- (e) Any interested person may file an appeal of the Director's issuance of a certification of compliance to the Planning Commission within ten (10) days after such issuance. Any Landowner may also file an appeal of the Director's issuance of noncompliance to the Planning Commission within ten (10) days after such issuance. The determination of the Planning Commission may be appealed to, or reviewed by, the Board of Supervisors. The Board of Supervisors' consideration of any appeal or review shall be conducted in a public hearing on the referral in accordance with section 28.106 of the County Code and the Developers shall be given an opportunity to be heard at the hearing. The findings of the Board of Supervisors on whether one or more of Landowners have complied with this Agreement for the period under review shall be based upon substantial evidence in the record. If the Board of Supervisors makes a finding of good faith compliance the Board of Supervisors shall direct the Director to issue a certification of compliance pursuant to subsection (a) above and the review for the period shall be concluded. If the Board of Supervisors makes a finding of noncompliance, the Board of Supervisors may, in its discretion, either (i) issue a reasonable time for compliance to the Landowner and direct the Director to bring the matter back to the Board of Supervisors for further review under this subsection or (ii) direct the Director to proceed to undertake such remedies as the County determines to be appropriate with reference to the County's remedies under Article 6 of this Agreement, including but not limited to modification or termination of this Agreement, in accordance with California Government Code section 65865.1.
- 6.2.3. Failure to Conduct Annual Review. Failure of County to conduct an annual review shall not constitute a waiver by the County of its rights to otherwise enforce the provisions of this Agreement nor shall a Landowner have or assert any defense to such enforcement by reason of any such failure to conduct an annual review. Failure of the County to conduct an annual review shall not cause a Landowner to be in Default under this Agreement, but it does not relieve the obligation of the Landowner to submit the Annual Review form annually as required by Section 6.2.2.

#### 6.3. Legal Actions.

- 6.3.1. By a Party. In addition to any other rights or remedies, any Party may institute legal action to cure, correct or remedy any Default, to enforce any covenants or agreements herein, to enjoin any threatened or attempted violation hereof, or to obtain any other remedies consistent with the purpose of this Agreement except as limited herein. Any such legal action shall be brought in the Superior Court for Solano County, California.
- 6.3.2. Third Party Claims. County and Developers, at Developers' sole cost and expense, shall cooperate in the event of any court action instituted by a third party or other governmental entity or official challenging the validity of any provision of this Agreement, any Existing Approvals or any Subsequent Project Approvals and County shall, upon request of one or more Landowners, appear in the action and defend its decision, except that County shall not be required to be an advocate for any Landowner. To the extent one or more Landowners determine to contest or defend such litigation challenges or requests that County cooperate in those defense efforts, the Landowner or Landowners opting to defend such challenges shall

32

reimburse County, within ten (10) business days following County's written demand therefor. which may be made from time to time during the course of such litigation, all costs incurred by County in connection with the litigation challenge, including County's administrative, legal and court costs, provided that County shall either: (a) elect to joint representation by Landowner's counsel; or (b) retain an experienced litigation attorney, require such attorney to prepare and comply with a litigation budget, and present such litigation budget to Landowner, for information purposes and not as a cap, prior to incurring obligations to pay legal fees in excess of Thirty Thousand Dollars (\$30,000). If one or more Landowners defends any such legal challenge, the Landowner or Landowners who opted to so defend shall indemnify, defend, and hold harmless County and its officials and employees from and against any claims assessed or awarded against County by way of judgment, settlement, or stipulation. Nothing herein shall authorize any Landowner to settle such legal challenge on terms that would constitute an amendment or modification of this Agreement, any Existing Approvals or any Subsequent Project Approvals, unless such amendment or modification is approved by County in accordance with applicable legal requirements, and County reserves its full legislative discretion with respect thereto. In addition, County shall have the right, but not the obligation, to contest or defend such litigation challenges, in the event that a Landowner elects not to do so. If County elects to contest or defend such litigation challenges in the event a Landowner elects not to do so, all related costs and expenses, including County's attorney fees and costs, and any and all claims assessed or awarded against County by way of judgment, settlement, or stipulation, shall be added to the Initial County Costs in Section 3.12. If the County elects to contest or defend such litigation in the event a Landowner elects not to do so, the County shall retain an experienced litigation attorney, require such attorney to prepare and comply with a litigation budget, and present such litigation budget to Developers, for information purposes and not as a cap, prior to incurring obligations to pay legal fees in excess of Thirty Thousand Dollars (\$30,000).

- 6.4. <u>Indemnification</u>. Each Landowner shall indemnify, defend (with counsel reasonably acceptable to County) and hold harmless County and County Parties from and against any and all actions, suits, claims, costs, liabilities, penalties, and damages (including but not limited to attorneys' fees and costs) (collectively, "Claims"), including Claims for any bodily injury, death, or property damage, arising or resulting directly or indirectly from the approval or implementation of this Agreement (including the provision of utilities to the Project), the development or construction of the Project or any portion thereof by or on behalf of such Landowner, Landowner's failure to maintain insurance as required by this Agreement, and/or from any acts, omissions, negligence or willful misconduct of a Landowner, whether such acts, omissions, negligence or willful misconduct are by such Landowner or any of such Landowner's contractors, subcontractors, agents or employees. The foregoing indemnity shall not apply to any Claims arising or resulting solely from the active negligence or willful misconduct of County or County Parties.
- 6.5. <u>Dispute Resolution</u>. As an alternative procedure, in an action by the County against a Defaulting Landowner or in an action by a Landowner against the County hereunder, the parties each in its own sole and absolute discretion may mutually agree that the action be heard by a referee pursuant to Code of Civil Procedure section 638 et seq. If the parties do so agree in their sole discretion, they shall use their best efforts to agree upon a single referee who shall then try all issues, whether of fact or law, and report a finding and judgment thereon and issue all legal and equitable relief appropriate under the circumstances of the controversy before

him or her. If a Landowner and County are unable to agree upon a referee within ten (10) days of a written request to do so by either Party, the Parties, each in its sole discretion, may mutually elect to have a referee appointed pursuant to section 640 of the Code of Civil Procedure. The cost of such proceeding (exclusive of the attorney's fees and cost of the Parties) shall be borne equally by the Parties. Any referee selected pursuant to this Section 6.5 shall be considered a temporary judge appointed pursuant to Article 6, section 21 of the California Constitution. In the event that an alternative method of resolving disputes concerning the application, enforcement or interpretation of a development agreement is provided by legislative or judicial action after the Effective Date, the Parties may, by mutual agreement, select such alternative method. Notwithstanding the foregoing, alternative dispute resolution, as described in this Section 6.5, is an optional remedy under this Agreement and where a Party asserting an action wishes to do so, that Party may bring a legal action as set forth in Section 6.3 [Legal Actions] without first engaging in alternative dispute resolution. Likewise, the Party against whom the action is asserted shall be under no obligation to have such action heard by a referee or to seek resolution of the action through any other alternative dispute resolution described above.

6.6. Termination of Agreement. This Agreement is terminable: (i) by mutual written consent of the Parties, or (ii) by any Party following an uncured Default by another Party under this Agreement, subject to the procedures and limitations set forth in this Agreement, except that in the event of Default by one Landowner, this Agreement shall continue with respect to the other non-defaulting Landowners in accordance with the terms hereof. Any obligations of indemnification and defense relating to matters arising before termination of this Agreement, by expiration of its Term or otherwise, shall survive termination of this Agreement. Except as otherwise set forth in this Agreement, if this Agreement is terminated by mutual written consent of the Parties, no Party shall have any further rights or obligations under this Agreement. All Parties waive, with respect to termination of this Agreement by mutual written consent of the Parties, any claims for damages arising out of the termination of this Agreement. Nothing herein contained shall release or excuse Developers in the performance of their respective obligations to indemnify and defend the County as provided in this Agreement. Upon termination of this Development Agreement, a written statement acknowledging such termination shall be recorded by County in the Official Records of Solano County, California.

## ARTICLE 7: ASSIGNMENTS

- 7.1. Subsequent Development Agreements. If requested by a Landowner, County may enter into a separate Development Agreement with an individual Landowner that will specify the rights and obligations applicable to the requesting Landowner, at such Landowner's sole cost, so long as such Development Agreement is consistent with and supplements the terms of this Master Development Agreement. Consistent with all requirements of the Development Agreement Law, such Development Agreement may be entered into at any time, including at such time as a Landowner's Subsequent Project Approvals have been granted.
- 7.2. Complete Assignment. Each Landowner shall provide the County with written notice of any proposed assignment of all or any portion of such Landowner's rights or obligations hereunder (each, an "Assignment") at least ten (10) business days prior to such Assignment. Each such notice of proposed Assignment shall be accompanied by evidence of assignee's assumption of the assigning Landowner's obligations hereunder in the form of Exhibit E [Form

Assignment and Assumption Agreement], and upon the County's receipt of the fully executed assignment and assumption agreement, the assigning Landowner's liability shall terminate as to the obligations assigned.

- 7.3. Partial Assignment to Purchasers. Each Landowner may assign less than all of its rights and obligations under this Agreement to those entities that acquire less than the entirety of that portion of the Property owned by the assigning Landowner. Each assigning Landowner will be released from its obligations under this Agreement with respect to such Assignment, subject to the following: (i) the assigning Landowners shall have given the County at least ten (10) business days prior written notice of the Assignment, which shall include the name and address for notice purposes; (ii) the assignee, pursuant to an assignment and assumption agreement substantially in the form of Exhibit E [Form Assignment and Assumption Agreement], shall have agreed in writing to be subject to all of the applicable provisions of this Agreement, and such assignment agreement shall provide for the allocation of responsibilities and obligations between the assigning Landowner and the assignee, and (iii) such assignment agreement shall be recorded in the official records of Solano County on that portion of the Property owned by such assignee. Additionally, subject to requirements regarding prior notice to County and the form of written assignment assumption provided in this Section 7.3, one Landowner may freely assign its rights and duties under this Agreement to another Landowner who acquires the Property of the assigning Landowner.
- 7.4. Assignment to Master Property Owners' Association or Conservancy. The County and Developers agree that any of the Developers' on-going ownership, operation and maintenance obligations with respect to private streets, common areas, open space, and other onsite public improvements described in the Project Approvals may be assigned to one or more Master Property Owners' Association(s) and/or the Conservancy to be established by the Developers; provided, however, that such on-going obligations shall be documented in recorded conditions, covenants and restrictions in a form reasonably acceptable to the County and approved by County and further provided that such assignment to a Master Property Owner's Association and/or Conservancy shall be accompanied by evidence that such assignee has the capacity and financial ability to assume and commitment to perform the Developers' obligations hereunder.
- 7.5. Assignment to Financial Institutions. Notwithstanding any other provisions of this Agreement, each Landowner may assign all or any part of its rights and duties under this Agreement to any financial institution from which any Landowner has borrowed funds for use in constructing the improvements contemplated in this Agreement or otherwise developing the Property. The assigning Landowner shall provide a complete copy of any such financing assignment to County within fourteen (14) days following execution thereof. Assignments pursuant to this Section 7.5 shall not require the County's consent.
- 7.6. <u>Assumption of Assigned Obligations: Release of Assignor.</u> Subject to the provisions and conditions of this Section 7.6, upon the Assignment of any or all of the rights, duties, obligations or interests under this Agreement or other of the Project Approvals and receipt by County of the fully executed assignment and assumption agreement as provided for herein, the assignor (e.g., Landowner) shall be released from those obligations under this

Agreement and the Project Approvals that are specified in the assumption agreement as having been assigned to and assumed by the assignee.

Upon providing such assignment and assumption agreement to the County, (i) any Default by an assignee of any rights, duties, obligations or interests so assigned and assumed by the assignee shall not thereby constitute a Default by the assignor with respect to the rights. duties, obligations or interests not assigned and (ii) any Default by the assignor of any rights, duties, obligations or interests not so assigned shall not thereby constitute a Default by the assignee with respect to the rights, duties, obligations or interests so assigned and assumed. The parties to the assignment and assumption agreement shall address in detail whether and how each obligation and right set forth in this Agreement and in the other Project Approvals shall be divided, allocated, assigned or otherwise assigned, in whole or in part, among the assignor and assignee; if requested by an assignor and assignee, County agrees to assist the assignor and assignee (including attendance at meetings), at assignor's expense, in determining how each obligation and right set forth in this Agreement and the other Project Approvals can be described and allocated in the assignment and assumption agreement so as to avoid confusion later regarding what obligations and rights have and have not been assigned. The assignment and assumption shall be in the form attached as Exhibit E [Form Assignment and Assumption Agreement] and shall be recorded on the portion of the Property to which the assignment applies.

- 7.7. <u>Successive Assignment.</u> In the event there is more than one Assignment under the provisions of this Article 7, the provisions of this Article 7 shall apply to each successive Assignment and Assignee.
- 7.8. Excluded Transfers. Notwithstanding the foregoing, no sale of an individual dwelling unit, other than Existing Building(s), to a homeowner or grant or dedication of related rights or easements ("Excluded Transfers") shall require assignment of this Agreement. As to such Excluded Transfers, this Agreement shall not run with the land, but shall be automatically terminated.

#### ARTICLE 8: GENERAL PROVISIONS

8.1. Compliance With Laws. Each Landowner, at its sole cost and expense, shall comply with the requirements of, and obtain all permits and approvals required by local, State and Federal agencies having jurisdiction over the Project. Furthermore, each Landowner shall carry out the Project work in conformity with all applicable law and applicable state or federal labor laws and standards; applicable building, plumbing, mechanical and electrical codes; and all applicable disabled and handicapped access requirements, including as applicable the Americans With Disabilities Act, 42 U.S.C. section 12101, et seq., Government Code section 4450, et seq., Government Code section 11135, et seq., and the Unruh Civil Rights Act, Civil Code section 51, et seq.

#### 8.2. Mortgagee Protection.

8.2.1. Mortgagee Protected. This Agreement shall be superior and senior to any lien placed upon the Property or any portion thereof after the date of recording this Agreement, including the lien of any deed of trust or mortgage ("Mortgage"). Notwithstanding

the foregoing, no breach hereof shall defeat, render invalid, diminish or impair the lien of any Mortgage made in good faith and for value, but all of the terms and conditions contained in this Agreement shall be binding upon and effective against and shall run to the benefit of any person or entity, including any deed or trust beneficiary or mortgagee ("Mortgagee"), who acquires title or possession to the Property, or any portion thereof, by foreclosure, trustee's sale, deed in lieu of foreclosure or otherwise. Developers shall have the right, at any time and from time to time, to grant one or more Mortgages encumbering all or a portion of Developers' interest in the Property or portion thereof as security for one or more loans. County acknowledges that the lenders providing such financing may require certain Agreement interpretations and upon request, from time to time, County shall meet with Landowners and representatives of such lenders to consider any such request for interpretation. County shall not unreasonably withhold its consent to any such requested interpretation provided such interpretation is consistent with the intent and purposes of this Agreement. Developers shall provide the County with a copy of the deed of trust or mortgage within ten (10) days after its recording in the official records of Solano County; provided, however, that the Developers failure to provide such document shall not affect any Mortgage, including without limitation, the validity, priority or enforceability of such Mortgage.

- 8.2.2. Mortgagee Not Obligated. Notwithstanding the provisions of Section 8.2.1 above, no Mortgagee (including one who acquires title or possession to the Property, or any portion thereof, by foreclosure, trustee's sale, deed in lieu of foreclosure, lease termination, eviction or otherwise) shall have any obligation to construct or complete construction of improvements, or to guarantee such construction or completion; provided, however, that a Mortgagee shall not be entitled to devote the Property to any use except in full compliance with this Agreement and the other Project Approvals nor to construct any improvements thereon or institute any uses other than those uses or improvements provided for or authorized by this Agreement, or otherwise under the Project Approvals. Except as otherwise provided in this Section 8.2.2 [Mortgagee Not Obligated] and Section 7.8, all of the terms and conditions contained in this Agreement and the other Project Approvals shall be binding upon and effective against and shall run to the benefit of any person or entity, including any Mortgagee, who acquires title or possession to the Property, or any portion thereof.
- 8.2.3. Notice of Default to Mortgagee. If County receives a notice from a Mortgagee requesting a copy of any Notice of Default given to any Landowner hereunder and specifying the address for service thereof, then County agrees to use its diligent, good faith efforts to deliver to such Mortgagee, concurrently with service thereon to such Landowner, any Notice of Default given to any Landowner. Each Mortgagee shall have the right during the same period available to such Landowner to cure or remedy, or to commence to cure or remedy, the event of Default claimed or the areas of noncompliance set forth in County's Notice of Default. If a Mortgagee is required to obtain possession in order to cure any Default, the time to cure shall be tolled so long as the Mortgagee is attempting to obtain possession, including by appointment of a receiver or foreclosure but in no event may this period exceed one hundred twenty (120) days from the County's Notice of Default.
- 8.2.4. <u>No Supersedure</u>. Nothing in this Section 8.2 shall be deemed to supersede or release a Mortgagee or modify a Mortgagee's obligations under any subdivision or public improvement agreement or other obligation incuired with respect to the Project outside

this Agreement, nor shall any provision of this Section 8.2 constitute an obligation of County to such Mortgagee, except as to the notice requirements of Section 8.5.

- 8.3. Amendments to Agreement. The Parties agree that they will make reasonable amendments to this Agreement, at the expense of the requesting Landowner, to meet the reasonable requirements of any lender or mortgagee for the Project. For the purposes of this Section a reasonable amendment is one that does not relieve the Developers of any of their material obligations under this Agreement nor impair the ability of the County to enforce the terms of this Agreement.
- 8.4. Covenants Binding on Successors and Assigns and Run with Land. Except as otherwise more specifically provided in this Agreement, including but not limited to the exceptions described in Section 7.8, this Agreement and all of its provisions, agreements, rights, powers, standards, terms, covenants and obligations, shall be binding upon the Parties and their respective successors (by merger, consolidation, or otherwise) and assigns, and all other persons or entities acquiring the Property, or any interest therein, and shall inure to the benefit of the Parties and their respective successors (by merger, consolidation or otherwise) and assigns, as provided in Government Code section 65868.5.
- 8.5. <u>Notice.</u> Any notice, demand or request which may be permitted, required or desired to be given in connection herewith shall be given in writing and directed to the County and Developers as follows:

If to the County:

Director of Resource Management

675 Texas St, Ste 5500 Fairfield CA 94533

With a copies to:

County Counsel 675 Texas St, Ste 6600 Fairfield CA 94533

Holland & Knight LLP

50 California Street, Suite 2800 San Francisco, CA 94109 Attention: Tamsen Plume Telephone: (415) 743-6900 Facsimile: (415) 743-6910

ratesimite, (415)

If to Developers:

See Exhibit A

With copies to:

See Exhibit A

Notices to be deemed effective if delivered by certified mail, return receipt requested, commercial courier or by facsimile, with delivery to be effective upon verification of receipt, except as to facsimile if confirmation is after 5:00 p.m., then deemed received the following business day. Any Party may change its respective address for notices by providing written notice of such change to the other Parties.

- 8.6. <u>Counterparts.</u> This Agreement may be executed in one or more counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same instrument.
- 8.7. Waivers. Notwithstanding any other provision in this Agreement, any failures or delays by any Party in asserting any of its or their rights and remedies under this Agreement shall not operate as a waiver of any such rights or remedies, or deprive any such Party of its right to institute and maintain any actions or proceedings which it may deem necessary to protect, assert or enforce any such rights or remedies. A Party may specifically and expressly waive in writing any condition or breach of this Agreement by another Party, but no such waiver shall constitute a further or continuing waiver of any preceding or succeeding breach of the same or any other provision. Consent by one Party to any act by another Party shall not be deemed to imply consent or waiver of the necessity of obtaining such consent for the same or similar acts in the future.
- 8.8. Construction of Agreement. All Parties have been represented by counsel in the preparation and negotiation of this Agreement, and this Agreement shall be construed according to the fair meaning of its language. The rule of construction to the effect that ambiguities are to be resolved against the drafting party shall not be employed in interpreting this Agreement. Unless the context clearly requires otherwise, (a) the plural and singular numbers shall each be deemed to include the other; (b) the masculine, feminine, and neuter genders shall each be deemed to include the others; (c) "shall," "will," or "agrees" are mandatory, and "may" is permissive; (d) "or" is not exclusive; (e) "includes" and "including" are not limiting; and (f) "days" means calendar days unless specifically provided otherwise. Section headings in this Agreement are for convenience only and are not intended to be used in interpreting or construing the terms, covenants or conditions of this Agreement.
- 8.9. Severability. If any term or provision of this Agreement, or the application of any term or provision of this Agreement to a specific situation, is found by a court of competent jurisdiction to be invalid, or unenforceable, in whole or in part for any reason, the remaining terms and provisions of this Agreement shall continue in full force and effect unless an essential purpose of this Agreement would be defeated by loss of the invalid or unenforceable provisions, in which case any Party may terminate this Agreement by providing written notice thereof to the other Parties.
- 8.10. <u>Time.</u> Time is of the essence of this Agreement. All references to time in this Agreement shall refer to the time in effect in the State of California.
- 8.11. Extension of Time Limits. The time limits set forth in this Agreement may be extended by mutual consent in writing of the Parties in accordance with the provisions of this Agreement.
- 8.12. Signatures The individuals executing this Agreement represent and warrant that they have the right, power, legal capacity, and authority to enter into and to execute this Agreement on behalf of the respective legal entities of Developers and the County.
- 8.13. Entire Agreement. This Agreement (including all exhibits attached hereto, each of which is fully incorporated herein by reference), integrates all of the terms and conditions

mentioned herein or incidental hereto, and constitutes the entire understanding of the Parties with respect to the subject matter hereof, and all prior or contemporaneous oral agreements, understandings, representations and statements, and all prior written agreements, understandings, representations, and statements are terminated and superseded by this Agreement.

- 8.14. Estoppel Certificate. Any Landowner may, at any time, and from time to time, deliver written notice to the County requesting the County to certify in writing that: (i) this Agreement is in full force and effect, (ii) this Agreement has not been amended or modified or, if so amended or modified, identifying the amendments or modifications, and (iii) the Landowner requesting such certificate is not in Default of the performance of its obligations, or if in Default, to describe therein the nature and extent of any such Defaults. The Director shall be authorized to execute any certificate requested by Developers hereunder. The form of estoppel certificate shall be in a form reasonably acceptable to County Counsel. The Director shall execute and return such certificate within thirty (30) days following Landowner's request therefor. Developers and County acknowledge that a certificate hereunder may be relied upon by tenants, transferees, investors, partners, bond counsel, underwriters, bond holders and Mortgagees. The request shall clearly indicate that failure of the County to respond within the thirty (30) day period will lead to a second and final request. Failure to respond to the second and final request within fifteen (15) days of receipt thereof shall be deemed approval of the estoppel certificate.
- 8.15. County Approvals and Actions. Whenever a reference is made herein to an action or approval to be undertaken by County, the Director or his or her designee is authorized to act on behalf of County, unless specifically provided otherwise by this Agreement or Applicable Law, or the context requires otherwise.
- 8.16. Negation of Partnership. The Parties specifically acknowledge that the Project is a private development, that no Party to this Agreement is acting as the agent of any other in any respect hereunder, and that each Party is an independent contracting entity with respect to the terms, covenants and conditions contained in this Agreement. None of the terms or provisions of this Agreement shall be deemed to create a partnership between or among the Parties in the businesses of the Developers, the affairs of the County, or otherwise, or cause them to be considered joint venturers or members of any joint enterprise.
- 8.17. Exhibits. The following exhibits are attached to this Agreement and are hereby incorporated herein by this reference for all purposes as if set forth herein in full:

Exhibit A List of Developers and Addresses for Notice

Exhibit B Property Legal Descriptions

Exhibit C Applicable County Regulations

Exhibit D Impact Fees

Exhibit E Form Assignment and Assumption Agreement

Exhibit F Annual Review Form

Exhibit G Sales Participation Agreement

Exhibit H Interest Rate and Related Terms Related to Initial County Costs

# IN WITNESS WHEREOF, the County and Developers have executed this Agreement as of the Effective Date.

## "COUNTY"

County of Solano, a political subdivision of the State of California

Erin Hannigan, Chairwoman

Solano County Board of Supervisors

#### ATTEST:

Birgitta E. Corsello, Clerk Solano County Board of Supervisors

By: / fluit | Muly |
Jeanene Bellinder, Chief Deputy Clerk

APPROVED AS TO FORM:

County Counsel,

LANDOWNER SIGNATURES (Starting on Following Page)

[Signatures must be notarized]

## **ACKNOWLEDGMENT**

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California Soluno
on April 9, 2015 before me, Shany Drinsmend Itaylot (insert name and title of the officer)  personally appeared Even Elizabeth Hannigan
who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) slare subscribed to the within instrument and acknowledged to me that he she/they executed the same in his/her/their authorized capacity(jes), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(e) acted, executed the instrument.
I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.
WITNESS my hand and official seal.  SHANEY BRINSHEAD COMM. #1966795 Notary Public · California Solario County My Comm. Expires Jan. 16, 2016  Signature  (Seal)
- (ocal)

## **ACKNOWLEDGMENT**

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California Soluno
on April 9 2015 before me Share by Moment Joseph (insert name and title of the officer)
who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.
I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.
WITNESS my hand and official seal.  SHANEY BRINSHEAD COMM. #1966795 Notary Public - Californie Solano County My Comm. Expires Jan. 16, 2016  Signature  (Seal)

#### LANDOWNER SIGNATURES

[Signatures must be notarized]

**B&L PROPERTIES** 

wise Yarkraugh Louise Yarbrough.

Co-Trustee of the Green Valley Grantor Retained Annuity Trust dated September 24, 2008, and as to any title and interest in real property held by her pursuant to the terms of or after termination of the Green Valley Grantor Retained Annuity Trust dated September 24, 2008 for parcels having APNs: 0148-050-040; 0148-060-220; and 0148-030-030."

Janes Gastrach Louise Yarbrough.

Co-Trustee of the Yarbrough Family Trust, established on July 23, 1992, as to the remainder, relative to that portion described in the Deed recorded December 24, 1992, Series No. 1992-00118016

Tacise Tharbraugh Louise Yarbrough,

Co-Trustee of the Yarbrough Family Trust established on July 23, 1992

By: Jullach Louise Yarbrough, Co-Trustee of the Yarbrough Family Trust established on July 23, 1992, as to the remainder, relative to that portion described in the Deed recorded December 24, 1992, in Official Records, as Series No. 1992-00118017

A notary public or other officer completing this certificate document to which this certificate is attached, and not the	te verifies only the identity of the individual who signed the e truthfulness, accuracy, or validity of that document.
State of California ) County of)	1
On Mulay 19, 2015 before me,	- and Bland
personally appeared	Here Insert Name and Title of the Officer
	Name(s)(of)Signer(s)
subscribed to the within instrument and acknowled	evidence to be the person(s) whose name(s) is/are edged to me that he/she/they executed the same in s/her/their signature(s) on the instrument the person(s), ted, executed the instrument.
	certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.
Commission # 2056086 Notary Public - California	NITNESS my hand and official seal.  Signature Signature Signature
	Signature of Notary Public
Place Notary Seal Above	
Though this section is optional, completing this i	TIONAL Information can deter alteration of the document or form to an unintended document.
Description of Attached Document Master D Title or Type of Document: Lawa Ower Signa Number of Pages: Signer(s) Other Than	erelopment Agreement ctures Document Date:  Named Above:
Capacity(ies) Claimed by Signer(s)	
Signer's Name:	Signer's Name:
☐ Partner — ☐ Limited ☐ General	☐ Partner — ☐ Limited ☐ General
☐ Individual ☐ Attorney in Fact	☐ Individual ☐ Attorney in Fact
☐ Trustee ☐ Guardian or Conservator ☐ Other:	☐ Trustee ☐ Guardian or Conservator ☐ Other:
☐ Other:Signer Is Representing:	Signer is Representing:

#### **B&L PROPERTIES**

By: Debra A. Russo, (Debra A. Yarbrough Russo) as to that real property held by Anthony S. Russo and Debra A. Russo, husband and wife, as community property, as to that portion described in the Deed recorded December 24, 1992, Series No. 1992-00118016
By: Debra Yarbrough Russo, (Debra A. Yarbrough Russo) Co-Trustee of the Green Valley-Grantor Retained Annuity Trust dated September 24, 2008
By Debra Yarbrough Russo, (Debra A. Yarbrough Russo) Co-Trustee of the Yarbrough Family Trust, established on July 23, 1992, as to the remainder, relative to that portion described in the Deed recorded December 24, 1992, Series
By: Debra Yarbrough Russo, (Debra A. Yarbrough Russo) Co-Trustee of the Yarbrough Family Trust established on July 23, 1992
By Debra Yarbrough Russo, (Debra A. Yarbrough Russo) Co-Trustee of the Yarbrough Family Trust established on July 23, 1992, as to the remainder, relative to that portion described in the Deed recorded December 24, 1992, in Official Records, as Series No. 1992-00118017

A notary public or other officer completing this certificate document to which this certificate is attached, and not the	te verifies only the identity of the individual who signed the e truthfulness, accuracy, or validity of that document.
State of California  County of	Here Insert Name and Title of the Officer  WYOUGH PUSSO  Name(sLof Signer(s)
subscribed to the within instrument and acknowled	evidence to be the person(s) whose name(s) is/are edged to me that he/she/they executed the same in s/her/their signature(s) on the instrument the person(s), ted, executed the instrument.
JANET BLAND  Commission # 2056086  Notary Public - California	certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.  WITNESS my hand and official seal.  Signature  Signature of Notary Public
Place Notary Seal Above	
Though this section is optional, completing this is	IONAL  Information can deter alteration of the document or form to an unintended document.
Description of Attached Document Mader Development: Landowner Signal Number of Pages: 1 Signer(s) Other Than	opment Agreement  Wes Document Date:  Named Above:
Capacity(ies) Claimed by Signer(s)  Signer's Name:  Corporate Officer — Title(s):  Partner — Limited  General  Individual  Attorney in Fact  Trustee  Guardian or Conservator  Other:  Signer Is Representing:	Signer's Name: Corporate Officer — Title(s): Partner —

#### **B&L PROPERTIES**

By: Ahmy Solume Anthony S. Russo,

as to that real property held by Anthony S. Russo and Debra A. Russo, husband and wife, as community property, as to that portion described in the Deed recorded December 24, 1992, Series No. 1992-00118016

A notary public or other officer completing this certificate document to which this certificate is attached, and not the t	
State of California  County of JO AUA  On AUUM 15, 2015 before me,  Date  personally appearedAWHOW Steve	Here Insert Name and Title of the Officer  WEUSSD  Name(s) of Signer(s)
who proved to me on the basis of satisfactory even subscribed to the within instrument and acknowled his/her/their authorized capacity(ies), and that by his/for the entity upon behalf of which the person(s) acted	ged to me that he/she/they executed the same in ner/their signature(s) on the instrument the person(s),
JANET BLAND  Commission # 2056086  Notary Public - California	ertify under PENALTY OF PERJURY under the laws the State of California that the foregoing paragraph rue and correct.  TNESS my hand and official seal.  Inature Signature of Notary Public
Place Notary Seal Above	ALAI
Though this section is optional, completing this inf fraudulent reattachment of this fo	ormation can deter alteration of the document or rm to an unintended document.
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Capacity(ies) Claimed by Signer(s)  Signer's Name:  Corporate Officer — Title(s):  Partner — Limited General  Individual Attorney in Fact  Trustee Guardian or Conservator  Other:  Signer Is Representing:	Signer's Name:  Corporate Officer — Title(s):  Partner — Limited General Individual Attorney in Fact Trustee Guardian or Conservator Other: Signer Is Representing:

**B&L PROPERTIES** 

Karen J. Yarbreugh-Waller,
also known as Karen J. Waller, a married woman, as her sole and separate property as to that portion described in the Deed recorded December 24, 1992, in Official Records, as

Series No. 1992-00118017

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.
State of California  County of
who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.
JANET BLAND Commission # 2056086 Notary Public - California Solano County My Comm. Expires Jan 27, 2018  I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.  WITNESS my hand and official seal.  Signature of Notary Public  Signature of Notary Public
Place Notary Seal Above OPTIONAL
Though this section is optional, completing this information can deter alteration of the document or fraudulent reattachment of this form to an unintended document.
Description of Attached Document Master Development Agreement  Title or Type of Document: Landwirer Signatures Document Date:  Number of Pages: Signer(s) Other Than Named Above:
Capacity(ies) Claimed by Signer(s)  Signer's Name:

#### **ENGELL**

Arthur J. Engell,

Trustee of the Engell Family Trust, established on May 16, 1991

Arthur J. Engell,

Trustee of the Arthur J. Engell and Virginia L. Engell Community Property Trust dated May 16, 1991, who represents, warrants and certifies that Arthur J. Engell and Virginia L. Engell are the sole trustees of the Arthur J. Engell and Virginia L. Engell Community Property Trust dated May 16, 1991 and that they have the power and authority to enter into this Agreement on that trust's behalf

Master Development Agreement By and Among the Middle Green Valley Landowners and County of Solano for the Middle Green Valley Specific Plan Area - Landowner Signatures.

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

Ast. i

State of Calif		
County of Blass	<del></del>	_
On gan 14, 2015  personally appeared arthur 9.	before me, <u>Dous M. Dek</u> (here insert name	nd title of the officer)
who proved to me on the basis of satisfa the within instrument and acknowledged capacity(ies), and that by his/her/their sig which the person(s) acted, executed the in	ctory evidence to be the person(s) to me that he/she/they executed inature(s) on the instrument the pe	whose name(s) is/are subscribed to the same in his/her/their authorized
I certify under PENALTY OF PERJURY υ true and correct.	under the laws of the State of Califo	ornia that the foregoing paragraph is
WITNESS my hand and official seal.		
Deris M. DeRosuw Signature		(Seal)
	DORIS M. DEROSIER COMM. # 1924101 OF NOTARY PUBLIC - CALIFORNIA SOLANO COUNTY COMM. # YPRIES MARCH 1 2015	Q

#### **ENGELL**

Virginia L. Engell,

Trustee of the Engell Family Trust, established on May 16, 1991

Virginia L. Engell,

Trustee of the Arthur J. Engell and Virginia L. Engell Community Property Trust dated May 16, 1991, who represents, warrants and certifies that Arthur J. Engell and Virginia L. Engell are the sole trustees of the Arthur J. Engell and Virginia L. Engell Community Property Trust dated May 16, 1991 and that they have the power and authority to enter into this Agreement on that trust's behalf

Master Development Agreement By and Among the Middle Green Valley Landowners and County of Solano for the Middle Green Valley Specific Plan Area - Landowner Signatures

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of <u>Caly</u>		
County of Solars	<del></del>	
On Jan 16, 2015 b	efore me, <u>Norui M. De Rosieu</u> (here insert name and title of the officer) a K. Ingell	, Notary Public,
personally appeared <u>Urgina</u>	a L. Engell	
who proved to me on the basis of satisfac the within instrument and acknowledged t	tory evidence <sup>o</sup> to be the person(s) whose name(s) is/are to me that he/she/they executed the same in his/her/th ature(s) on the instrument the person(s), or the entity	subscribed to
I certify under PENALTY OF PERJURY ur true and correct.	nder the laws of the State of California that the foregoin	g paragraph is
WITNESS my hand and official seal.		
Nora M. DeRosuu Signature	(Seal)	
	DORIS M. DEROSIER S COMM. # 1924301 O SOLANO COUNTY O COMM. EXPIRES MARCH 1, 2015	

HAGER

Robert Hager, Jr.,

A married man, as his sole and separate

property

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.		
State of California  County of Soland  On January 30, 2015 before me, 4215  Date  personally appeared Robert Hager,	Here Insert Name and Title of the Officer  Tr.  Name(s) of Signer(s)	
who proved to me on the basis of satisfactory esubscribed to the within instrument and acknowle his/her/their authorized capacity(ies), and that by his or the entity upon behalf of which the person(s) acted	evidence to be the person(s) whose name(s) is are dged to me that he she/they executed the same in her/their signature(s) on the instrument the person(s), ed, executed the instrument.	
0'	certify under PENALTY OF PERJURY under the laws f the State of California that the foregoing paragraph true and correct.	
KRISTINE LETTERMAN Commission # 2056955	ignature Signature of Notary Public	
Diago Note O A M		
Place Notary Seal Above	ONAL	
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Description of Attached Document  Title or Type of Document: Waster Doc. Front  Number of Pages: 49 Signer(s) Other Than	MSV Document Date:	
Capacity(ies) Claimed by Signer(s)  Signer's Name: Poset Hoser.  Corporate Officer — Title(s):  Partner — Limited General  Attorney in Fact  Trustee Guardian or Conservator  Other:  Signer Is Representing:	Signer's Name: Corporate Officer — Title(s): Partner — _ Limited General _ Individual Attorney in Fact Trustee Guardian or Conservator _ Other: Signer Is Representing:	

#### **MAHER**

Trustee of the Maher Bypass Trust, established under the Maher Family Trust of 1988 under instrument dated March 28, 1988

(as to APNs 0148-060-100, 0148-190-310, and 0148-190-310)

## **ACKNOWLEDGMENT**

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

**MAHER** 

Beverly Lemasters

Successor Trustee of the Stanley F. Maher 2014 Revocable Trust dated February 7, 2014

(as to APN 0148-060-190)

Beverly Lemasters,

as community property with right of survivorship

Burvivoibinp

(as to APN 0148-060-230)

Jerry Longsters

as community property with right of

survivorship

(as to APN 0148-060-230)

## **ACKNOWLEDGMENT**

State of California Soluno
on March 16, 2015 before me, Shangbang and title of the officer)
personally appeared Deverty Le Musters who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are
subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.
I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.
WITNESS my hand and official seal.  SHANEY BRINSMEAD COMM. #1966795
Signature  Notary Public - California Solano County  My Comm. Expires Jan. 16, 2016
Signature (Seal)

## **ACKNOWLEDGMENT**

attached, and not the truthfulness, accuracy, or validity of that document.
State of California (UnO)
on Much 16, 2015 before me, Shanay brinsmead Notary Public (insert name and title of the officer)
personally appeared <u>CLYULEMUSTERS</u> , who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/fbey executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.
I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.
WITNESS my hand and official seal.  SHANEY BRINSMEAD COMM. #1966795 Notary Public - California Solario County My Comm. Expires Jan. 16, 2016

### MASON/LINDEMANN

By: Clicabeth Garben Mason,

Trustee of the Mason Family Trust created on
June 16, 1993, and within the Mason Family

Trust of any share known as a Survivor's

Trust, Marital Trust, and Exempt Share trust

By: Lizabeth Garben Mason,
as to that real property formerly held by C.
Roy Mason and Elizabeth Garben Mason,
husband and wife, as their community
property, and now held by Elizabeth Garben
Mason as her sole property

State of California.	
County of Solano	97 g
. On January 12, 2015 before me	NAME, TITLE OF OFFICER - E.G. "LANE DOE, NOTARY PUBLIC"
personally appeared the york Garb	zen Mason by Garah Dickson Lindemann
BURTON K. FOON COMM. # 2049405 NOTARY PUBLIC: CALIFORNIA M SOLANO COUNTY MY COMM. EXP. DEC. 17, 2017	oved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.  WITNESS my hand and official seal.  WITNESS my hand and official seal.
CAPACITY CLAIMED BY SIGNER	DESCRIPTION OF ATTACHED DOCUMENT
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ATTORNEY-IN-FACT	NUMBER OF PAGES
ATTORNEY-IN-FACT TRUSTEE(S) GUARDIAN/CONSERVATOR	NUMBER OF PAGES  DATE OF DOCUMENT
ATTORNEY-IN-FACT TRUSTEE(S) GUARDIAN/CONSERVATOR	

MASON/LINDEMANN

Sarah D. Lindemann,

a married woman, as her sole and separate

property

CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT indemann personally appeared NAME(S) OF SIGNER(S) personally known to me - OR - A proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument. BURTON K. FOON COMM. # 2049405 RY PUBLIC - CALIFORNIA SOLANO COUNTY WITNESS my hand and official seal. COMM. EXP. DEC. 17, 2017 OPTIONAL Though the data below is not required by law, it may prove valuable to persons relying on the document and could prevent fraudulent reattachment of this form. **CAPACITY CLAIMED BY SIGNER DESCRIPTION OF ATTACHED DOCUMENT** ■ INDIVIDUAL ☐ CORPORATE OFFICER TITLE OR TYPE OF DOCUMENT TITLE(S) PARTNER(S) LIMITED GENERAL ATTORNEY-IN-FACT NUMBER OF PAGES

DATE OF DOCUMENT

SIGNER(S) OTHER THAN NAMED ABOVE

TRUSTEE(S)

SIGNER IS REPRESENTING: NAME OF PERSON(S) OR ENTITY(168)

**GUARDIAN/CONSERVATOR** 

### MASON/LINDEMANN

By: Sarah Lindemann

Sarah Lindemann,

Trustee of the Mason Family Trust dated June 16, 1993

Sarah D. Lindemann,

Trustee of the Lindemann Revocable Family Trust, dated May 4, 2012

# **ACKNOWLEDGMENT**

State of California County of Sokuno
on January 152015 before me, Sharey Brinsmead Notar (insert name and title of the officer)
personally appeared Such Lindemann, who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are
subscribed to the within instrument and acknowledged to me that he/she/they executed the same in bis/her/their authorized capacity(ies), and that by bis/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.
I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.
WITNESS my hand and official seal.  SHANEY BRINSMEAD COMM. #1956795 Notary Public - California
Signature (Seal)

### MASON/LINDEMANN

By: Acymon Amelonian
Frank Raymond Lindemann,
Trustee of the Lindemann Revocable Family
Trust, dated May 4, 2012, as to Sarah D.
Lindemann's sole and separate property held
by the trust

Stage of California	
County of Solano	٫.
County of Soland On 1/31/15 before me, Esther Villagouez Notary Publi	16
Personally appeared Frank R. Linde mann	

Who proved to me on the basis of satisfactory evidence to be the person(s) whose nar is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s) or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official visit.



### MASON/LAWTON

John N. Lawton, Jr.,

Trustee, of the Lawton Living Trust, dated June 11, 2008, who represents, warrants and certifies that he is the sole trustee of the Lawton Living Trust, dated June 11, 2008, and that he has the power and authority to enter into this Agreement on that trust's behalf

Keite Folix Vadal

### **CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT**

State of California	}	
County of SAN MATED		
On	KATE FUNT TALKOT	
personally appeared	6)TON	
	Name(s) of Signer(s)	
	personally known to me	
	☐ (or proved to me on the basis of satisfactory evidence)	
KATE FLINT TALBOT Commission # 1972132 Notary Public - Galifornia San Mateo County My Comm. Expires Apr 12, 2016	to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.	
	WITNESS my hand and official seal.	
Place Notary Seal Above	Signature	
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	eattachment of this form to another document.	
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☐ Individual	☐ Individual	
□ Corporate Officer — Title(s): □ Partner — □ Limited □ General □ Attorney in Fact □ Top of thumb here	☐ Partner — ☐ Limited ☐ General RIGHTHUMBPRINT OF SIGNER	
☐ Trustee ☐ Guardian or Conservator ☐ Other:	☐ Trustee ☐ Guardian or Conservator ☐ Other:	
Signer Is Representing:	Signer Is Representing:	

### MASON/LAWTON

Elizabeth Garben Mason,

Mason,
on Family Trust created on
within the Mason Family Trustee of the Mason Family Trust created on June 16, 1993, and within the Mason Family Trust of any share known as a Survivor's Trust, Marital Trust, and Exempt Share trust

State of <u>California</u> .	
County of Solano	
On January 12, 2015 before m	
personally appeared Elizabeth Earbi	in Mason by Sarah Dickson / Land
personally known to me - OR - 🗵 pr	roved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are
	subscribed to the within instrument and ac- knowledged to me that he/she/they executed
	the same in his/her/their authorized
F)	capacity(ies), and that by his/her/their
* .: ***	signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.
BURTON K. FOON COMM. # 2049405 NOTARY PUBLIC-CALIFORNIA IN SOLANO COUNTY MY COMM. EXP. Dec. 17, 2017	WITNESS my hand and official seal.
<b>5</b>	
	PTIONAL present relying on the document and could prevent
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### MASON/LAWTON

By: Sarah Kindemann

Sarah Lindemann,

Trustee of the Mason Family Trust dated June 16, 1993

By:

Sarah D. Lindemann,

a married woman, as her sole and separate property

# **ACKNOWLEDGMENT**

State of California C
County of Olaro
on January 152015 before me, Sharey Browne and title of the officer)
who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.
I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.
WITNESS my hand and official seal.  SHANEY BRIMSMEAD COMM. #1956795 Notary Public - California Solano County My Comm. Expires Jan. 16, 2016  Signature  (Seal)

### RAGSDALE

Ragsdale Family Partnership

By: The Ragsdale 1988 Family Trust Established September 12, 1988, as Restated in Full May 24, 2000

Its: General Partner

Name: Margaret M. Ragsdale Title: Trustee, Margaret M. Ragsdale, Trustee, who represents, warrants and certifies that she is the sole trustee of the Ragsdale Family Trust Established September 12, 1988, as Restated in Full May 24, 2000, which is the General Partner of the Ragsdale Family Partnership, and that she has the power and authority to enter into this Agreement on that trust's and partnership's behalf

By: Margaret M. Ragsdále,

As to an undivided 1% interest, formerly held by Virgil E. Ragsdale and Margaret M. Ragsdale, as their community property

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.  State of California  County of
County of
who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/ne/their authorized capacity(iee), and that by his/ner/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.  I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.  WITNESS my hand and official seal.  Signature  Signature of Notary Public  To Control Place Notary Seal Above
subscribed to the within instrument and acknowledged to me that be she they executed the same in his her their authorized capacity(ies), and that by his her their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.  I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.  WITNESS my hand and official seal.  SHARON K. KATO  Commission # 2052294  Notary Public - California  Marin County  My Comm. Expires Dec 17, 2017  Place Notary Seal Above  OPTIONAL
of the State of California that the foregoing paragraph is true and correct.  WITNESS my hand and official seal.  SHARON K. KATO Commission # 2052294 Notary Public - California Marin County My Comm. Expires Dec 17, 2017  Place Notary Seal Above  OPTIONAL
SHARON K. KATO Commission # 2052294 Notary Public - California Marin County My Comm. Expires Dec 17, 2017  Place Notary Seal Above  OPTIONAL  Signature  Signature of Notary Public  Signature of Notary Public  Place Notary Seal Above
OPTIONAL —
Though this section is optional, completing this information can deter alteration of the document or fraudulent reattachment of this form to an unintended document.
Description of Attached Document  Title or Type of Document: Document Date: Number of Pages: Signer(s) Other Than Named Above:
Capacity(ies) Claimed by Signer(s)  Signer's Name: Margaret M. Ragaret  Corporate Officer — Title(s): Corporate Officer — Titl

SIEBE (JAMES)

John R. Frei,

as to that real property held by John R. Frei and Theresa M. Frei, husband and wife as joint tenants

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.
State of California  County of 5000  On April 7, 2015 before me, Kristine Letterman, Notary Public,  Date Here Insert Name and Title of the Officer  personally appeared 500 R. Frei  Name(s) of Signer(s)
who proved to me on the basis of satisfactory evidence to be the person(e) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.
l certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.
KRISTINE LETTERMAN Commission # 2056955 Notary Public - California Solano County My Comm. Expires Mar 5, 2018  WITNESS my hand and official seal.  Signature of Notary Public
Place Notary Seal Above
Though this section is optional, completing this information can deter alteration of the document or fraudulent reattachment of this form to an unintended document.
Description of Attached Document  Title or Type of Document: Master Development Agreement Document Date:  Number of Pages: Signer(s) Other Than Named Above:
Capacity(ies) Claimed by Signer(s)  Signer's Name: Signer's Name: Corporate Officer — Title(s): Partner — Limited General Partner — Limited General Individual Attorney in Fact Individual Attorney in Fact Guardian or Conservator Other: Signer Is Representing: Signer Is Representing: Signer Is Representing:

SIEBE (JAMES)

Theresa M. Frei,

as to that real property held by John R. Frei and Theresa M. Frei, husband and wife as joint tenants

A notary public or other officer completing this certificate document to which this certificate is attached, and not the	e verifies only the identity of the individual who signed the truthfulness, accuracy, or validity of that document.
State of California  County of Solano  On April 1, 2015 before me, KB  Date  personally appeared Mereso m. Fr	Here Insert Name and Title of the Officer  Name(s) of Signer(s)
subscribed to the within instrument and acknowle	evidence to be the person(s) whose name(s)(is/are dged to me that he/she/they executed the same in the height their signature(s) on the instrument the person(s); ed, executed the instrument.
Of	certify under PENALTY OF PERJURY under the laws f the State of California that the foregoing paragraph true and correct.
KRISTINE LETTERMAN Commission # 2056955	ignature of Notary Public
Place Notary Seal Above	ONAL *****
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SIEBE (JEAN)

Jean L. Siebe.

trustee of the Residual Trust of the Martin and Jean Siebe Trust UTA dated November 21, 2000, as to an undivided 67.50% interest, who represents, warrants and certifies that she is the sole trustee of the Residual Trust of the Martin and Jean Siebe Trust UTA dated November 21, 2000, and that she has the power and authority to enter into this Agreement on that trust's behalf

(PLEASE SEE ATTACHED CERTIFICATE FOR NOTARY INFORMATION.)

A notary public or other officer completing this certificate document to which this certificate is attached, and not the	e verifies only the identity of the individual who signed the truthfulness, accuracy, or validity of that document.
State of California )	
County of SOLAND	
	SA ANN YUSI-RIVERS, NOTARY PUBLIC
Date	Here Insert Name and Title of the Officer
personally appeared UEAN LILLIAN SIEB	
	Name(g) of Signer(s)
subscribed to the within instrument and acknowle	evidence to be the person(s) whose name(s) is/are dged to me that-he/she/they executed the same in her/their signature(s) on the instrument the person(s), ed, executed the instrument.
Of	certify under PENALTY OF PERJURY under the laws the State of California that the foregoing paragraph true and correct.
W	ITNESS my hand and official seal.
MELISSA ANN YUSI-RIVERS Commission # 1955309	gnature Of Wotary Public
Place Notary Seal Above	ON4/
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Capacity(ies) Claimed by Signer(s)	
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□ Corporate Officer — Title(s):     □ Partner — □ Limited □ General	Portporate Officer — Title(s):
☐ Individual ☐ Attorney in Fact	☐ Partner — ☐ Limited ☐ General ☐ Individual ☐ Attorney in Fact
☐ Trustee ☐ Guardian er Conservator	☐ Individual ☐ Attorney in Fact ☐ Guardian or Conservator
☐ Other:	Other:
Signer Is Representing:	Signer Is Representing:
	NS/NS/NS/NS/NS/NS/NS/NS/NS/NS/NS/NS/NS/N

SIEBE (JEAN)

Alfred E. Zutz,

Trustee of the "Zutz Family Trust", UTA dated June 5, 2008, as to an undivided 32.50% interest, who represents, warrants and certifies that Alfred E. Zutz and Marian K. Zutz are the sole trustees of the Zutz Family Trust, UTA dated June 5, 2008, and that they have the power and authority to enter into this Agreement on that trust's behalf

(SEE ATTACHED COSTIFICATE FOR MOTARY INFORMATION.)

A notary public or other officer completing this certificate document to which this certificate is attached, and not the	te verifies only the identity of the individual who signed the truthfulness, accuracy, or validity of that document.
State of California )	
County of SOLAND	
the terms	The state of the s
1 ] _	SA ANN YUSI-RIVERS, NOTARY PUBLIC
Date	Here Insert Name and Title of the Officer
personally appeared ALFRED EMIL ZUT	M. () (8)
	Name(s) of Signer(s)
subscribed to the within instrument and acknowle	evidence to be the person(z) whose name(z) is/are edged to me that he/she/they executed the same in s/her/their signature(s) on the instrument the person(z), ted, executed the instrument.
	l certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.
,	WITNESS my hand and official seal.
MELISSA ANN YUSI-RIVERS Commission # 1955309 Notary Public - California Solano County My Comm. Expires Nov 3, 2015	Signature of Notary-Public
Place Notary Seal Above	
Though this section is optional, completing this	information can deter alteration of the document or form to an unintended document.
<b>Description of Attached Document</b>	
Title or Type of Document:	Document Date:
Number of Pages: Signer(s) Other Than	Named Above:
Capacity(ies) Claimed by Signer(s)	
Signer's Name: Corporate Officer — Title(s):	Signer's Name:
	☐ Corporate Officer — Title(s):
☐ Partner ─ ☐ Limited ☐ General ☐ Individual ☐ Attorney in Fact	☐ Individual ☐ Attorney in Fact
☐ Trustee ☐ Guardian or Conservator	☐ Trustee ☐ Guardian or Conservator
	☐ Other:
Other:Signer Is Representing:	Signer Is Representing:
and the second s	

### **VOLKHARDT**

By: Benjamin A. Volkhardt III, as Trustee of the Benjamin A. Volkhardt III and Phyllis J. Volkhardt Family Trust, under Declaration of Trust dated April 8, 1991.

## CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

CIVIL CODE § 1189

A notary public or other officer completing this certific document to which this certificate is attached, and not	cate verifies only the identity of the individual who signed the the truthfulness, accuracy, or validity of that document.		
State of California  County of Soloni  On	Here Insert Name and Title of the Officer  Name(s) of Signer(s)		
who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.			
	I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.		
CHATTE MITCHELL Commission # 1936141 Notary Public - California	Signature Signature of Notary Public		
Napa County My Comm. Expires May 12, 2015  Place Notary Seal Above			
Though this section is optional, completing this	PTIONAL s information can deter alteration of the document or is form to an unintended document.		
Description of Attached Document Title or Type of Document:  Number of Pages: Signer(s) Other Tha	Document Date:an Named Above:		
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Signer's Name:	_ Signer's Name:		
Signer's Name:  Corporate Officer — Title(s):	_ □ Corporate Officer — Title(s):		
□ Partner — □ Limited □ General	☐ Partner — ☐ Limited ☐ General		
☐ Individual ☐ Attorney in Fact ☐ Guardian or Conservator	☐ Individual ☐ Attorney in Fact		
CI Oth and	☐ Trustee ☐ Guardian or Conservator		
Signer Is Representing:	☐ Other:Signer Is Representing:		

VOLKHARDT

Phyllis J. Volkhardt,

as Trustee of the Benjamin A. Volkhardt III and Phyllis J. Volkhardt Family Trust, under Declaration of Trust dated April 8, 1991

### **CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT**

CIVIL CODE § 1189

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State of California Solano ) County of Solano ) On	Here Insert Name and Title of the Officer  Name(s) of Signer(s)		
who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/ere-subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.			
	I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.		
	WITNESS my hand and official seal.		
CHATTE MITCHELL <			
	Signature of Notary Public		
Place Notary Seal Above	TIONAL		
Though this section is optional, completing this information can deter alteration of the document or fraudulent reattachment of this form to an unintended document.			
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Number of Pages: Signer(s) Other Tha	n Named Above:		
Capacity(ies) Claimed by Signer(s)			
Signer's Name:	Signer's Name:		
☐ Corporate Officer — Title(s):	☐ Corporate Officer — Title(s):		
☐ Partner — ☐ Limited ☐ General	☐ Partner — ☐ Limited ☐ General		
☐ Individual ☐ Attorney in Fact ☐ Guardian or Conservator	☐ Individual ☐ Attorney in Fact		
	☐ Trustee ☐ Guardian or Conservator		
Other: Signer Is Representing:	☐ Other:Signer Is Representing:		

WILEY

By: James S. Wiley,

Trustee of the 1999 Wiley Family Trust, dated October 25, 1999

State of
County of Aolano
County of Aslano  On Aslano before me Many Reublin Notary Public, (here insert name and title of the officer)
who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.
I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.  WITNESS my hand and official seal.
Signature (Seal)

WILEY

Katherine Wiley.

Trustee of the 1999 Wiley Family Trust, dated

October 25, 1999

State of	
County of <u>salano</u>	
on	1
the within instrument and acknowledged to me that he she they executed the same in his her their authorized capacity(ies), and that by his her/their signature(s) on the instrument the person(s), or the entity upon behalf which the person(s) acted, executed the instrument.	be
I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph true and correct.  WITNESS my hand and official seal.	is
Signature (Seal)	
NANCY REUBLIN COMM. #1935960 COMM. #1935960 NOTARY PUBLIC • CALIFORNIA COUNTY SOLANO COUNTY Comm. Exp. JUNE 6, 2015	

## **EXHIBIT A**

List of Developers and Notice Addresses

#### **EXHIBIT A**

#### List of Notice Contact Information

### A1 B&L Properties

Title to the B&L Properties, Parcel No. 0148-050-040, is held as follows:

Louise Yarbrough and Debra Yarbrough Russo, Co-Trustees of the Green Valley Grantor Retained Annuity Trust dated September 24, 2008

Title to the B&L Properties, Parcel No. 0148-060-140 and Parcel No. 0148-060-150:

Anthony S. Russo and Debra A. Russo, husband and wife, as community property, as to that portion described in the Deed recorded December 24, 1992, Series No. 1992-00118016; and

Louise Yarbrough and Debra Yarbrough Russo, as Co-Trustees of the Yarbrough Family Trust, established on July 23, 1992, as to the remainder

Title to the B&L Properties, Parcel No. 0148-060-210, is held as follows:

Louise Yarbrough and Debra Yarbrough Russo, Co-Trustees of the Yarbrough Family Trust, established on July 23, 1992

Title to the B&L Properties, Parcel No. 0148-030-040, is held as follows:

Karen J. Yarbrough-Waller, also known as Karen J. Waller, a married woman, as her sole and separate property as to that portion described in the Deed recorded December 24, 1992, in Official Records, as Series No. 1992-00118017; and

Louise Yarbrough and Debra Yarbrough Russo, as Co-Trustees of the Yarbrough Family Trust, established on July 23, 1992, as to the remainder

Title to the B&L Properties, Parcel No. 0148-060-220, is held as follows:

Louise Yarbrough and Debra Yarbrough Russo, Co-Trustees of the Green Valley Grantor Retained Annuity Trust dated September 24, 2008

Title to the B&L Properties, Parcel No. 0148-030-030, is held as follows:

Louise Yarbrough and Debra Yarbrough Russo, Co-Trustees of the Green Valley Grantor Retained Annuity Trust dated September 24, 2008

(The above titleholders are referred to as "B&L Properties")

### **Notice Contact Information**

If to B&L Properties:
Ms. Debra Yarbrough Russo
B & L Properties
4630 Westamerica Drive, Suite A
Fairfield, CA 94534
FAX: 707.207.0539

Email: drusso@blproperties2.com

With copies to:
Mr. Whit Manley
Remy, Thomas, Moose and Manley
455 Capitol Mall, Suite 210
Sacramento, CA 95814
FAX: 916.443.9017

Email: wmanley@rtmmlaw.com

#### A2 Engell

Title to the Engell property is held as follows:

Arthur J. Engell and Virginia L. Engell, Trustees of The Engell Family Trust, established on May 16, 1991, AND

Arthur J. Engell and Virginia L. Engell, Trustees of The Arthur J. Engell and Virginia L. Engell Community Property Trust dated May 16, 1991,

AS THEIR RESPECTIVE INTERESTS APPEARS OF RECORD.

(The above titleholders are referred to as "Engell")

Notice Contact Information:

If to Engell:
Mr. Art Engell
PO Box GG
Fairfield, CA 94533-0656
FAX: 707.425.6710
Email: artengell@att.net

With copies to:
Robert E. Lando
GAW VAN MALE SMITH MYERS & REYNOLDS
1261 Travis Boulevard, Suite 350
Fairfield, CA 94533-4801
FAX: 707.425.1255

Email: bob@gawvanmale.com

#### A3 Hager

Title to the Hager property is held as follows:

Robert Hager Jr., a married man, as his sole and separate property.

(The above titleholders are referred to as "Hager")

If to Hager: Mr. Robert Hager, Jr. 22 Highland Drive Napa, CA 94559

#### A4 Maher

#### Title to the Maher property is held as follows:

As to APN 0148-060-060: Billy C. Maher as Trustee of the Maher Bypass Trust, established under the Maher Family Trust of 1988 under instrument dated March 28, 1988.

As to APN 0148-060-100: Billy C. Maher as Trustee of the Maher Bypass Trust, established under the Maher Family Trust of 1988 under instrument dated March 28, 1988.

As to APN 0148-060-190: Beverly Lemasters, Successor Trustee of the Stanley F. Maher 2014 Revocable Trust dated February 7, 2014.

As to APN 0148-190-310: Billy C. Maher as Trustee of the Maher Bypass Trust, established under the Maher Family Trust of 1988 under instrument dated March 28, 1988.

As to APN 0148-060-230: Beverly Lemasters and Jerry Lemasters, as community property with right of survivorship.

#### (The above titleholders are referred to as "Maher")

#### **Notice Contact Information**

If to Maher: Mr. Billy C. Maher 3899 Green Valley Road Fairfield, Ca 94534

With Copies to:
Robert E. Lando
GAW VAN MALE SMITH MYERS & REYNOLDS
1261 Travis Boulevard, Suite 350
Fairfield, CA 94533-4801
FAX: 707.425.1255

Email: bob@gawvanmale.com

#### A5 Mason/Lindemann

Title to the Mason/Lindemann properties is held as follows, as to each tract as set forth on Exhibit B:

As to APNs 0148-050-010, 0148-050-020, and 0148-050-030 (Tract One, as that legal description is set forth on Exhibit B): Sarah D. Lindemann, a married woman, as her sole and separate property, an undivided 51% interest; Frank Raymond Lindemann and Sarah D. Lindemann, Trustees of the Lindemann Revocable Family Trust, dated May 4, 2012, as Sarah D. Lindemann's sole and separate property, an undivided 45.5% interest; Frank Raymond Lindemann and Sarah D. Lindemann, as husband and wife as their community property an undivided 3.5% interest.

As to TRACT TWO, as that legal description is set forth in Exhibit B, Sarah D. Lindemann, a married woman, as her sole and separate property, an undivided 50% interest; Frank Raymond Lindemann and Sarah D. Lindemann, Trustees of the Lindemann Revocable Family Trust, dated May 4, 2012, as Sarah D. Lindemann's sole and separate property, an undivided 50% interest.

As to APN 0148-040-030 (Tract Three, as that legal description is set forth on Exhibit B): Sarah D. Lindemann, a married woman, as her sole and separate property, an undivided 51% interest; Frank Raymond Lindemann and Sarah D. Lindemann, Trustees of the Lindemann Revocable Family Trust, dated May 4, 2012, an undivided 49% interest.

(The above titleholders are referred to as "Mason/Lindemann")

#### **Notice Contact Information**

If to Mason/Lindemann: Mrs. Betty Mason 1620 Mason Road Fairfield, CA 94534

Mr. Frank Lindemann Mrs. Sarah Lindemann 1744 Mason Road Fairfield, CA 94534 FAX: 707.864.3160

FAX: 925.933.4126

Email: slind1744@aol.com

With copies to:
Wilson Wendt
Miller Starr Regalia
1331 North California Blvd., Fifth Floor
Walnut Creek, CA 94596

#### A6 Mason/Lawton Trust

#### Title to the Mason/Lawton properties is held as follows:

Sarah D. Lindemann, a married woman, as her sole and separate property, an undivided 50% interest; an undivided 50% interest; and John N. Lawton, Jr., Trustee, Lawton Living Trust, dated June 11, 2008, an undivided 50% interest.

(The above titleholders are referred to as "Mason/Lawton")

#### **Notice Contact Information**

If to Mason/Lawton: Mr. John N. Lawton, Jr. 509 Edinburgh Street San Mateo, CA 94402-2240

#### A8 Ragsdale

Title to the Ragsdale property is held as follows:

Ragsdale Family partnership, as to an undivided 99% interest; and Virgil E. Ragsdale and Margaret M. Ragsdale, as their community property, as to an undivided 1% interest.

(The above titleholders are referred to as "Ragsdale")

#### **Notice Contact Information**

If to Ragsdale: Mrs. Margaret Ragsdale 1305 Maryland Street Fairfield, CA 94953

Mrs. Ann Ragsdale-Cohen
146 Willow Avenue
Fairfax, CA 94930
Email: annrcohen@comcast.net

Mr. Mark Ragsdale 330 Glendale Road Hillsborough, CA

Email: Mark.ragsdale@pnc.com

Mr. Matt Cohen 4139 Via Marina, Apt. 1107 Marina Del Rey, CA 90929 Email: mattfcohen@yahoo.com

Gregory B. Caligari Cox, Castle & Nicholson LLP 555 California Street, 10<sup>th</sup> Floor San Francisco, CA 94104 FAX: 415.392.4250

Email: gcaligari@coxcastle.com

#### A9 Siebe (James)

Title to the Siebe (James) property is held as follows:

John R. Frei and Theresa M. Frei, husband and wife as joint tenants.

(The above titleholders are referred to as "Siebe (James)")

**Notice Contact Information** 

If to Siebe (James): John and Theresa Frei 4212 Green Valley Road Fairfield, CA 94534

#### A10 Siebe (Jean)

#### Title to the Siebe (Jean) property is held as follows:

Jean L. Siebe, as trustee of the Residual Trust of the Martin and Jean Siebe Trust UTA dated November 21, 2000, as to an undivided 67.50% interest and Alfred E. Zutz, Trustee of the "Zutz Family Trust", UTA dated June 5, 2008, as to an undivided 32.50% interest.

(The above titleholders are referred to as "Siebe (Jean)")

#### **Notice Contact Information**

If to Siebe (Jean): Jean L. Siebe 3990 Green Valley Road Fairfield, CA 94534-1470

With copies to: Alfred Zutz 3996 Green Valley Road Fairfield, CA 94534-1470

Brian T. Chikowski GOODMAN AND HERBERT 744 Empire Street, Suite 103 Fairfield, CA 94533-5550 FAX: 707.422.2178

#### A11 Volkhardt

Title to the Volkhardt property is held as follows:
Benjamin A. Volkhardt, III, and Phyllis J. Volkhardt, as Trustees of The Benjamin A. and
Phyllis J. Volkhardt III Family Trust, under Declaration of Trust dated April 8, 1991.

(The above titleholders are referred to as "Volkhardt")

**Notice Contact Information** 

If to Volkhardt: Benjamin A. Volkhardt, III 31 Country Club Drive Fairfield, CA 94534

#### A12 Wiley

### Title to the Wiley property is held as follows:

James S. Wiley and Katherine Wiley, Trustees of the Wiley Family Trust, dated October 25, 1999

(The above titleholders are referred to as "Wiley")

#### **Notice Contact Information**

If to Wiley:
James S. Wiley and Katherine Wiley
1771 Mason Road
Fairfield, CA 94534-9609
Email: agentwiley@comcast.net

### EXHIBIT B

[Legal Descriptions of Developers Property]

#### **EXHIBIT B**

### Legal Descriptions of Developers' Property

## Exhibit B consists of the following incorporated Exhibits:

BI	B&L Properties Legal Description
	0148-050-040
	0148-060-140
	0148-060-150
	0148-060-210
	0148-030-040
	0148-060-220
	0148-030-030
B2	Engell Legal Description
B3	Hager Legal Description
B4	Maher Legal Description
B5	Mason/Lindeman Legal Description
B6	Mason/Lawton Trust Legal Description
B8	Ragsdale Legal Description
B9	Siebe (James) Legal Description
B10	Siebe (Jean) Legal Description
BII	Volkhardt Legal Description
B12	Wiley Legal Description

# EXHIBIT B1 B&L PROPERTIES 148-050-040 LEGAL DESCRIPTION

Beginning at a point in the center line of County Road No. 259 bearing West 1665.18 feet and North 89° 00′ 00″ West, 5.28 feet from the intersection of the center line of County Road Nos. 146 and 259, said point of beginning being an angle point in the boundary of that certain Parcel of land described in Parcel 2 in Final Decree of Distribution of the Estate of Georgina M. Kierulff, Deceased, a certified copy of which was recorded December 4, 1964 in Book 1310 of Official Records, Page 53, Instrument No. 33326, of Official Records of Solano County; thence from said point of beginning, South 00° 25′ 04″ West along the Westerly line of said last mentioned Parcel 2, a distance of 2,277.00 feet to an angle point therein; thence continuing along the boundary of said Parcel, North 89° 32′ 16″ West 1320.00 feet to the Southeast corner of that certain 166.60 acre parcel descried in Decree of Termination of Life Tenancy of Augusta Mason McCarthy, Deceased, a certified copy of which was recorded June 24, 1968 in Book 1513 at Page 405, as Instrument No. 11344 of Official Records of Solano County; thence North 00° 07′ 20″ East along the Easterly boundary of said 166.60 acre parcel a distance of 2,289.54 feet to an angle point therein; thence South 89° 00′ 00″ East along said boundary of said Parcel a distance of 23.10 feet to an angle point on the centerline of County Road No. 259; thence along said center line, South 89° 00′ 00″ East 1,331.88 feet to the point of beginning.

Said land is also shown on that certain Record of Survey entitled, "Ralph L. Mason Ranch, Green Valley, Solano County, California", which survey was filed for record in the Office of the County Recorder of Solano County in Book 10 of Surveys, at Page 82.

Being APN 148-050-040

EXHIBIT B1

B&L PROPERTIES

148-060-140

148-060-150

LEGAL DESCRIPTIONS

#### PARCEL ONE:

Parcel 3C (revised), as shown on that certain Record of Survey entitled, "RECORD OF SURVEY, MAHER PROPERTY, BEING ALL OF PARCEL 3C AND A PORTION OF PARCEL 3D, AS SHOWN ON THE PARCEL MAP, MAHER PROPERTY FILED FEBRURARY 6, 1979, IN BOOK 17 OF PARCEL MAPS, AT PAGE 33", which Map was filed for record in the Office of the Solano County Recorder on November 4, 1980 in Book 15 of Surveys, Page 52.

#### PARCEL TWO:

An easement, not to be exclusive) for use as a roadway for vehicles of all kinds and for pedestrians and animals and for all public utilities, granted as an appurtenance to Parcel One above described, in the Deed from Billy G. Maher, et ux, to Donald A. Billings, et ux, dated February 15, 1979, recorded February 20, 1979, in Book 1979 of Official Records, Page 12630, Instrument No. 7898, over a portion of Parcel 3B, as shown on the Parcel Map entitled: "PARCEL MAP, MAHER PROPERTY, A DIVISION OF PARCEL 3, BOOK 9 OF PARCEL MAPS, AT PAGE 94, LOCATED IN SECTIONS 1 & 2, T. 4 N., R. 3 W., AND SECTIONS 35 AND 36, T. 5 N., R 3 W., M.D.M.", filed in the Office of the Recorder of Solano County, California on February 6, 1979, in Book 17 of Parcel Maps, at Pages 33 and 34, being a strip of land 60 feet in width, the West line of which is described as follows:

Beginning on the South line of Mason Road, (County Road No. 259), at the West line of said Parcel 3B; thence from said point of beginning, South 0° 10′ 39″ West, along said West line, 845.17 feet to the North line of Parcel One above described.

APN: 148-060-140 and 148-060-150

# EXHIBIT B1 B&L PROPERTIES 148-060-210 LEGAL DESCRIPTION

The land referred to is situated in the unincorporated area of the County of Solano, State of California, and is described as follows:

Parcel "A", as set forth, described and shown in that certain Certificate of Compliance, Lot Line Adjustment CC-05-09, recorded July 27, 2005, in the Official Records of Solano County, as Series No. 200500112858, as follows:

Being a portion of the lands of the Yarbrough Family Trust, as described in the document recorded in Book 1992, Series 68316, and Book 1992, Series 68362, Solano County Records, being more particularly described as follows:

Beginning at the most northwesterly corner of said lands of the Yarbrough Family Trust, said point being at the northwesterly corner of Parcel "3 B", as shown on the Parcel Map filed in Book 17, Parcel Maps, Page 33, Solano County Records, said point also being on the southerly line of Mason Road; thence easterly along the northerly line of said Parcel "3 B" and the northerly line of Parcel "4", as shown on the Parcel Map filed in Book 9, Parcel Maps, Page 94, Solano County Records, North 89° 45' 09" East 771.27 feet; thence leaving said northerly line of Parcel "4", South 12° 09' 03" East 115.22 feet; thence South 21° 03' 13" East 269.29 feet; thence South 43° 42' 18" East 209.86 feet to a point on the southerly line of said Parcel "4", said point being on the northerly line of said Parcel "3 B"; thence easterly along the southerly line of said Parcel "4", North 89° 45' 09" East, 16.34 feet; thence leaving said southerly line of Parcel "4", South 44° 01' 51" East 37.09 feet; thence North 89° 09' 56" East 84.29 feet; thence South 37° 44' 37" East 268.44 feet; thence South 19° 39' 13" East 68.90 feet; thence South 80° 47′ 53" West 83.59 feet to the southeast corner of said Parcel "3 B"; thence westerly along the Southerly line of said Parcel "3 B" South 73° 33' 57" West 73.34 feet and South 89° 45' 09" West 1,200.95 feet to the southwest corner of said Parcel "3 B"; thence northerly along the westerly line of said Parcel "3 B", North 0° 10' 39" East 854.17 feet to the Point of Beginning.

APN 148-060-210

EXHIBIT B1

B&L PROPERTIES

148-030-040

LEGAL DESCRIPTION

#### **PARCEL ONE:**

Beginning at an angle point in the Center Line of County Road No. 259, being the Southwest corner of the 170.67 acre tract of land designated as a portion of the Stilts Ranch in the Decree of Distribution of the Estate of Lewis Pierce, deceased, a certified copy of which was recorded January 14, 1887, in Book 95 of Deeds, Page 424, Solano County Records; thence from said Point of Beginning, South 89° 00′ 00″ East along the Center Line of said County Road No. 259, a distance of 383.12 feet; thence leaving said road North 00° 53′ 30″ East 346.81 feet; thence South 89° 25′ 12″ East 536.53 feet; thence North 03° 00′ 13″ East 536.28 feet to the centerline of Green Valley Creek; thence Northwesterly up said creek along the centerline thereof the following courses and distances: North 52° 40′ 30″ West 88.85 feet; North 89° 36′ 00″ West 175.27 feet, North 56° 09′ 40″ West 85.45 feet; North 75° 6′ 30″ West 78.19 feet, North 65° 27′ 30″ West 56.31 feet, North 47° 23′ 40″ West 8.72 feet and North 30° 45′ 00″ West 57.46 feet to the Southeast corner of that certain 3.15 acre Parcel of land described as Parcel 2 in Deed to F. Sidney Jones, Jr. dated February 10,1920 in Book 244 of Deeds, Page 386, Solano County Records; thence leaving the center of said creek and along the Southerly line of said Jones property South 89° 53′ 00″ West a distance of 424.38 feet to the centerline of County Road No. 259; thence South 00° 14′ 00″ East along the centerline of said County Road No. 259, a distance of 1149.72 feet to the Point of Beginning.

#### PARCEL TWO:

An Easement and right of way for electrical transmission line privileges, granted as an appurtenance to Parcel One above in that certain Grant Deed executed by Frank R. Lindemann and Sarah D. Lindemann, formerly Sarah Dickson Mason, husband and wife, and Charles R. Mason and Elizabeth Mason, husband and wife, to Carlton Dethiefsen and Margaret Dethiefsen, his wife, recorded December 30, 1976, in Book 1976 of Official Records, at Page No. 74483, as Series No. 45806, save and except no utility poles shall be placed on the Easement and right of way; said Easement and right of being described as follows:

Beginning at a Point in the North Line of County Road No.259, bearing South 89° 00′ 00″ East 896.72 feet and North 03° 00′ 12″ East 25,02 feet from the Southwest corner of the 170.67 acre tract hereinbefore referred to; thence North 03° 00′ 13″ East 325.86 feet, thence South 89° 25′ 13″ East 10.00 feet; thence North 03° 00′ 13″ East 20.00 feet: thence South 89° 25′ 12″ East 10.00 feet; thence South 03″ 00′ 13″ West 346.01 feet to the North Line of County Road No. 259; thence North 89° 00′ 00″ West along said North line 20.00 feet to the Point of Beginning.

APN: 148-030-040

# EXHIBIT B1 B&L PROPERTIES 148-060-220 LEGAL DESCRIPTION

Parcel "B", as set forth, described and shown in that certain Certificate of Compliance, Lot Line Adjustment CC-05-09, recorded July 27, 2005, in the Official Records of Solano County, as Series No. 200500112858, as follows:

Being a portion of the lands of the Yarbrough Family Trust, as described in the document recorded July 23, 1992, Series 1992-00068316, Solano County Records, being more particularly described as follows:

Beginning at the most Southeasterly corner of said lands of the Yarbrough Family Trust, said point being at the Southeasterly corner of Parcel "4", as shown on the Parcel Map filed in Book 9, Parcel Maps, Page 94, Solano County Records, said point also being on the Southwesterly line of Green Vailey Road; thence leaving the Southwesterly line of said Parcel "4", South 89° 45′ 09" West 909.80 feet; thence leaving said Southerly line of Parcel "4", North 43° 42′ 18" West 209.86 feet; thence North 21° 03′ 13" West 269.29 feet; thence North 12° 09′ 03" West 115.22 feet to a point on the Northerly Line of said Parcel "4", said point being on the Southerly line of Mason Road; thence Easterly along the Northerly line of said Parcel "4", North 89° 45′ 09" East 851.25 feet to the beginning of a curve concave to the Southwest having a radius of 30.00 feet; thence Southeasterly 31.12 feet along said curve through a central angle of 59° 26′ 13" to a point on the Easterly line of said Parcel "4", said point also being on the Southwesterly line of said Green Valley Road; thence Southeasterly along the Easterly line of said Parcel "4", South 30° 48′ 38" East 583.07 Feet To The Point Of Beginning.

Being APN 148-060-220

#### EXHIBIT B1

#### B&L PROPERTIES

#### 148-030-030

#### LEGAL DESCRIPTION

A portion of Section 35, Township 5 North, Range 3 West, Mount Diablo Base and Meridian, described as follows:

Beginning in the center of County Road Number 146, at its junction with the center line of County Road Number 259 (James Cappel Road), being the Southeast corner of the parcel of land described in the Decree of Distribution out of the Estate of Lewis Pierce, dated January 10, 1887, and recorded in Book 95 of Deeds, Page 431; thence West along the center line of County Road Number 259 (James Cappel Road), 957.00 feet to the center line of Green Valley Creek; thence along the following 19 (nineteen) courses and distances:

- 1) North 34º 31' West 132.09 feet;
- 2) North 34° 21′ 30" West 52.36 feet;
- 3) North 78º 14' 40" West 94.92 feet;
- 4) North 32° 33′ 30" West 98.04 feet;
- 5) North 43° 56' 10" West 161.27 feet;
- 6) North 37º 11' 50" West 202.57 feet;
- 7) North 54º 08' 40" West 164.00 feet;
- 8) North 37º 47' West 110.40 feet;
- 9) North 61º 15' 50" West 176.82 feet;
- 10) North 77° 05' 40" West 106.87 feet;
- 11) North 68° 22' 30" West 75.39 feet;
- 12) North 52º 40' 30" West 68.70 feet;
- 13) North 52° 40' 30" West 88.85 feet;
- 14) North 89° 36' West 175.27 feet;
- 15) North 56° 09' 40" West 85.46 feet;
- 16) North 75° 06' 30" West 78.49 feet;
- 17) North 65° 27' 30" West 56.31 feet;
- 18) North 47° 23' 40" West 84.72 feet; and
- 19) North 30° 45' West 57.46 feet to the North line of the parcel of land described in the Deed to Carlton Dethiefsen, et ux, recorded December 30, 1976, in Book 1976 of Official Records, page 74483; thence South 89° 53' West along the last named line, 424.38 feet to the center line of County Road Number 259 (James Cappel Road); thence along said center line the 3 (three) following courses and distances:
  - 1) North 0° 14' West 326.04 feet;
  - 2) North 27° 35' West 123.42 feet; and
  - 3) North 28° 25' West 503,58 feet;

thence North 48° 40' East 55.44 feet to the center line of Green Valley Creek; thence Northeasterly along sald center line 792.00 feet, more or less to the Southeast corner of the parcel of land described in the Deed to Lillie E. Kolbert, recorded March 11, 1916, in Book 222 of Deeds, Page 198; thence North 59° 54' East along the Southerly boundary of said Kolbert Parcel (222 DDS 198) 1,356.96 feet to the center line of County Road Number 146, (Green Valley Road); thence South 30° 03' East 3,771.24 feet to the Point of Beginning.

EXCEPTING THEREFROM: Those portions lying within the County Road No. 146 and County Road No. 259.

FURTHER EXCEPTING THEREFROM: That portion described as the "Transformer and Associated Facility Area" in that certain Grant of Interests in Real Property and Agreement executed by and between Louise Yarbrough, Surviving Co-Trustee of the Yarbrough Family Trust, and Solano Irrigation District recorded May 8, 2007 in the Official Records of Solano County, California, as Instrument No. 200700053224.

APN: 148-030-030

#### EXHIBIT B2 ENGELL

#### LEGAL DESCRIPTION

THE LAND REFERRED TO HEREIN BELOW IS SITUATED IN THE UNINCORPORATED AREA, COUNTY OF SOLANO, STATE OF CALIFORNIA, AND IS DESCRIBED AS FOLLOWS:

All that real property situate in the State of California, County of Solano, being a portion of the Suscol Rancho, and a portion of the C.L. and W.S. Mason "Ramsey Hills Tract", described as follows:

Beginning at a point located South 30° 03' East 285.4 feet from the Northeasterly corner of Lot 7 of the Green Valley Subdivision of land of William Pierce a map of which was recorded on July 16, 1925 in Map Book 7, Page 20, records of Solano County, California and proceedings thence North 37° 41' East along the centerline of a stone wall 2031.2 feet to the end of said wall, thence on the same bearing, 23.95 feet to the Easterly line of a 20.0 foot right of way, thence North 18° 59' West, 551.4 feet to a point in the centerline of County Road No. 89, thence along the centerline of said road, South 72° 18' West, 20 feet to the Northeast corner of A.B. and C.L. Bellmer's land described in Book 329, Page 423, Official Records of Solano County; thence leaving the road and following a stone wall on Bellmer's East line, South 18° 59' East, 396.6 feet, thence on Bellmer's Southerly line, South 64° 06' West, 723.4 feet; thence continuing on Bellmer's line and the Southerly line of Layrina Cravea, recorded in Book 276, Page 335, Official Records of Solano County, South 76° 27' West, 1727.2 feet; thence continuing on said Cravea line South 35° 25' West, 293.7 feet; thence South 6° 52' West 209.2 feet to the Northerly corner of a tract conveyed by Pierce to Balestra in Book 231 of Deeds, Page 33, records of Solano County; thence along the Easterly boundary of said tract, South 34° 15' East, 328.7 feet; thence South 66° 45' East, 151.1 feet; thence North 67° 45' East 164.3 feet and South 30° 15' East, 431.8 feet to the boundary of said Green Valley Subdivision, thence, along said boundary North 57° 35' East 574.9 feet and South 30° 03' East, 285.4 feet to the point of beginning, being of that certain B74 acre tract conveyed to William Pierce, et ux, to Chas, L. Mason, et. al, by Deed dated January 21, 1932 and recorded January 22, 1932 in Book 83, Official Records, Page 351.

Excepting therefrom all that property described as "Parcel A" and "Parcel C" in that certain Grant Deed from Arthur J. Engeli and Virginia L. Engeli, Trustees of the Engeli Family Trust established on May 16, 1991 to Ridley F. Taylor and Geraldine M. Taylor, husband and wife as joint tenants, recorded December 22, 2003, Instrument No. 200300216096, Solano County Records.

Together with all that certain real property situate in the County of Solano, State of California, being a portion of the lands described in Deed to Ronakt and Charlene Fissolo filed for Record July 27, 1993 as Document no. 1993-00067563 in the office of the Solano County Recorder, being a 60 foot wide strip of land lying contiguous to and Westerly of the following described line, shortening or extending the sidelines of said strip so as to terminate at the boundary of the said Lands of Fissolo:

Beginning at the Northerly terminus of that certain course described in said Deed as South 19° 0' East 5.6 chains, said point being further described as a point on the Southerly right of way line of County Road No. 89, thence from said point of beginning, South 19° 0' East, 369.60 feet to the Southerly terminus of said course and the terminus of this description.

Together with a portion of the lands of Ridley Taylor, et ux, as described in the document filed in Book 1761, O.R., Page 551, Solano County Records, being more particularly described as follows:

Commencing at the Southeast corner of Parcel "1", as shown on the parcel map filed in Book 6, Parcel Maps, Page 41, Solano County Records, thence Westerly along the Southerly line of said Parcel "1", S 75° 03' 20" W 281.59 feet to the point of beginning of the herein described parcel; thence continuing along said Southerly line of Parcel "1", S 75° 36' 20" W 60.00 feet; thence leaving said Southerly line of Parcel "2", N 14° 56' 40" W 223.14 feet; thence N 75° 36' 20" E 60.00 feet; thence S 14° 56' 40" E 222.56 feet to the point of beginning.

APN: 0025-180-030

## EXHIBIT B3 HAGER LEGAL DESCRIPTION

THE LAND REFERRED TO HEREIN BELOW IS SITUATED IN THE UNINCORPORATED AREA OF SUISUN CITY, COUNTY OF SOLANO, STATE OF CALIFORNIA AND IS DESCRIBED AS FOLLOWS:

Parcel One:

A portion of Parcel One of the lands of Benjamin Armin Volkhardt, Jr. and Malia Marie Volkhardt as said parcel is described in the Grant Deed dated March 30, 1954, recorded April 5, 1954, as Instrument No. 5404 in the Solano County Recorder's office and being more particularly described as follows:

Beginning at a point on the Southerly boundary line of aforesaid Parcel One, being on the Northerly side of the County Road known as J.S. Capell Road No. 259 (now known as Mason Road) that bears North 75° 49' West, along said Northerly side of the road, a distance of 435.32 feet from the Southwest corner of a tract of land conveyed to J.S. Capell and wife to Peter Slebe and Otto Glashoff, by Deed dated July 6, 1891 and recorded in Book 112 of Deeds at page 58, Solano County Records; thence from said point of beginning, along the boundary of said Parcel One, being on the Northerly side of the road, North 75° 49' West 716.38 feet to the land of the Dealy Estate; thence along the boundary of said land, North 11° 30' East 97.68 feet; thence North 9° 11' West 1155.66 feet to a corner in said boundary; thence on land of Capell, North 17° East 108.24 feet; thence along a fence North 6° 04' East 305.58 feet; thence along a fence, South 81° 49' East 1201.20 feet to land belonging to the Bank of Sulsum formerly the Durbin Home Place; thence along the boundary of said land, South 1° 07' East, 419.76 feet to the Southwest corner of the same; thence leaving the boundary of aforesaid Parcel One, South 12° 35' 36" West 896.82 feet; North 55° 46' 43" West 138.25 feet; and South 12° 00' 26" West 440.97 feet to the beginning of this description.

#### Excepting Therefrom:

All that certain real property lying within 30.00 feet (measured at right angles from the centerline of Mason Road, as granted in the Deed to the County of Solano recorded January 27, 1986 at Page 7769, as Instrument No. 3898.

APN: 0148-020-090, 0148-020-120

#### **EXHIBIT B4**

#### MAHER

#### **LEGAL DESCRIPTION**

The land referred to below situated in the County of Solano, State of California, and described as follows:

As to APN 0148-060-060 and APN 0148-060-100, the legal description attached hereto and labeled "Exhibit A";

As to APN 0148-060-230, the legal description attached hereto and labeled "Exhibit B" and "Exhibit C";

As to APN 0148-060-190, the legal description attached hereto and labeled "Exhibit D"; and As to APN 0148-190-310, the legal description attached hereto and labeled "Exhibit E."

## EXHIBIT "A" -LEGAL DESCRIPTION

All that real property situate in the County of Solano, State of California, being Parcel 3D (Rev.) as shown on the Record of Survey Map filed for record in Book 15 of Surveys at page 52 (15 RS 52) in the office of the Solano County Recorder and the parcel of land described in the Grant Deed filed for record in Book 1983 of Official Records at Page 31959 (1983 O.R. 31959) in said Recorder Office, being more particularly described as follows:

Commencing at the Southwest corner of said Parcel 3D (Rev.) thence along the West line of said Parcel 3D (Rev.) North 00°10'39" East, 900.08 feet to the Northwest corner of said Parcel 3D (Rev.); thence along the North line of said Parcel 3D (Rev.) South 89°49'21" East, 1921.97 feet to the Northwest corner of said 1983 O.R. 31959; thence along the North line of said 1983 O.R. 31959, South 89°49'21" East, 51.53 feet; thence South 26°29'41" East, 318.26 feet to an angle point on the Northerly line of Parcel 2 (Rev.) as shown on said 15 RS 52; thence along said Northerly line South 55°00'00" West, 160.71 feet to a point on the Easterly line of said Parcel 3D (Rev.); thence along said Easterly line South 04°36'05" West, 513.49 feet; thence South 02°49'39" West, 7.44 feet to the Southeast corner of said Parcel 3D (Rev.); thence along the South line of said Parcel 3D (Rev.) South 89°54'14" West, 805.26 feet; thence North 89°48'56" West, 1139.80 feet to the point of beginning.

Containing 41.27 acres.

A plat sheet 2 of 2 showing the above described lands is attached hereto and made apart thereof.

Bearings shown hereon are based on the Record of Survey Map filed for record in Book 15 of Surveys at Page 52, Solano County Records.



Sheet 1 of 2

//END OF

## EXHIBIT "B" LEGAL DESCRIPTION PARCEL "B"

All that real property situate in the County of Solano, State of California, being a portion of Revised Parcel 3A as described in the Certificate of Compliance filed for record as Instrument Number 1995-2233 in the office of the Solano County Recorder, being more particularly described as follows:

Beginning at the Northeast corner of said Revised Parcel 3A being on the Westerly line of Green Valley Road as shown on the Record of Survey Map filed for record in Book 15 of Surveys at Page 52 in said Recorders Office; thence along said Westerly line South 30°48'38" East, 402.74 feet; thence South 04°12'09 East, 40.41 feet; thence South 30°11'42" East, 97.71 feet; thence South 54°38'01" East, 47.41 feet; thence South 30°48'38" East, 339.43 feet to the beginning of a tangent curve concave Southwesterly having a radius of 958.00 feet; thence Southeasterly along the arc of said curve a distance of 381.67 feet through a central angle of 22°49'36"; thence leaving said Westerly line North 83°38'17" West, 451.38 feet to the Westerly line of said Revised Parcel 3A; thence along last said Westerly line North 26°29'41" West, 416.11 feet; thence North 18°27'00" West, 282.68 feet; thence North 72°14'36" West, 492.59 feet; thence North 19°39'13" West, 68.90 feet; thence North 37°44'37" West, 265.44 feet; thence South 89°09'56" West, 74.02 feet; thence North 50°45'38" West, 45.67 feet to the Northwest corner of said Revised Parcel 3A; thence along the North line of said Revised Parcel 3A North 89°45'09" East, 891.04 feet to the point of beginning.

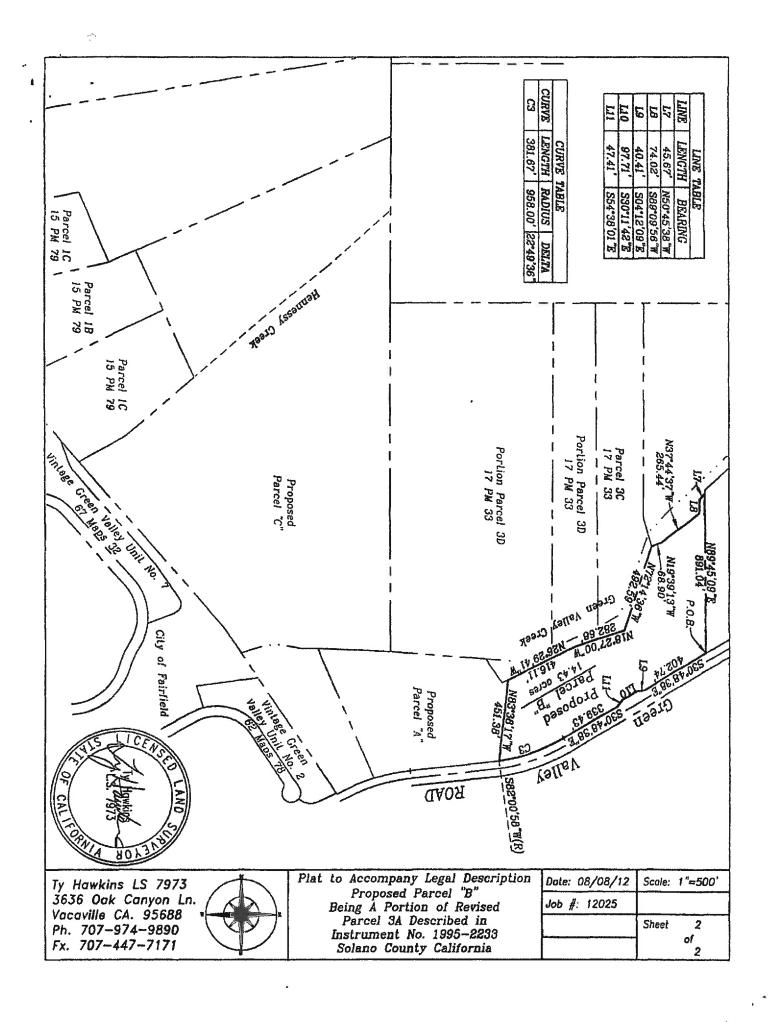
Containing 14.43 acres.

A plat sheet 2 of 2 showing the above described lands is attached hereto and made apart thereof.

Bearings shown hereon are based on the Record of Survey Map filed for record in Book 15 of Surveys at Page 52, Solano County Records.



Sheet 1 of 2



## EXHIBIT "C" LEGAL DESCRIPTION PARCEL "C"

All that real property situate in the County of Solano, State of California, being a portion of Revised Parcel 2 as described in the Certificate of Compliance filed for record as Instrument Number 1995-2233 in the office of the Solano County recorder more particularly described as follows:

Beginning at the Northwest corner of Parcel 2 (Rev.) as shown on the Record of Survey Map filed for record in Book 15 of Surveys at Page 52 in said Recorders Office; thence along the Northerly line of said Parcel 2 (Rev.) South 89°46'03" East, 918.55 feet; thence South 89°48'56" East, 1139.80 feet; thence North 89°54'14" East, 805.26 feet; thence leaving said Northerly line South 02°48'37" West, 35.00 feet; thence South 02°49'39" West, 354.93 feet; thence South 00°37'00" East, 5.22 feet; thence North 71°12'35" East, 51.08 feet; thence North 66°53'12" East, 729.52 feet to a point of curve on the Westerly line of Green Valley Road as shown on said map, from which point the radius bears North 72°37'48" East, 1042.00 feet; thence Southeasterly along said Westerly line and the arc of said curve a distance of 161.47 feet through a central angle of 08°52'43": thence South 26°14'55" East, 57.46 feet to the most Easterly corner of said Revised Parcel 2; thence leaving said Westerly line along the Southerly line of said Revised Parcel 2, South 56°12'24" West, 1105.44 feet; thence South 49°42'24" West, 1217.06 feet to the most southerly corner of said Revised Parcel 2; thence along the Westerly line of said Revised Parcel 2, North 29°16'25" West, 288.50 feet; thence North 41°18'00" West, 495.48 feet; thence south 65°40'17" West, 771.77; thence North 24°19'43" West, 1531.13 feet to the point of beginning.

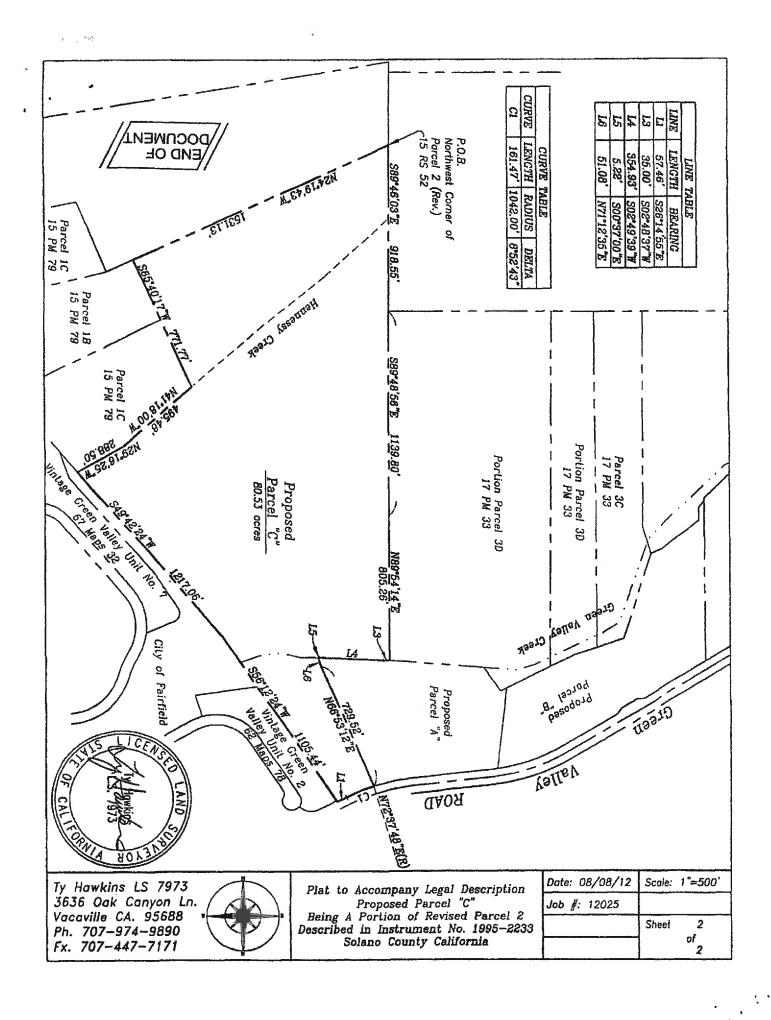
Containing 80.53 acres.

A plat sheet 2 of 2 showing the above described lands is attached hereto and made apart thereof.

Bearings shown hereon are based on the Record of Survey Map filed for record in Book 15 of Surveys at Page 52, Solano County Records.



Sheet 1 of 2



#### EXHIBIT D

All that real property situate in the County of Solano, State of California, being a portion of Revised Parcel 3A as described in the Certificate of Compliance filed for record as Instrument Number 1995-2233 in the office of the Solano County Recorder, being more particularly described as follows:

Beginning at the Northeast corner of said Revised Parcel 3A being on the Westerly line of Green Valley Road as shown on the Record of Survey Map filed for record in Book 15 of Surveys at Page 52 in said Recorder's Office; thence along said Westerly line South 30° 48' 38" East, 402.74 feet; thence South 04° 12' 09 East, 40.41 feet; thence South 30° 11' 42" East, 97.71 feet; thence South 54° 38' 01" East 47.41 feet; thence South 30° 48' 38" East, 339.43 feet to the beginning of a tangent curve concave Southwesterly having a radius of 958.00 feet; thence Southeasterly along the arc of said curve a distance of 381.67 feet through a central angle of 22° 49' 36"; thence leaving said Westerly line North 83° 38' 17" West, 451.38 feet to the Westerly line of said Revised Parcel 3A; thence along last said Westerly line North 26° 29' 41" West, 416.11 feet; thence North 18° 27' 00" West, 282.68 feet; thence North 72° 14' 36" West, 492.59 feet; thence North 19° 39' 13" West, 68.90 feet; thence North 37° 44' 37" West, 265.44 feet; thence South 89° 09' 56" West, 74.02 feet; thence North 50° 45' 38" West, 45.67 feet to the Northwest corner of said Revised Parcel 3A; thence along the North line of said Revised Parcel 3A North 89° 45' 09" East, 891.04 feet to the point of beginning.

A.P.N.: 0148-060-190-01



#### EXHIBIT &

All that real property situate in the County of Solano, State of California, being a portion of Revised Parcel 2 as described in the Certificate of Compliance filed for record as Instrument Number 1995-2233 in the office of the Solano County recorder more particularly described as follows:

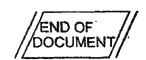
Beginning at the Northwest corner of Parcel 2 (Rev.) as shown on the Record of Survey Map filed for record in Book 15 of Surveys at Page 52 in said Recorders Office; thence along the Northerly line of said Parcel 2 (Rev.) South 89°46'03" East, 918.55 feet; thence South 89°48'56" East, 1139.80 feet; thence North 89°54'14" East, 805.26 feet; thence leaving said Northerly line South 02°48'37" West, 35.00 feet; thence South 02°49'39" West, 354.93 feet; thence South 00°37'00" East, 5.22 feet; thence North 71°12'35" East, 51.08 feet; thence North 66°53'12" East, 729.52 feet to a point of curve on the Westerly line of Green Valley Road as shown on said map, from which point the radius bears North 72°37'48" East, 1042.00 feet; thence Southeasterly along said Westerly line and . the arc of said curve a distance of 161.47 feet through a central angle of 08°52'43"; thence South 26°14'55" East, 57.46 feet to the most Easterly corner of said Revised Parcel 2; thence leaving said Westerly line along the Southerly line of said Revised Parcel 2, South 56°12'24" West, 1105.44 feet; thence South 49°42'24" West, 1217.06 feet to the most southerly corner of said Revised Parcel 2; thence along the Westerly line of said Revised Parcel 2, North 29°16'25" West, 288.50 feet; thence North 41°18'00" West, 495.48 feet; thence south 65°40'17" West, 771.77; thence North 24°19'43" West, 1531.13 feet to the point of beginning.

Containing 80.53 acres.

A plat sheet 2 of 2 showing the above described lands is attached hereto and made apart thereof.

Bearings shown hereon are based on the Record of Survey Map filed for record in Book 15 of Surveys at Page 52, Solano County Records.





## EXHIBIT B5 MASON/LINDEMANN

#### LEGAL DESCRIPTION

THE LAND REFERRED TO HEREIN BELOW IS SITUATED IN THE UNINCORPORATED AREA OF THE COUNTY OF SOLANO, STATE OF CALIFORNIA, AND IS DESCRIBED AS FOLLOWS:

#### TRACT ONE:

Beginning at a point on the section line, 4.50 chains North of the Southwest corner of Section 35, Township 5 North, Range 3 West, M.D.B.; thence along a fence line, North 4° 51' West, 3.87 chains; thence leaving fence, North 13° 19' East, 2.65 chains to the point of the same fence; thence along said fence, North 2° 16' West, 3.18 chains, North 0° 42' East, 2.71 chains, North 0° 47' East, 2.99 chains, North 0° 14' East, 6.04 chains, North 0° 21' East, 7.03 chains, North 16° 07' East, 7.07 chains, North 80° 00' West, 0.29 chains, North 3° 54' East, 2.07 chains, South 86° 00' East, 0.32 chains; thence leaving said fence, North 3° 06' East, 2.48 chains and North 89° 57' East, 7.77 chains to and along said fence, South 31° 53' East, 1.62 chains, North 89° 27' East, 28.98 chains along said fence and to center of County Road No. 259; thence along the center of said road, South 0° 43' East, 8.57 chains to an angle in same; thence North 89° 28' West, 0.35 chains to the West side of said road; thence South 0° 08' East, 34.69 chains along the West line of the land of G.L. Mason to the Southwest corner thereof on section line; thence along said section line being the North line of Nightingale Ranch, North 89° 54' West, 31.04 chains; thence North 1° 0' East, 4.94 chains and South 87° West, 8.75 chains still following said Nightingale line to the point of beginning, being a fraction of the West 1/2 of said Section 35.

APN: 0148-050-010, 020 AND 030

#### TRACT TWO:

Being a portion of that certain parcel of land filed for record in Book 2006 at Page 121571 official records of the County of Solano, State of California, being more particularly described as follows:

Commencing at the quarter section line on the south line of Section 34, T5N, R3W, M.D.B.& M., Thence northerly along said center of section North 1° 30' East a distance of 3867.60 feet to the True Point of Beginning of this description; Thence North 1° 30' Bast, a distance of 735.43 feet, Thence North 60° 00' 00" Bast a distance of 832.33 to the south line of that certain property described in the Deed filed for record in Book 2003 at Page 120061 Solano County Records; Thence easterly along said south line South 65° 40' 04" Bast a distance of 561.28 feet; Thence South 79° 41' 25" Bast, a distance of 235.80 feet, Thence South 86° 26' 27" East, a distance of 288.81, Thence South 82° 14' 11" West a distance of 121.69 feet; Thence South 69° 58' 20" Bast, a distance of 179.10 feet. Thence North 72° 30' 23" East, a distance of 119.74 feet, Thence North 72° 23' 33" Bast, a distance of 408.03 feet, Thence South 0° 37' 42" Bast a distance of 209.59 feet: Thence South 84° 07' 27" East a distance of 191.19 feet; Thence North 26° 46' 35" East a distance of 285.36 feet; Thence South 75° 27' 51" East a distance of 175.74 feet; Thence leaving said south line South 11° 30' West a distance of 491,04 feet; Thence South 81° 30' West a distance of 2989.80 feet to the True Point of Beginning and the end of this description.

#### TRACT THREE:

Beginning at the quarter section on the South line of Section 34, Township 5 North, Range 3 West; thence along the section line, South 89° 30' East, 40 chains to the Southeast corner of said section; thence North, 4.50 chains along the West boundary line of the Nightingale Ranch; thence along a fence line leaving said boundary line, North 4° 51' West, 3.87 chains; thence leaving fence, North 13° 19' East, 2.65 chains; North 0° 42' East, 2.71 chains; North 0° 47' East, 2.99 chains; North 0° 14' East, 6.04 chains; North 0° 21' East, 7.03 chains; North 16° 07' East, 7.07 chains; North 80° 00' West, 0.29 chains; North 3° 54' East, 2.07 chains; South 86° East, 0.32 chains; thence leaving fence, North 3° 06' East 2.48 chains; and North 89° 57' East, 0.61 chains to a point on said fence; thence along same, North 16° 01' East, 2.67 chains; North 69° 09' East, 5.03 chains; North 1° 56' West, 7.06 chains; North 83° 21' West, 3.70 chains; North 28° 01' West, 6.36 chains; North 67° 24' East, 3.98 chains; North 12° 29' East, 3.86 chains to the East end of an old rock wall; thence along same, South 62° West, 45.30 chains to the quarter section line running through said Section 34; thence along said quarter section line, South 1° 30' West, 58.60 chains to the point of beginning.

Excepting therefrom those certain parcels of land described as Parcel 2 and Parcel 3 in the Gift Deed from Winfield S, Mason and Lillian R. Mason to Margaret Mason Ragsdale, recorded August 21, 1956 in Book 844 of Official Records, Page 167, Instrument No. 15104, Solano County Records.

Also excepting therefrom that certain parcel of land as described in the Grant Deed from C. Roy Mason to Margaret Ragsdale, recorded May 21, 1973 in Book 1827 of Official Records, Page 410, Instrument No. 12272, Solano County Records.

APN: 0148-040-030

## EXHIBIT B6 MASON/LAWTON LEGAL DESCRIPTION

#### TRACT TWO:

#### Parcel One:

The Northeast 1/4 of Section 3, Township 4 North, Range 3 West, Mount Diablo Base and Meridian, according to the Official Plat of the survey of said land on file in the Bureau of Land Management.

#### Parcel Two:

Commencing at the junction of the county road running North and South through Green Valley and the county road known as the Capell Road; thence West along said Capell Road, 1650 feet to the Northeast corner of William Yoakum land; thence South 2277 feet; thence West 3366 feet; thence North 429 feet; thence West 594 feet; thence South 4620 feet, passing the Southeast corner of Section 34, Township 5 North, Range 3 West to the Holland-Ramsey Tract; thence along the same, South 83° East, 1675.74 feet; thence North 67° East, 504.24 feet; thence North 56 1/2° East, 2541 feet; thence North 79 1/4° East, 1089 feet; thence East 2758.80 feet to the Green Valley Road; thence Northwesterly along the same, to the Northwest corner of C.E. Shillaber's land; thence along a stone fence on the West side of the Green Valley Road, North 30 3/4° West, 1782 feet to the place of beginning.

Excepting therefrom the parcel of land described as Tract One In the Deed from John Nightingale Lawton, etal, to the United States of America, dated December 16, 1957, recorded February 5, 1958 in Book 915 of Official Records at Page 206, as follows:

A tract of land in Section Two (2) in Township Four (4) North, Range Three 93) West of the Mount Diablo meridian, described as follows:

Beginning at a point on the Southeasterly boundary of the 695 acre parcel of land described as Parcel 2 in the Decree of Distribution in the matter of the Estate of Mary Nightingale Lawton, deceased, dated September 16, 1937 and recorded October 4, 1937 in Book 179 of Official Records, at Page 182, records of Solano County, said point is South 57° 57' West, 570.9 feet from the Southeast corner of the William Ramsey fifty (50) acre tract (so-called) as referred to in the Deed from F.W. Dittmer to F.W. Dittmer, etux, dated December 15, 1955 and recorded December 19, 1955 in Book 805 of Official Records at Page 520, records of Solano County; running thence from said point of beginning, South 57° 57' West along said Southeasterly boundary of said 695 acre parcel of land of John Nightingale Lawton, which is a Northwesterly boundary of said parcel of land of F.W. Dittmer, etux, 537.1 feet; thence leaving said common boundary, North 19° 08' West, 772.3 feet to a point hereinafter referred to as Point "A"; thence North 75° 47' East, 532.9 feet; thence South 40° 21' East, 121.5 feet to a point, said point is North 13° 11' West, 496.0 feet from the point of beginning; thence South 13° 11' East, 496.0 feet to the point of beginning.

Further excepting therefrom that portion thereof described in the Deed from James FA. Presley, etux, to Green Valley Co., a partnership, dated July 21, 1972 and recorded July 28, 1972 in Book 1766 of Official Records, Page 216, Solano County Records.

Further excepting therefrom that portion thereof lying Easterly of the following described boundary line:

Beginning at the most Northerly corner of that certain parcel described as "Tract One" in Deed from John Nightingale Lawton, etal, to the United States of America, recorded February 5, 1958 in Book 915 of Official Records, at Page 206, said point of beginning also being the Easterly terminus of that certain boundary having a bearing of North 75° 47' East and a distance of 532.9 feet; thence from said point of beginning North 11° 21' 38" West, 973.62 feet; thence North 67° 06' 10" East, 421.21 feet; thence North 24° 10' 06" West, 1689.20 feet to the point of termination of said boundary, said point being in the North line of Section 2, Township 4 North, Range 3 West, M.D.B.&M.

#### Parcel Three:

An appurtenant non-exclusive easement for ingress and egress of foot and vehicular traffic over and along that certain tract of land described as "Tract Two" in Deed from John Nightingale Lawton, etal, to the United States of America, recorded February 5, 1958 in Book 915 of Official Records, Page 206, Solano County Records.

#### Parcel Four:

An appurtenant non-exclusive easement for ingress and egress of foot and vehicular traffic over and along a strip of land twenty (20) feet in width lying adjacent and Northeasterly of those certain boundary lines of aforementioned "Tract Two" in Deed recorded February 5, 1958 in Book 915 of Official Records, Page 205, which have bearings and distances of "South 67° 16" East, 199.1 feet" and "South 67° 16' East, 44.9 feet".

APN: 0148-180-010, 020, 030 AND 040

## EXHIBIT B8 RAGSDALE LEGAL DESCRIPTION

Real property in the unincorporated area of the County of SOLANO, State of CALIFORNIA, described as follows:

#### PARCEL ONE:

BEGINNING AT A POINT AT THE INTERSECTION OF THE PROPERTY OF W. S. MASON AND LILLIAN R. MASON AND THE PROPERTY OF W. S. MASON, LILLIAN R. MASON, CHARLES L. MASON AND GUSSLE M. MCCARTHY, SAID POINT BEING THE NORTHWEST CORNER OF SAID FIELD KNOWN AS THE BUCK EYE FIELD; THENCE N. 89° 09' E. 5.03 CHAINS, N 1° 56' W. 7.06 CH. N. 83° 21' W. 3.70 CH. N. 28° 01' W. 6.36 CH. N. 67° 24' L. 3.98 CH. N. 12° 29' E. 3.86 CH. TO EAST AND OF OLD ROCK WALL, THENCE ALONG SAME S. 82° W 45° 553 GOUNR FEET TO THE INTERSECTION OF A WOVEN AND BARBED WIRE FENCE AND SAME ROCK WALL; THENCE FOLLOWING SAID FENCE IN A SOUTHEASTERLY DIRECTION 238 FT. 6 IN. TO A POST AT CORNER OF SAID FENCE; THENCE FROM SAID POST TO N. W. CORNER POST OF FIELD KNOWN AS BUCK EYE FIELD, THE PLACE OF BEGINNING 963 FT. 9 IN.

#### PARCEL TWO:

AN RIGHT OF WAY OVER THE ADJOINING PROPERTY IN WHICH CHARLES L. MASON AND GUSSIE M. MCCARTHY HAVE OR HAVE HAD AN INTEREST AS MORE PARTICULARLY DESCRIBED IN THAT CERTAIN DEED DATED FEBRUARY 15, 1952 AND RECORDED ON MAY 20, 1952, IN BOOK 622, PAGE 602 OF OFFICIAL SOLANO COUNTY RECORDS, FOR ROAD PURPOSES AND INGRESS AND EGRESS TO THE ABOVE-DESCRIBED PROPERTY AND A RIGHT OF WAY FOR DRIVING CATTLE TO SAME, ALSO, INCLUDING A RIGHT TO TAKE WATER FOR USE ON PARCELS 2 AND 3 OF THE ABOVE DESCRIBED PREMISES FROM WATER EN POUNDED ON THE ADJOINING PROPERTY IN WHICH CHARLES L. MASON AND GUSSIE MCCARTHY HAVE OR HAVE HAD AN INTEREST WITH THE RIGHT TO PIPE WATER FROM SAID LAKE AND CONSTRUCT, MAINTAIN AND REPAIR A PIPE LINE FROM SAID LAKE TO THE PREMISES HERETOFORE DESCRIBED.

#### PARCEL THREE:

A PORTION OF THAT CERTAIN PARCEL OF LAND DESCRIBED IN DEED FROM WINFIELD S. MASON AND WIFE, TO CHARLES L. MASON AND AUGUSTA M. MCCARTHY, ALSO KNOWN AS GUSSIE M. MCCARTHY, DATED FEBRUARY 15, 1952 AND RECORDED MAY 20, 1952 IN BOOK 622 OF OFFICIAL RECORDS, PAGE 602, INSTRUMENT NO. 7095,

BEGINNING AT THE NORTHWEST CORNER OF THAT CERTAIN 75.58 ACRE PARCEL OF LAND DESCRIBED IN DEED FROM CHARLES L. MASON AND AUGUSTA M. MCCARTHY, ALSO KNOWN AS GUSSIE M. MCCARTHY TO WINFIELD S. MASON AND LILLIAN R. MASON, HUSBAND AND WIFE, DATED DECEMBER 21, 1951 AND RECORDED MAY 9, 1952 IN BOOK 621 OF OFFICIAL RECORDS, PAGE 415, SAID POINT BEING NORTH 01° 30° EAST 1253,92 FEET FROM THE QUARTER SECTION CORNER ON THE SOUTH LINE OF SECTION 34, TOWNSHIP 5 NORTH, RANGE 3 WEST, M.D.B.&M.; THENCE FROM SAID POINT OF BEGINNING SOUTH 89° 30° EAST ALONG THE NORTH LINE OF THE 75.58 ACRE PARCEL OF LAND HEREINBEFORE REFERRED TO, 2620.38 FEET TO THE NORTHEAST CORNER THEREOF, BEING ON THE WESTERLY LINE OF THAT CERTAIN PARCEL OF LAND DESCRIBED IN DEED TO CURTIS MASON, DATED SEPTEMBER 23, 1935 AND RECORDED APRIL 1, 1938 IN BOOK 183 OF OFFICIAL RECORDS, PAGE 370; THENCE ALONG SAID WESTERLY LINE THE FOLLOWING COURSES AND DISTANCES, NORTH

00° 47' EAST 55.25 FEET, NORTH 00° 14' EAST 398.64 FEET, NORTH 00° 21' EAST 463.98 FEET, NORTH 16° 02' EAST 466.62 FEET, NORTH 80° 00' WEST 19.14 FEET, NORTH 03° 54' EAST 43.13 FEET; THENCE LEAVING SAID CURTIS MASON LINE NORTH 89° 30' WEST 2701.54 FEET TO THE EAST LINE OF THAT CERTAIN PARCEL OF LAND DESCRIBED IN DEED TO A. E. AND ISABEL CATRAIA DATED DECEMBER 6, 1946 AND RECORDED DECEMBER 11, 1947 IN BOOK 416 OF OFFICIAL RECORDS, PAGE 85; THENCE SOUTH 01° 30' WEST ALONG SAID EAST LINE 1413.87 FEET TO THE POINT OF BEGINNING.

#### PARCEL FOUR:

A NON-EXCLUSIVE FASEMENT TO BE USE FOR PURPOSES OF INGRESS AND EGRESS TO THE REAL PROPERTY HEREINABOVE DESCRIBED AND TO THE CERTAIN REAL PROPERTY DESCRIBED BY DEED FROM WINFIELD S. AMSON, ALSO KNOWN AS W. S. MASON AND LILLIAN R. MASON TO MARGARET MASON RAGSDALE, DATED AUGUST 21, 1956, AND RECORDED AT BOOK 844, PAGES 167-168, OFFICIAL RECORDS OF SOLANO COUNTY, CALIFORNIA, SAID EASEMENT BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

THAT CERTAIN REAL PROPERTY SITUATE IN THE COUNTY OF SOLANO, STATE OF CALIFORNIA, DESCRIBED AS:

BEGINNING AT A POINT ON THAT BEARS NORTH 1° 30' EAST 2667.79 FEET AND SOUTH 89° 30' EAST 2598,42 FEET FROM THE QUARTER SECTION CORNER ON THE SOUTH LINE OF SECTION 34, TOWNSHIP 5 NORTH, RANGE 3 WEST, M.D.B.&M. AND PROCEEDING THENCE NORTH 29° 19' 45" EAST 440.15 FEET TO A POINT ON THE WESTERLY LINE OF THAT CERTAIN PARCEL OF LAND DESCRIBED AS PARCEL 1 IN THE DEED TO MARGARET MASON RAGSDALE DATED AUGUST 21, 1956 AND RECORDED AUGUST 21, 1956 IN THE OFFICE OF THE COUNTY RECORDER OF SOLANO COUNTY, CALIFORNIA IN BOOK 844 OF OFFICIAL RECORDS AT PAGE 167; THENCE ALONG SAID WESTERLY LINE SOUTH 16° 01' WEST 130.25 FEET TO THE NORTHERLY LINE OF THAT CERTAIN PARCEL OF LAND DESCRIBED IN A DEED TO CURTIS MASON, DATED SEPTEMBER 23, 1935 AND RECORDED APRIL 1, 1936 IN THE OFFICE OF THE COUNTY RECORDER OF SOLANO COUNTY, CALIFORNIA IN BOOK 173 OF OFFICIAL RECORDS AT PAGE 370; THENCE ALONG SAID NORTHERLY LINE NORTH 89° 57' EAST 34.42 FEET; THENCE LEAVING SAID NORTHERLY LINE SOUTH 29° 19' 45" WEST 297.26 FEET TO A POINT; THENCE NORTH 89° 30' WEST 68.48 FEET TO THE POINT OF BEGINNING.

#### PARCEL FIVE:

beginning at the quarter corner of the south line of Section 34, T5N, R3N, MDBRM, THENCE ALONG THE SOUTH LINE OF SAID SECTION 34, S 89° 30' E A DISTANCE OF 2640.0 FEET TO THE SOUTHEAST CORNER OF SAID SECTION 34, THENCE NORTHERLY THE FOLLOWING COURSES AND DISTANCES ALONG THE WEST LINE OF A PORTION OF THE Property described in deed to. G. M. Kierulff, Said deed dated May 28, 1932 and RECORDED JUNE 2, 1932, IN BOOK 90, PAGE 151 OF OFFICIAL RECORDS OF SOLANO COUNTY, CALIFORNIA, AND ALONG THE WEST LINE OF THE PROPERTY CONVEYED TO CURTIS MASON BY DEED DATED SEPTEMBER 23, 1935, AND RECORDED APRIL 1, 1938, IN BOOK 183, PAGE 170 OF OFFICIAL RECORDS OF SOLANO COUNTY, CALIFORNIA; NORTH 297.0 FEET, N. 4º 51 W, 256.74 FEET; N 13° 19' E, 174.90 FEET; N. 2° 16' W, 209.88 FEET N. 0° 42' E, 178.86 FEET; AND N 0° 47' E, 142,09 FEET TO A POINT ON SAID CYRTIS MASON'S WEST LINE; THENCE Leaving said curtis mason's west line in 89° 30' w a distance of 2620.38 feet to a POINT ON THE EAST LINE OF THE PROPERTY CONVEYED TO A. E. AND ISABEL CATRAIO BY DEED DATED DECEMBER 6, 1945, AND RECORDED DECEMBER 11, 1947, IN BOOK 416, PAGE 85 OF OFFICIAL RECORDS OF SOLANO COUNTY, CALIFORNIA; THENCE S 01° 30' W ALONG SAID CATRAIO'S EAST LINE 1253,92 FEET TO THE PLACE OF BEGINNING. BEING A PORTION OF SECTION 34, T5N, R3N, MDB&M, SOLANO COUNTY, CALIFORNIA.

APN: 0148-030-010, 0148-040-040, and 0148-040-050

POR. SEC. 35, 27 26 34 35 you from more for fish Longation E/Weasmeansfund Ragsdale Right of Ways

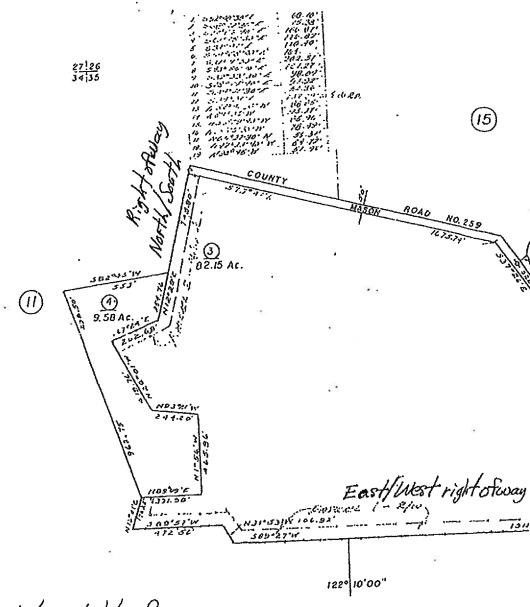
E/W: East West right of way

N/s: North South right of way 1220 10'00".

Subdivision of Stilts Field M.B. Bk.

Assessor's Parcel Map Book 25, Page 16

POR. SEC. 35,



2 Ragsdale right of ways

Please ottach to location map of title report
to be included in Green Valley MDA.

Subdivision of Stilts Field M.B. Bk.

Assessor's Parcel Map Book 25, Page 16

#### EXHIBIT B9

## Siebe (James) LEGAL DESCRIPTION

THE LAND REFERRED TO HEREIN BELOW IS SITUATED IN THE UNINCORPORATED AREA, COUNTY OF SOLANO, STATE OF CALIFORNIA, AND IS DESCRIBED AS FOLLOWS:

#### Parcel One:

Being in the Suscol Rancho and being part of Section Twenty-six (26), Township Five (5) North, Range Three (3) West, M.D.M., and more particularly described as follows, to-wit:

Beginning at the Northeast corner of the 170.67 acre tract of land designated as portion of the Stilts Ranch in the Decree of Distribution of the Estate of Lewis Pierce, deceased, January 10, 1887, recorded in Book 95 of Deeds, Page 431, Solano County, California, said point being in the middle of County Road No. 146; thence along the Northerly boundary of land formerly of Wrn. Pierce North 85° 5' East 15.68 chains; thence along fence South 17° West 4.30 chains, South 18° East 1.75 chains; thence leave fence South 85° 5' West 12.64 chains to the middle of said County Road; thence along same North 30° 03' West 4.02 chains; North 8° 31' West 2.06 chains to the place of beginning, containing eight (8) acres, more or less.

#### Parcel Two:

Beginning at a point in the middle of County Road number One Hundred Forty-six (146), about Thirty-four and 505/1000 (34.505) chains Southerly from its junction with County Road Number Eight-Nine (69), said point of beginning being about Nine and 505/1000 (9.505) chain Southerly from the Southerly line of a tract of land conveyed by J. S. Peiton, et ux. To A. Morse, be deed dated February 17, 1892, and recorded in Liber 113 of Deeds, Page 106, Solano County Records, and running thence North 81° 36' East, Twenty and 51/100 (20.51) chains to a stake; thence South 7° 31' East, Three and 18/100 (3.18) chains to a stake in the Northerly line of land formerly of William Pierce; thence along said Northerly boundary line of land formerly of William Pierce; thence along said Northerly boundary line of iand formerly of William Pierce, South 54° 36' West, Five and 41/100 (5.41) chains to a stake; thence South 85° 5' West, Fifteen and 67/100 (15.67) chains to the middle of County Road Number One Hundred and Forty-six (146); thence North 8° 22' West, Four and 655/1000 (4.655) chains, along the middle of said County Road Number One Hundred and Forty-six (146), to the place of beginning, containing Ten and 18/100 (10.18) acres of land, more or less.

#### Parcel Three:

Beginning at the Southwest corner of a ten acre tract of land in Green Valley Township conveyed by V. Modesto to Frederick Slebe by deed dated October 8, 1913, and recorded in Book 205 of Deeds, Page 18; thence along the Westerly boundary of said land N. 7° 31' W. 3.18 chains, thence N. 81° 36' E. 2.42 chains; thence along the Easterly boundary of said S. 6° 52' W. 2.30 chains to the place of beginning, containing 0.56 acres, more or less. Being part of the land conveyed by J. T. Tarn and wife to L. Cravea, by deed dated March 1, 1909.

APN: 0025-180-180

# EXHIBIT B10 SIEBE (JEAN) LEGAL DESCRIPTION

THE LAND REFERRED TO HEREIN BELOW IS SITUATED IN THE CTTY OF FAIRFIELD, COUNTY OF SOLANO, STATE OF CALIFORNIA, AND IS DESCRIBED AS FOLLOWS:

#### Parcel One:

Being in the Suscoi Rancho and being part of Section Twenty-six (26), Township Five (5) North, Range Three (3) West, M.D.M., and more particularly described as follows, to wit:

Beginning at the Northeast comer of the 170.67 acre tract of land designated as portion of the Stilts Ranch in the Decree of Distribution of the Estate of Lewis Picrce, deceased, Jan. 10th, 1867, recorded in Book 95 of Deeds, Page 431, Solano County, Cal., said point being in the middle of County Road No. 146; thence along the Northerly boundary of land of Wm. Pierce North 85° 5' East, 15.68 chains; thence along fence South 17° West, 4.30 chains, South 18° East, 1.75 chains; thence leave fence South 85° 5' West, 12.64 chains to the middle of said County Road; thence along same North 30° 03' West, 4.02 chains; North 8° 31' West, 2.06 chains to the place of beginning, containing eight (8) acres.

#### Parcel Tyro:

Beginning at a point in the middle of County Road Number One Hundred and forty-six (146), about Thirty-four and 505/1000 (34.505) chains Southerly from its junction with County Road Number Eighty-nine (89), said point of beginning being about Nine and 505/1000 (9.505) chains Southerly from the Southerly line of a tract of land conveyed by J. 5. Pelton et ux to A. Morse, by deed dated Feb. 17th, 1892, and recorded in Liber 113 of Deeds, Page 100, Solano County Records, and running thence North 81° 36′ East, Twenty and 51/100 (20.51) chains to a stake; thence South 7° 31′ East, Three and 18/100 (3.18) chains to a stake in the Northerly line of land of William Pierce; thence along said Northerly boundary line of land of William Pierce, South 54° 36′ West, Five and 41/100 (5.41) chains to a stake; thence South 85° 5′ West, Fifteen and 67/100 (15.67) chains to the middle of County Road Number One Hundred and Forty-six (146); thence North 8° 22′ West, Four and 65/100 (4.65) chains, along the middle of said County Road Number One Hundred and Forty-six (146), to the place of beginning, containing Ten and 18/100 (10.18) acres of land, more or less.

#### Parcel Three:

Being in the Suscol Rancho and being part of Section Thirty-six (36), Township Five (5) North, Range Three (3) West, Three M. D. M., and more particularly described as follows, to wit:

Beginning at a point in the middle of the Green Valley Road No. 146, which point is South 30° 03' East, 11.21 chains from the middle of the James Capell Road No. 259; thence North 52° 30' East, 3.61 chains; thence South 67° 45' East, 8.38 chains; thence North 35° East, 5.16 chains; thence North 52° 40' West, 2.87 "chains to Oak Tree 8" in diameter; thence North 41° 15' West, 3.50 chains to corner of Vineyard Fence; thence North 10° 45' West, 4.80 chains; thence North 8° 00' East, 10.49 chains; thence South 59° 05' West, 7.48 chains; thence South 57° 35 West, 12.10 chains to the nilddle of the sald Green Valley Road No. 146; thence along same South 30° 03' East, 14.21 chains to the place of beginning, containing 24.58 acres.

The Trustors, their heirs, successors, and assigns agree to keep a certain creek or ditch running about North and South free and clear of all obstruction and to a uniform depth of at least three (3) feet below the general level of the ground, to the extreme limits of this property.

Saving And Excepting from the above described tract of land that certain of an .40/acre parcel of land conveyed by Frederick Slebe and Clara Slebe, husband and wife, to Robert F. Smith and Helen C. Smith, husband and wife, by Deed dated March 8, 1941, and recorded March 8, 1941, in Book 231 of Official Records, Page 165, described as follows:

Beginning at a point in the middle of the Green Valley Road, County Road No. 146, which point is North 30° 03' West, 323.0 feet along the center of said road from the Southwest corner of that certain 24.58 acre tract described in a deed from John M. M. Rasmussen, et ux to Frederick Slebe on November 1,1917 and recorded November 1,1917 in the Office of the Solano County Recorder in Liber 230 of Deeds on Page 443; thence from the point of beginning North 30° 03' West, along the center of said road 121 feet; thence leaving said road North 57° 54' East, 147 feet; thence parallel with said road South 30° 03' East, 121 feet, and thence South 57° 54' West, 147 feet to the point of beginning.

#### Parcel Four:

Beginning at the Southwest comer of a ten acre tract of land in Green Valley Township conveyed by V. Modesto to Frederick Sieve by deed dated October 8, 1913, and recorded in Book 205 of Deeds, Page 18; thence along the Westerly boundary of said land North 7° 31' West 3.13 chs., thence North 81° 36' East, 2.42 chs., thence along the Easterly boundary of said land South 6° 52' West, 2.30 chs., thence South 54° 36' West, 2.10 chains to the place of beginning, containing 0.56 acre. Being part of the land conveyed by 3. T. Tarn and wife to L. Cravoa, by deed dated March 1, 1909.

APN: 0025-200-040

# EXHBIT B11 VOLKHARDT -LEGAL DESCRIPTION

THE LAND REFERRED TO HEREIN BELOW IS SITUATED IN THE UNINCORPORATED AREA, COUNTY OF SOLANO, STATE OF CALIFORNIA AND IS DESCRIBED AS FOLLOWS:

A portion of Parcel One and all of Parcel Two of the lands of Benjamin Armin Volkhardt, Jr., and Malia Marie Volkhardt as said parcels are described in the Grant Deed dated March 30, 1954, recorded April 5, 1954, as Instrument No. 5104 in the Solano County Recorder's Office, excepting therefrom that portion of said Parcel One described as follows:

Beginning at a point on the Southerly boundary line of aforesaid Parcel One, being on the Northerly side of the County Road known as J.S. Capell Road No. 259 (now known as Mason Road) that bears North 75° 49' West along sald Northerly side of the road, a distance of 435.32 feet from the Southwest corner of a tract of land conveyed by J.S. Capell and wife to Peter Slebe and Otto Glashoff, by Deed dated July 6, 1891 and recorded in Book 112 of Deeds at Page 58, Solano County Records; thence from said point of beginning, along the boundary of said Parcel One, being on the Northerly side of the road, North 75° 49' West 716.38 feet to the land of the Dealy Estate; thence along the boundary of said land, North 11° 30' East 97.68 feet; thence North 9° 11' West 1155.66 feet to a corner in said boundary; thence on land of Capell, North 17° East 108.24 feet; thence along a fence North 6° 04' East 305.58 feet; thence along a fence, South 81° 49' East 1201.20 feet to land belonging to the Bank of Sulsun formerly the Durbin Home Place; thence along the boundary of said land, South 1° 07' East 419.76 feet to the Southwest corner of the same; thence leaving the boundary of aforesaid Parcel One, South 12° 35' 36" West 896.82 feet; North 55° degrees 46' 43" West 138.25 feet; and South 12° 00' 26" West 440.97 feet to the beginning of this description.

Also excepting therefrom all that certain real property lying within 30.00 feet (measured at right angles) from the centerline of Mason Road.

APN: 0148-020-110 and 148-020-100

## EXHIBIT B12 WILEY

#### LEGAL DESCRIPTION

THE LAND REFERRED TO HEREIN BELOW IS SITUATED IN THE UNINCORPORATED AREA, COUNTY OF SOLANO, STATE OF CALIFORNIA, AND IS DESCRIBED AS FOLLOWS:

All that property situate partly in the County of Solano and partly in the Solano Irrigation District, State of California, described as follows:

Beginning at a point in the center line of County Road No. 259, bearing South 89° 00' 00" East along the center line of said County Road No. 383.12 feet from an angle point therein, being the Southwest corner of the 170.67 acre tract of land designated as a portion of The Stilt's Ranch in the Decree of Distribution of the Estate of Lewis Pierce, Deceased, a Certified Copy of which was recorded January 14, 1887 in Book 95 of Deeds, Page 431, Solano County Records; thence from said point of beginning and leaving said County Road North 00° 53' 30" East 346.81 feet; thence South 89° 25' 12" East 536.53 feet; thence North 03° 00' 13" East 536.28 feet to the center line of Green Valley Creek; thence down said creek and along the center line thereof the following courses and distances: South 52° 40' 30" East 68.70 feet; South 68° 22' 30" East 75.38 feet, South 77° 06' 40" East 106.80 feet, South 61° 15' 50" East 176.82 feet, South 68° 22' 30" East 75.38 feet, South 54° 08' 46" East 164.00 feet, South 37° 11' 50" East 202.57 feet, South 37° 55' 10" East 161.27 feet; South 32° 33' 30" East 98.04 feet, South 78° 14' 40" East 94.92 feet, South 34° 21' 30" East 52.36 feet and South 34° 31' 00" East 132.09 feet, to the intersection of the center line of said creek with the center line of County Road No. 259; thence along the center line of said County Road, West a distance of 708.18 feet; thence continuing along the center line of said road North 89° 00' 00" x , a distance of 930.94 feet to the point of beginning.

APN: 0148-030-050

#### **EXHIBIT C**

## APPLICABLE COUNTY REGULATIONS

To the extent the following do not conflict with or are not inconsistent with the Existing Approvals (in the event of a conflict or inconsistency, the Existing Approvals shall control):

The rules, regulations, ordinances, resolutions, Impact Fees, Exactions and official policies of the County existing on the Effective Date and applicable to development and use of the Property. Applicable County Regulations include, without limitation, (i) the General Plan, the County Code, and all other County laws in effect on the Effective Date; and (ii) all those existing and approved permits, entitlements, agreements, and other grants of approval having force and effect on the Effective Date relating to the Project and Property, including without limitation their text, terms and conditions of approval.

The County acknowledges that application of County Code, Chapter II, Article XI (Schools Facilities Mitigation Plans for New Development) is constrained by Government Code Title 7, Division 1, Chapter 4.9, including but not limited to Government Code section 65995.

## EXHIBIT D

## **IMPACT FEES**

- 1. Public Facilities Fee pursuant to Chapter 11, Article X of the County Code;
- 2. Major Thoroughfare and Bridge Construction Impact Fee established by Resolution 80-88.
- 3. Transportation Impact Fee (or Public Facilities Fee for Transportation) reflected in Resolution 2013-236.
- 4. Fire Protection District Impact Fee pursuant to Chapter 11, Article XVI of the County Code.

Note: See also amounts payable as reimbursement for Initial County Costs pursuant to Section 3.12 of this Agreement.

## **EXHIBIT E**

## FORM ASSIGNMENT AGREEMENT AND

## **ASSUMPTION AGREEMENT**

RECORDING REQUESTED BY AND WHEN RECORDED MAIL TO:  Solano County 675 Texas St, Ste 6600 Fairfield CA 94533 Attention:	) ) ) ) ) ) ) )
	(Space Above This Line for Recorder's Use Only) Exempt from Recording Fee per Government Code §27383
ASSIGNMENT AND ASS	SUMPTION AGREEMENT
THIS ASSIGNMENT AND ASSUMP into as of the day of, 20, ("Assignor"), ("Assignee"), and SOLANO COUNTY, a	PTION AGREEMENT ("Agreement") is entered by and among, a, a, a
R E C	ITALS
County effective	e entered into a Development Agreement with the 19 (Recorder's Document No. 20 - ) evelopment of that certain real property owned by of California, which is legally described in ment and shown on the maps attached to the (collectively, "Property"). Capitalized terms used the meaning ascribed to such terms in the
Assignor is the fee owner of the approximately APN, more particularly incorporated herein ("Property").	described in Exhibit 1 attached hereto and
	roperty to Assignee concurrently with execution quire such interest in the Property from Assignor.
rights and obligations under the Development assigning Developer shall have provided to Co	wides that each of the Developers may assign its Agreement to another party, provided that the unty at least ten (10) business days prior written signee document the assignment in an agreement

Assignor has provided the required written notice to County of its intent to enter into an assignment and assumption agreement as required by Section.7.2.

Assignor desires to assign to Assignee and Assignee desires to assume all rights and obligations of Assignor under the Development Agreement. Upon execution of this Agreement and transfer to Assignee of legal title to the Property, Assignor desires to be released from any and all obligations under the Development Agreement.

#### AGREEMENT

NOW, THEREFORE, Assignor, Assignee and County hereby agree as follows:

- 1. <u>Assignment by Assignor</u>. Assignor hereby assigns, transfers and grants to Assignee, and its successors and assigns, all of Assignor's rights, title and interest and obligations, duties, responsibilities, conditions and restrictions under the Development Agreement (collectively, "Rights and Obligations").
- 2. Acceptance and Assumption by Assignee. Assignee, for itself and its successors and assigns, hereby accepts such assignment and assumes all such Rights and Obligations, whether accruing before or on or after the Effective Date (defined in Section 16 below). Assignee agrees, expressly for the benefit of County, to comply with, perform and execute all of the covenants and obligations of \_\_\_\_\_\_ [Insert name of Assignor entity] arising from or under the Development Agreement.
- 3. <u>Release of Assignor</u>. Assignee and County hereby fully release Assignor from all Rights and Obligations. Both Assignor and Assignee acknowledge that this Agreement is intended to fully assign all of Assignor's Rights and Obligations to Assignee, and it is expressly understood that Assignor shall not retain any Rights and Obligations whatsoever.
- 4. <u>Substitution of Assignor</u>. Assignee hereafter shall be substituted for and replace Assignor in the Development Agreement. Whenever the term "\_\_\_\_\_" [Insert defined name of Assignor] appears in the Development Agreement, it shall hereafter mean Assignee. Whenever the term "Developers" or "Landowner" appears in the Development Agreement, it shall hereafter include Assignee.
  - 5. Assignor and Assignee Agreements, Indemnifications and Waivers.
    - (a) Assignee represents and warrants to County as follows:
    - (i) Assignee is a \_\_\_\_\_\_\_ duly formed within and good standing under the laws of the State of \_\_\_\_\_\_. The copies of the documents evidencing the formation of Assignee, which have been delivered to County, are true and complete copies of the originals, as amended to the date of this Agreement. Assignee has full right, power and lawful authority to undertake all obligations as provided herein and the execution, performance and delivery of this Agreement by Assignee has been fully authorized by all requisite actions on the part of Assignee.

- (ii) Assignee's execution, delivery and performance of its obligations under this Agreement will not constitute a default or a breach under any contract, agreement or order to which Assignee is a party or by which it is bound.
- (iii) Assignee has not (i) made a general assignment for the benefit of creditors, (ii) filed any voluntary petition in bankruptcy or suffered the filing of any involuntary petition by Assignee's creditors, (iii) suffered the appointment of a receiver to take possession of all, or substantially all, of Assignee's assets, (iv) suffered the attachment or other judicial seizure of all, or substantially all, of Assignee's assets, (v) admitted in writing its inability to pay its debts as they come due, or (vi) made an offer of settlement, extension or composition to its creditors generally.
- (iv) As of the Effective Date of this Agreement, Assignee owns fee simple title to the Property.
- 6. Assignor and Assignee hereby acknowledge and agree that County has not made, and will not make, any representation or warranty that the assignment and assumption of the Development Agreement provided for hereunder will have any particular tax implications for Assignor or Assignee.
  - (a) Assignor and Assignee each hereby waives and releases and each hereby agrees to indemnify and hold County harmless from any and all damages, liabilities, causes of action, claims or potential claims against County (including attorneys fees and costs) arising out of or resulting from the assignment and assumption of the Rights and Obligations.
  - (b) Assignor acknowledges and agrees that the Rights and Obligations have been fully assigned to Assignee by this Agreement and, accordingly, that Assignee shall have the exclusive right to assert any claims against County with respect to such Rights and Obligations. Accordingly, without limiting any claims of Assignee under the Development Agreement, Assignor hereby waives any claims or potential claims by Assignor against County to the extent arising solely out of the Development Agreement.
- 7. <u>Development Agreement in Full Force and Effect</u>. Except as specifically provided herein with respect to the assignment, all the terms, covenants, conditions and provisions of the Development Agreement are hereby ratified and shall remain in full force and effect.
- 8. <u>Recording.</u> Assignor shall cause this Agreement to be recorded in the Official Records of Solano County, California, and shall promptly provide conformed copies of the recorded Agreement to Assignee and County.
- 9. <u>Successors and Assigns</u>. Subject to the restrictions on transfer set forth in the Development Agreement, all of the terms, covenants, conditions and provisions of this Agreement shall be binding upon and shall inure to the benefit of the parties hereto and their respective heirs, successors and assigns, pursuant to Section 7.2 of the Development Agreement.

## 10. Assignee Address for Notices.

The address of Assignee for the purpose of notices, demands and communications under Section 8.5 of the Development Agreement shall be:

	Attention:	
	Telephone:	
	Facsimile:	
177**1		
With a copy to:	Market Company of the	
		<del></del>
	Attention:	
	Telephone:	
	Facsimile:	

- 11. <u>California Law/Venue</u> This Agreement shall be construed and enforced in accordance with the laws of the State of California, without reference to choice of law provisions. Any legal actions under this Agreement shall be brought only in the Superior Court in Solano County, State of California.
- 12. <u>Interpretation</u>. All parties have been represented by counsel in the preparation and negotiation of this Agreement, and this Agreement shall be construed according to the fair meaning of its language. The rule of construction to the effect that ambiguities are to be resolved against the drafting party shall not be employed in interpreting this Agreement. Unless the context clearly requires otherwise: (a) the plural and singular numbers shall each be deemed to include the other; (b) the masculine, feminine, and neuter genders shall each be deemed to include the others; (c) "shall," "will," or "agrees" are mandatory, and "may" is permissive; (d) "or" is not exclusive; and (e) "includes" and "including" are not limiting.
- 13. <u>Headings</u>. Section headings in this Agreement are for convenience only and are not intended to be used in interpreting or construing the terms, covenants or conditions of this Agreement.
- 14. <u>Severability.</u> Except as otherwise provided herein, if any provision(s) of this Agreement is (are) held invalid, the remainder of this Agreement shall not be affected, except as necessarily required by the invalid provisions, and shall remain in full force and effect unless amended or modified by mutual consent of the parties.
- 15. <u>Counterparts.</u> This Agreement may be executed in one or more counterparts, each of which shall be deemed to constitute an original, but all of which, when taken together, shall

constitute one and the same instrument, with the same effect as if all of the parties to this Agreement had executed the same counterpart.

- 16. <u>County Consent</u>. County is executing this Agreement for the limited purpose of consenting to the assignment and assumption and clarifying that there is privity of contract between County and Assignee with respect to the Development Agreement.
- 17. <u>Effective Date.</u> The Effective Date of this Agreement shall be the date upon which Assignee obtains fee title to the Property and delivers evidence of the transfer to County ("Effective Date"). For the purposes of this Section, the evidence of transfer shall consist of a duly recorded deed and title report.

IN WITNESS WHEREOF, Assignor, Assignee and County have entered into this Agreement as of the date first above written,

[Signatures follow on separate pages]

ASSIGNOR:
8
Ву:
Name:
Title:
[Notary Acknowledgment Required]
ASSIGNEE:
a
Ву:
Name:
Title:
[Notary Acknowledgment Required]

[Signatures continued on next page]

EXHIBIT E

## COUNTY

	COUNTY OF SOLANO, a political subdivision of the State of California,
	Ву:
	Name:
	Title:
367	[Notary Acknowledgment Required]
ATTEST:	
Ву:	_
, County Clerk	<b>K</b>
APPROVED AS TO FORM:	
Ву:	
, County Cour	sel

## EXHIBIT NO. 1

Property Legal Description

[To Be Inserted]

Exhibit A to EXHIBIT \_

## **EXHIBIT F**

## ANNUAL REVIEW FORM

[Developer] [Note: each Landowner to submit separately] pursuant to the requirements of California Government Code section 65865.1 and Section 5 of the Development Agreement Rules to demonstrate good faith compliance with its obligations under the Development Agreement between the County and Developers for Middle Green Valley having an Effective Date of ("Development Agreement"). All terms not otherwise defined herein shall have the meanings assigned to them in the Development Agreement:
Annual Review Period: to
Specify whether Impact Fees, Processing Fees, Connection Fees and/or other fees due and payable have been paid during this annual review period.
Describe whether obligations related to open space dedications, open space improvements and/or open space in lieu fees were satisfied where required during this annual review period.
Describe whether other applicable Development Agreement obligations were completed during this annual review period.
Specify whether Landowner has assigned the Development Agreement or otherwise conveyed the Property during this annual review period.
The undersigned representative confirms that [Landowner] is:
In good faith compliance with its obligations under the Development Agreement for this annual review period.
Not in good faith compliance with its obligations under the Development Agreement for this annual review period, in response to which [Landowner] is taking the actions set forth in the attachment hereto.
IN WITNESS WHEREOF, [Landowner] has executed this Annual Review Form as of his day of, 20

## EXHIBIT G

Form of Sales Participation Agreement

RECORDING REQUESTED BY AND WHEN RECORDED RETURN TO:

Solano County 675 Texas St., Ste 6600 Fairfield CA 94533 Attention: County Counsel

Record for the Benefit of Solano County Pursuant to Government Code Section 27383

Space Reserved for Recorder's Use Only

## SALES PARTICIPATION AGREEMENT

for the

Middle Green Valley Specific Plan

By and Among

COUNTY OF SOLANO

and

PARTICIPATING LANDOWNERS

Dat	ed	as	of		
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## TABLE OF CONTENTS

1.	Reallocation of Units in Specific Plan	,2
	1.1 Effect of Reallocation	
	1.2 Property Taxes	
	1.3 Nightingale Neighborhood Further Reallocation	3
2.	Purchase Price	3
	2.1 Agreement to Pay Purchase Price	
	2.2 Calculation of Purchase Price	
	2.2.1 Each Sending Property's Purchase Price	4
	2.2.2 "Purchase Price"	
	2.2.3 Market Value of a TDR Unit,	6
	2.2.4 Disagreements With Appraiser's Determination	6
	2.2.5 Agreement Regarding the Appraiser	
	2.3 Timing of Payment of Purchase Price	
	2.4 Exceptions to Sales	
	2.5 Miscellaneous Provisions Regarding Payment of Purchase Price	.10
	2.5.1 Timing of Payment	
	2.5.2 Payment of Purchase Price by Promissory Note	01.
	2.5.3 Replacement of Escrow Agent	
	2.5.4 Mason/Lawton Trust TDR Units	, I I
3.	Conservation Easement on Sending Properties	.11
	3.1 Agreement to Grant Easement	.11
	3.2 No Right to Delay Sales	12
4.	Termination	12
	4.1 As to Each Receiving Owner	
	4.2 As to Each Sending Owner	
5.	Defaults and Remedies	12
	5.1 Eyents of Default	12
	5.2 Remedies	13
	5.3 Disputes	[4]
6.	Indemnification	15
7.	Covenants Run With the Land	15
8.	Lender's Consent; No Subordination	16
٠.	8.1 Representations and Warranties	16
	8.2 Future Loans	
	8.3 Lender's Right to Forcelose	
9.	Miscellaneous	6
	9.1 Notices	

9.2	Construction and Interpretation	17
9.3	Not a Public Dedication	
9.4	Mitigation of Damages	
9.5	Agreement Shall Continue Notwithstanding Breach	18
9.6	Time	
9.7	No Waiver	18
9_8	Governing Law	

## LIST OF EXHIBITS

- A.
- List of Participating Owners
  Legal Descriptions of the Participating Properties
  List of Units Being Transferred
  Appraisal Instructions
  Form of Notice of Payment В.
- C.
- D,
- E.
- Form of Escrow Instructions F. .
- Form of Partial Release From Sales Participation Agreement G.

## SALES PARTICIPATION AGREEMENT

THIS SALES PARTICIP.	ATION AGREEMENT (this "Agreement"), dated for reference
purposes as of	, is entered into by and among the County of Solano, a political
subdivision of the State of G	California (the "County"), and each of the parties identified on
Exhibit A attached hereto (1	the "Participating Owners"). (The County and the Participating
Owners are sometimes refe	rred to collectively as the "Parties.")

## **Recitals**

- A. Concurrently herewith, the County adopted a Master Development Agreement for Middle Green Valley by and among the County and certain landowners, including the Participating Owners pursuant to Ordinance 2014-1754 dated November 25, 2014 ("MDA") and Middle Green Valley Specific Plan by Ordinance 2014-1753 dated November 25, 2014 (the "Specific Plan") for the Middle Green Valley region of Solano County, California ("Middle Green Valley"), pursuant to which, among other things, the County implemented the voluntary transfer of development rights (the "TDR Program") from certain properties within Middle Green Valley to certain other properties, in order to provide for the development of the most appropriate areas of Middle Green Valley and the preservation of the rural character and agricultural viability of other areas of Middle Green Valley.
- B. The Participating Owners own certain parcels of real property in Middle Green Valley, and pursuant to Section 3.23 of the MDA, have voluntarily elected to participate in the TDR Program. The portions of the Participating Owners' real property that are subject to this Agreement (referred to as the "Participating Properties") are described in Exhibit B attached hereto.
- Under the County's General Plan, up to four hundred (400) new additional residential units ("Units") were authorized for the Middle Green Valley as part of a Specific Plan that met the policies of the General Plan and implemented a TDR Program to allow for clustering and the preservation of agricultural land, natural resources and viewsheds. For the purpose of the formulation of the Specific Plan, consistent with the General Plan policies for Middle Green Valley, for Unit allocation, each acre within the Specific Plan area was deemed of equal importance since all land types were considered necessary to achieve the policies of the General Plan. A pro rata share of the Units was allocated to the property owners within the Specific Plan strictly by its percentage ownership by acre of the total Specific Plan area. During the Specific Plan Citizens Advisory Committee process, the County analyzed the General Plan policies for Middle Green Valley, including but not limited to protection and enhancement of agricultural opportunities, viewshed protection, and natural resource protection. Certain properties within Middle Green Valley were identified as more appropriate for intense development than others. Therefore, for some properties, the number of Units that would have been allocated by ownership could not have been constructed on such property consistent with the policies of the General Plan. This Agreement is intended to provide a mechanism to provide compensation for the Units that cannot be built on certain Participating Owner's property to allow the Units to be built on other Participating Owners' property that is more appropriate for development.

- D. As set forth on Table 4.1 (Section 4.2.3) of the Specific Plan, each Participating Property was assigned a number of Units based on the acreage of the Participating Property and then adjusted upward or downward to reflect the reallocation of Units under the TDR Program. The number of Units allocated to the Participating Owners in Table 4.1 of the Specific Plan is set forth on Exhibit A attached hereto.
- Each Participating Owner (a "Sending Owner") owning a property identified on Exhibit B as a "Sending Property" agreed in Section 3.23 of the MDA to allow the reallocation of the Units identified on Exhibit C attached hereto to those Participating Owners (the "Receiving Owners") owning the properties identified on Exhibit B as the "Receiving Properties." in exchange for the receipt of payment from Receiving Owners on the terms and conditions described in this Agreement, including the requirement to record conservation easements on portions of the Sending Properties required under the Specific Plan. A total of forty (40) Units were reallocated in the TDR Program between separate landowners and are subject to the portions of this Agreement requiring payment of a Purchase Price, as defined in this Agreement. The result of the Specific Plan, as implemented through the TDR Program, is to (1) to increase the maximum allowable density for primary residential units on the Receiving Properties under the Specific Plan, and (2) to reduce the maximum allowable density for primary residential units on the Sending Properties. This Agreement is intended to provide a mechanism whereby the Sending Owners receive compensation for the approximate value of the reallocation of the Units to the Receiving Properties under the TDR Program in exchange for recording conscrvation easements on the portions of the Sending Properties designated as preserved open space in the Specific Plan.
- F. The parties now wish to agree as to the mechanism, rights and obligations relating the TDR Program. This Agreement shall become effective as of the date a fully-executed and acknowledged version is recorded in the Official Records of Solano County, California (the "Effective Date").

#### Agreement

NOW, THEREFORE, for good and valuable consideration, the receipt and adequacy of which is acknowledged, the parties agree as follows:

#### ARTICLE I: REALLOCATION OF UNITS

1. Reallocation of Units in Specific Plan. Each Sending Owner acknowledges that the number of Units specified in Exhibit C were reallocated to each Receiving Property in Section 4.2.3 of the Specific Plan as set forth on Exhibit C (each a "TDR Unit" or collectively, the "TDR Units"). It is acknowledged that the allocation of Units among the Receiving Owners as set forth in Exhibit C is solely for purposes of confirming that each Receiving Owner has received the correct number of Units in the Specific Plan. It is further acknowledged that the allocation of a particular Sending Owner's Units to a particular Receiving Owner has no affect on or relevance to the Parties' rights and obligations under this Agreement, including without limitation each Sending Owner's right to receive Purchase Price from each Sale, as those terms are defined below.

- 1.1 <u>Effect of Reallocation</u>. The parties agree that: (1) Table 4-1 of the Specific Plan reflects the reallocation set forth in Section 1.1 of this Agreement and the maximum number of Units that may be developed on each Participating Owners' property, and (2) Sections 4.2.3 and 3.5.3 of the Specific Plan designates the portions of each Sending Property that shall be subject to conservation easement.
- 1.2 Property Taxes. The Parties intend that this Agreement shall not cause or result in the reassessment of any Participating Owners' property for property tax purposes (except as would otherwise be required by a change in ownership, sale or other transfer pursuant to applicable law) ("Reassessment"), nor assessment of any separate ad valorem taxes on the TDR Units ("Ad Valorem Taxes"). In the event that the County Tax Assessor finds that this Agreement causes or results in Reassessment or Ad Valorem Taxes, the affected Participating Owners and the County shall meet and confer in good faith and determine what modifications to this Agreement are necessary to avoid Reassessment or Ad Valorem Taxes while meeting the basic intent of the Specific Plan, the TDR Program and this Agreement. If the County and the affected Participating Owners determine that there are no modifications that achieve this result, the Parties may terminate this Agreement. If the parties determine that there are no modifications that avoid the Ad Valorem Taxes, the amount of such taxes may be reduced from the Purchase Price, as defined below.
- Nightingale Neighborhood Further Reallocation. Section 3.5.5(C) of the Specific Plan specifies the maximum number of new residential units within the Nightingale Neighborhood (as that term is defined in the Specific Plan). The Nightingale Neighborhood has two landowners: B&L Properties and Maher, both of whom are parties to this Agreement as Receiving Owners. The County, B&L Properties and Maher understand and agree that, subject to the maximum number of units for this neighborhood under the Specific Plan, B&L Properties and Maher may (but are not required to), by mutual consent, reallocate units from one ownership to the other within this neighborhood, provided the allocation is consistent with the Specific Plan. Any such reallocation of units within the Nightingale Neighborhood shall be documented in a written memorandum signed by B&L Properties and Maher, identifying the number of units reallocated, and providing for assignment of the obligation to make the payments required by this Agreement to the Sending Owners for those units reallocated within the Nightingale Neighborhood. Upon execution, a copy of any such memorandum shall be provided to (1) the County to allow the County to track such reallocations and (2) all Participating Owners.

#### ARTICLE 2: PURCHASE PRICE

## 2. Purchase Price.

2.1 Agreement to Pay Purchase Price. Except as provided in Sections 2.4 below, upon the sale of all, or any portion of, a Receiving Property to a bona fide third party purchaser ("Bona Fide Purchaser") for Market Value (a "Sale"), each Receiving Owner agrees to pay to the Sending Owners the Purchase Price (defined below) for the TDR Units on or before the date described in Section 2.3 below. For the purposes of this Agreement, a Sale shall occur only upon the final close of escrow when title to the property is recorded in the name of the Bona Fide Purchaser. Concurrently with the close of escrow for a Sale in which the applicable Purchase Price is paid into escrow, the Escrow Agent shall record in the Official Records a

Notice of Payment in the form attached hereto as <u>Exhibit E</u>, and shall also deliver a copy of such Notice of Payment to the County to allow the County to track such payments. The Notice of Payment shall be recorded as to the portion of the Receiving Owner's portion of the Receiving Properties for which the payment was made and the Sending Properties (if such notice is allowed to be recorded by the County Recorder).

## 2.2 Calculation of Purchase Price.

2.2.1 Each Sending Property's Purchase Price. Each Sending Owner shall be paid its pro rata percentage of the Purchase Price as calculated herein. The pro rata share of the Purchase Price paid to each Sending Owner shall be based on such Sending Owner's percentage of the total TDR Units being transferred pursuant to Article 1 above. (For example, if a Sending Owner is reallocating six (6) Units, the Sending Owner's pro rata share the Purchase Price shall be 6/40 or 15.00%.) The Purchase Price under this Section 2.2 shall only be calculated based on the number of TDR Units allocated to such portion pro rata by acreage, and this Agreement shall continue to run with the remainder of the Receiving Property. (For example, if one-half (1/2) of a Receiving Property is sold, then for the purposes of calculating the Purchase Price under this Agreement, one-half (1/2) of the reallocated Units assigned to the whole Receiving Property pursuant to Article I shall be assigned to that portion.) In the event the division results in less than a whole Unit, the Unit is equal to or greater than 0.5 shall be calculated as a whole Unit and the remainder assigned to the remaining portion of the Receiving Property. (In the example above, if the total number of TDR Units assigned to the Receiving Property is 25, and one-half (1/2) of the Receiving Property is being sold, then the number of TDR Units that would calculated for the purpose of the Purchase Price would be thirteen (13) (12.5 rounded up), and the other twelve (12) TDR Units would remain with unsold portion of the Receiving Property.) It is acknowledged that, due to rounding, a portion of the Purchase Price payable to the Sending Owners may be unaccounted for, and in such a situation, any unaccounted for portion of the Purchase Price payable to the Sending Owners shall be allocated to the Appraiser's fees payable pursuant to Section 2.2.5(c), and if any such portion remains unaccounted for after payment of the Appraiser's fees, such remaining portion shall be allocated to the Escrow Agent's fees payable upon a Sale.

Notwithstanding the foregoing, the number of TDR Units to be allocated in a Sale to an unsubdivided portion of the Receiving Property may be specified in a written agreement between buyer and seller if all of the following conditions are met:

- (i) the written agreement for the purchase and sale of unsubdivided land specifies the number of residential TDR Units to be included in the sale;
- (ii) the allocation of residential lots to the real property to be transferred is consistent with the Specific Plan;
- (iii) at least 30 days prior to close of escrow, a request is submitted to the County Counsel for the assignment of the MDA to the purchaser as to the real property to be sold, and the application states the number of residential lots to be transferred in connection with the Sale, the number of TDR Units to be allocated in the Sale, the acreage of the real property that is the subject of the Sale, identifying the parties to the Sale, confirming that sufficient portions of the

Receiving Property remains to allocate the remaining TDR Units, and providing such additional information concerning the Sale as the County may request; and

- (iv) prior to close of escrow the County approves in writing the parties' allocation of TDR Units and shall provide a copy of such approval to the Escrow Agent.
  - 1.1.1 "Purchase Price" for the purposes of this Agreement shall mean:
- (a) An amount determined by the Appraiser (as defined below) in an Appraisal (as defined below) to be the Market Value (as defined below) of a single TDR Unit as of the date of the relevant Sale ("Market Value of a TDR Unit"), adjusted by CPI (as defined below) if the Sale occurs after six (6) months from the date of the Appraisal;
- (b) multiplied by the number of TDR Units assigned to the Receiving Property, or portion therefore, subject to the Sale;
- (c) reduced by 9.17% of the total standard closing costs incurred by the seller in such Sale, which shall be limited to the seller's share of standard escrow and title fees, a broker's commission in an amount that is standard in Solano County, and other closing costs typically paid by sellers of real property in Solano County;
- (d) reduced further by fifty percent (50%) of the Appraiser's fee for the Appraisal;
- (e) For example only, if (a) the Market Value of a TDR Unit is \$100,000.00 (b) the number of TDR Units assigned to the Receiving Property being sold is five (5), (c) the standard closing costs for the subject Sale are \$250,000, and (d) the Appraiser's fee is \$10,000, then the "Purchase Price" shall be \$465,000, calculated as follows:
  - (a) Market Value of a TDR Unit = \$100,000
  - (b) x 5 TDR Units = \$500,000.
  - (c) -(\$250,000 standard closing costs for the subject Sale x 9.17% = \$22,925) = \$477,075
  - (d) -(\$10,000 Appraiser's fee x 50% = \$5,000) = \$472,075

For the purposes of this Agreement, "CPI" shall mean the total percent change, from the effective date of an applicable appraisal to the first working day prior to a close of escrow of the Sale for which that appraisal is applicable in the Consumer Price Index for All Urban Consumers (CPI-U) in the San Francisco-Oakland-San Jose Consolidated Metropolitan Statistical Area, for all items, not seasonally adjusted, as published by the Bureau of Labor Statistics of the U.S. Department of Labor, or its successor index. In the event that the U.S. Department of Labor, Bureau of Labor Statistics adopts a major revision or change to CPI measurements or calculations, County reserves the right to replace the use of CPI within this Agreement with another appropriate comparable index. For purposes of determining applicability and use of CPI, escrow for such a Sale will be deemed to have closed on the date that is the number of days in the Extension Period prior to the date that escrow for the Sale actually closes.

### 2.2.3 Market Value of a TDR Unit.

(a) The County and Participating Owners agree that they shall collectively retain Ronald Garland of Garland & Associates (the "Appraiser") to conduct the Appraisals described in this Agreement pursuant to the appraisal instructions set forth on Exhibit D ("Appraisal Instructions"). Except as stated in Section 2.2.4 below, the Participating Owners agree to accept the Appraiser's determination of Market Value of a TDR Unit for all purposes of this Agreement. For the purposes of this Agreement the term "Market Value" shall be defined as set forth on the Appraisal Instructions.

Appraiser shall prepare an appraisal of the Market Value of a TDR Unit within ninety (90) days of a written request and according to the Appraisal Instructions ("Appraisal"). The Parties hereby agree that such Appraisal shall be valid for three hundred and sixty (360) days from the date of the Appraisal. As described in the Appraisal Instructions, such Appraisal shall appraise the value of a TDR Unit pursuant to this Agreement, based on the certified Environmental Impact Report, adopted Specific Plan, and the recordation of that certain Master Development Agreement for the Middle Green Valley Specific Plan Area in effect as of the date of the Appraisal (collectively, the "Existing Entitlements"); but such appraisal shall not reflect the underlying land value or any subsequent entitlements, development plans or improvements for the Receiving Properties, such as actual or proposed subdivision mapping, permitting, development plans, improvement plans, grading, horizontal or vertical improvements, etc. (collectively, "Subsequent Entitlements and Improvements").

## 2.2.4 Disagreements With Appraiser's Determination.

(a) Upon the preparation of each Appraisal, the contract with the Appraiser shall require that the Appraiser deliver a copy of its written Appraisal to all the Participating Owners and to the County. Upon receipt of an Appraisal, the County shall randomly select an Alternate Qualified Appraiser to prepare the Second Appraisal, if required under Section 2.2.4(b). Each Participating Owner shall have a period of fifteen (15) days after receipt thereof within which to object to the Appraiser's determination by delivering a written statement (the "Written Objection") to the Appraiser and the County describing in detail the reasons for the objection, stating such Participating Owner's opinion of the accurate determination of value, and providing the basis for such opinion. If a Participating Owner fails to deliver such Written Objection within such 15-day period, such Participating Owner shall be deemed for all purposes to have accepted and agreed to the Appraiser's determination.

(b) If a Participating Owner timely delivers the required Written Objection ("Objecting Owner") to the Appraiser and the County, the County and the Objecting Owner shall jointly retain a second qualified appraiser from the list of qualified appraisers described in Section 2.2.5 ("Second Appraiser") to prepare a full independent appraisal (the "Second Appraisal") to compare to the Appraisal prepared by the Appraiser. The Second Appraiser shall be provided a copy of the Appraisal with the request for the Second Appraisal. The Second Appraisal (1) shall be prepared according to the Appraisal Instructions, (2) shall determine the Market Value of a TDR Unit as of the date of the original Appraisal, (3)

shall not be based on any information that was not available to the Appraiser at the time the Appraisal was prepared (e.g., comparable sales that took place after the date of the Appraisal), (4) shall include an explanation of any difference from the Appraisal, (5) prepared within sixty (60) days from the date of request and (6) shall be delivered to all the Participating Owners and the County. If the value determined by such Second Appraisal is different from that determined by the First Appraisal by less than eleven percent (11%), the value determined by the first Appraisal shall be used for purposes of this Agreement, including but not limited the payment of the Purchase Price, and the Objecting Owner shall be solely responsible for the cost of the Second Appraisal. If the value determined by such Second Appraisal is different from the that determined by the First Appraisal by eleven percent (11%) or more, but less than twenty-one percent (21%), the Market Value of a TDR Unit for the purposes of this Agreement shall be the average of the value determined by the Appraisal and the Second Appraisal and the cost of the Second Appraisal shall be split between the Receiving Property that requested the original Appraisal and the Sending Owners, and the cost of the Second Appraisal shall be added to the cost of the Appraisal in the calculation of the Purchase Price in Section 2.2.2, above.

If the value determined by the Second Appraisal is different from that determined by the First Appraisal by twenty-one percent (21%) or more, then the County, Receiving Property that requested the original Appraisal and Objecting Owner shall jointly retain one of the other Alternate Qualified Appraisers ("Third Appraiser"). Upon such selection, the County shall deliver to the Third Appraiser copies of the Second and First Appraisals, and the Third Appraiser shall have sixty (60) days to determine which of the first or second appraisal is more accurate and the appraisal determined to be more accurate shall be the Market Value of a TDR Unit for the Sale., using the same criteria and the same information as applicable to the first two appraisals ("Third Appraisal"). The Third Appraiser's determination will be in writing and will explain in detail the basis of his or her decision. The Third Appraiser's final determination of the Market Value of a TDR Unit shall be delivered to all the Participating Owners and the County. The cost of the Third Appraisal shall be split between the Receiving Property that requested the original Appraisal and the Sending Owners, and the cost of the Third Appraisal shall be added to the cost of the Appraisal in the calculation of the Purchase Price in Section 2.2.2, above. The decision of the Third Appraiser under this Section 2.2.4(c) shall be binding and conclusive as to all Parties for the purposes of this Agreement.

close escrow on a Sale pending resolution of a dispute under this Section 2.2.4; provided, however, the Escrow Agent shall retain one hundred and fifty percent (150%) of the Purchase Price based on the Appraisal in escrow until the dispute is resolved. Upon resolution of the dispute under the terms of this Section 2.2.4, the Escrow Agent shall distribute the Purchase Price as appropriate. Any excess shall be paid to the Receiving Owner. If there is any deficit, the Escrow Agent shall notify the Receiving Owner in writing, and such Receiving Owner shall deposit the required amount with the Escrow Agent within thirty (30) days of receipt of notice from the Escrow Agent. In the event a Receiving Owner elects to delay a close of escrow for a Sale pending the final outcome of the Second or Third Appraisal, for the purposes of that Sale, the validity of the Appraisal, as finally determined in the appeal process under this Agreement will be extended for a period ("Extension Period") equal to the number of days elapsed between the date of the applicable Written Objection and the 45th day following the final determination of the Market Value of a TDR Unit pursuant to this Section 2.2.4.

## 2.2.5 Agreement Regarding the Appraiser

- (a) Alternate Qualified Appraisers. Within six (6) months of the Effective Date, the County shall prepare a list of at least three (3), but not more than five (5) at any one time, qualified alternative appraisers determined by the County to have the appropriate qualifications, in accordance with the standards set forth in the Appraisal Instructions, to perform the duties of the Appraiser required by this Agreement (each shall be an "Alternate Qualified Appraiser"). An Alternate Qualified Appraiser may act as a successor Appraiser under subsection (b), may act as the Second Appraiser under Section 2.2.4(b), and/or may act as the Third Appraiser under Section 2.2.4(c). The County shall periodically, and as necessary, update the list of Alternate Qualified Appraisers.
- Appraiser, is unable to conduct any Appraisal required by this Agreement, the Participating Owners shall agree as to the selection of a successor Appraiser as follows: The County shall notify each Participating Owner in writing of the Appraiser's inability to conduct the Appraisal, and shall include in such written notice the County's list of Quálified Alternative Appraisers. Within ten (10) days after receipt of such notice, each Participating Owner shall have the right to submit to the County its written vote of which appraiser on such list shall serve as the successor Appraiser. If a Participating Owner fails to deliver such written vote within such 10-day period, such Participating Owner shall not thereafter have the right to vote for a successor Appraiser. The Alternate Qualifying Appraiser obtaining the highest number of votes within such 10-day period shall thereafter be the Appraiser for purposes of this Agreement. If no Participating Owner submits a vote within such 10-day period or the number of votes are evenly divided, the County shall select one of the Alternate Qualifying Appraiser to be the successor Appraiser and the Participating Owners hereby agree to accept such selection.
- (c) <u>Contract with Appraiser</u>. The contract entered into with the Appraiser shall be for a term of one (1) year, and shall automatically renew for successive one-year terms unless the County elects to terminate the contract at the end of the then-current term. If the County determines that the Appraiser is not performing its duties as provided herein or in such contract, the County shall have the right to terminate such contract by providing written notice to the Appraiser in the manner to be stated in such contract. Upon any such termination or non-renewal of such contract, a successor appraiser shall be selected in the manner stated in Section 2.2.5(a) above.
- (d) <u>Appraiser's Fee</u>. The contract shall provide that the Appraiser's fee for the Appraisal required for each Sale shall be paid at the earlier of (i) thirty (30) days from the date of the Appraisal or (ii) at the close of escrow for the Sale as provided in <u>Section 2.2.2</u> above. If the Appraisal fee is paid prior to the close of escrow, the Receiving Property ordering the Appraisal shall pay the Appraiser directly and shall receive reimbursement of fifty percent (50%) of the cost from the Sending Owners at the close of Escrow.
- (e) <u>Timing of First Appraisal</u>. The contract shall provide that the first Appraisal shall be prepared at the earliest of the following to occur: (i) the first Sale under this Agreement, (ii) the recordation of the first Final Map on a Receiving Property, or (iii) January 1, 2018; unless by October 31, 2017, the Receiving Owners, jointly, elect to submit a

written request to the County, with a copy to the Appraiser, to defer such date to the following January 1<sup>st</sup>. By October 31<sup>st</sup> of each year thereafter, if an Appraisal has not otherwise been prepared under this Agreement, the Receiving Owners may jointly elect to defer such date to the following January 1<sup>st</sup>.

- Timing of Payment of Purchase Price. Each Receiving Owner agrees to 2.3 use Placer Title Company at the following address: 1300 Oliver Road, Suite 120, Fairfield, CA. Attn: Michael Fortney (the "Escrow Agent") to handle each Sale (or, if the buyer requires another escrow company to serve as escrow agent, the Receiving Owner shall use the Escrow Agent as a cooperating escrow to handle the disbursement of the Purchase Price pursuant to this Agreement and the recordation of the Conservation Easement pursuant to this Agreement), and shall deliver to the Escrow Agent escrow closing instructions with respect to each such Sale which include provisions substantially in the form attached hereto as Exhibit F. Such escrow closing instructions shall supplement any other instructions to be provided by the parties at the time of such Sale, and the parties agree not to provide the Escrow Agent with any instructions that contradict the attached instructions. The Purchase Price relating to each Sale shall be payable from escrow at such Sale; provided, however, the Escrow Agent shall not release the portion of the Purchase Price payable to each Sending Owner until (i) any dispute regarding the Appraisal, if any, pursuant to Section 2.2.4 has been resolved conclusively and (ii) such Sending Owner has delivered to the Escrow Agent the executed and acknowledged "Conservation Easement" (defined below) as provided in Article 3 below.
- 2.4 Exceptions to Sales. This Agreement shall not prohibit a Receiving Owner from effecting any type of transfer or other conveyance of the Receiving Property, or any portion thereof. The following transactions shall not be deemed a "Sale" for the purposes of this Agreement and the Receiving Owner shall not pay the Purchase Price in connection with such transfers; provided, however, any transferee pursuant to any such transfer shall be subject to and bound by the terms and conditions of this Agreement, and the covenants and obligations of the Receiving Party shall run with the land in such circumstances:
- (a) a transfer or conveyance of all or any portion of a Receiving Property pursuant to a judicial or nonjudicial foreclosure, deed in lieu of foreclosure, or other similar conveyance upon the exercise of a remedy under a loan secured by the Receiving Property shall not be considered a "Sale" for the purposes of this Agreement;
- (b) an option agreement, including any option payments or deposits, unless and until a Bone Fide Purchaser exercises its option and effects a Sale;
  - (c) a sale or other conveyance to a party who is not a Bona Fide Purchaser; and
- (d) a sale of a residential or other building that exists as of the date of this Agreement (including any replacement of such existing building).

The Receiving Owner who is transferring its Receiving Property to a party who is not a Bona Fide Purchaser shall be responsible for providing written notice to the County and the Sending Owners prior to the closing of such sale that no Purchase Price is payable in connection with such transfer. If any Sending Owner disagrees that the transferee under such transfer is to a

Bona Fide Purchaser, such Sending Owner shall notify the Receiving Owner of such disagreement. If such Sending Owner and the Receiving Owner cannot resolve such disagreement within ten (10) days thereafter, such Sending Owner shall have the right to submit such matter to the dispute resolution procedure described in Section 5.3 below, and if the Receiving Owner does not agree to submit to such dispute resolution procedure, such Sending Owner may bring an action in any court of competent jurisdiction to resolve such disagreement. No such disagreement shall delay or otherwise affect the Receiving Owner's transfer of the Receiving Property to the transferee; provided, however, if such disagreement has not been resolved prior to the closing date of such transfer, Escrow Agent shall withhold an amount equal to one hundred and fifty (150%) of the total Purchase Price that would have been paid with respect to such transfer if the transferee had been a Bona Fide Purchaser based on the amount calculated using the most recent Appraisal, and Escrow Agent shall hold such amount until such disagreement has been finally resolved. If no Appraisal has been prepared under this Agreement at the closing date of the Sale the Escrow Agent shall withhold an amount equal to fifty thousand dollars (\$50,000.00) per TDR Unit. At final resolution, the Escrow Agent shall either distribute such amount to Receiving Owner (if it is determined that such transferee was not a Bona Fide Purchaser), or to the Sending Owners as provided herein (if it is determined that such transferee was a Bona Fide Purchaser). If there is any deficit, the Escrow Agent shall notify the Receiving Owner in writing, and such Receiving Owner shall deposit the required amount with the Escrow Agent within thirty (30) days of receipt of notice from the Escrow Agent.

## 2.5 Miscellaneous Provisions Regarding Payment of Purchase Price.

- 2.5.1 <u>Timing of Payment</u>. The Escrow Agent shall notify the Sending Owner of the availability of any Purchase Price payment to be paid to such Sending Owner. Sending Owner shall thereafter notify the Escrow Agent regarding the timing of such payment. Nothing in this Agreement shall prevent such Sending Owner from instructing the Escrow Agent regarding the timing of such payment. The Sending Owner shall be responsible for any and all consequences, including the tax consequences, of the timing of such payments.
- 2.5.2 Payment of Purchase Price by Promissory Note. The Receiving Owners agree that in the event any Sale involves the payment of a portion of the purchase price by a promissory note by the purchaser to the Receiving Owner, (a) the cash portion of the purchase price must not be less than the Purchase Price payable to the Sending Owners pursuant to Section 2.1 above, and (b) the amount payable to the Sending Owners pursuant to Section 2.1 above shall be payable wholly out of the cash portion of the purchase price, and not out of any portion of the purchase price payable by such promissory note.
- 2.5.3 Replacement of Escrow Agent. If the Escrow Agent is unable to continue to serve as Escrow Agent under this Agreement for any reason, the County shall select a replacement Escrow Agent, which shall be a national title company with offices in Solano County, and such replacement Escrow Agent shall agree in writing to comply with the provisions of this Agreement. The County shall notify all Participating Owners in writing of such selection of the replacement Escrow Agent, and the Participating Owners hereby agree to accept the County's selection of the replacement Escrow Agent for all purposes hereunder.

2.5.4 Mason/Lawton Trust TDR Units. The Mason/Lawton Trust Units are assigned only to the Receiving Property owned by the Masons. If the Masons and Mason/Lawton Trust reach a private agreement with respect to the Mason/Lawton Trust TDR Units prior to a Sale of all or a portion of the Receiving Property owned by the Masons, then Article 2 of this Agreement shall not apply to the Mason/Lawton Trust TDR Units; if not, then Article 2 of this Agreement shall only apply to the TDR Units related to the Mason/Lawton Trust as provided in this Section 2.5.4. At a Sale, the Escrow Agent shall be directed to disburse one half (1/2) of the market value of the TDR Units for the Mason/Lawton Trust assigned to any Sale to John N. Lawton, Jr., or his successor or assignee, and the other one half shall be dispersed to the Masons. (For example, if the one quarter (1/4) of the Receiving Property owned by the Masons is subject to a Sale, such that 1/4 (or 30 (29.25 rounded up)) of the 117 Mason/Lawton Trust Units are assigned to the portion subject to the Sale, and the Market Unit Value was determined by the Appraisal to be \$50,000, then 1/2 of \$1,500,000 (30 x \$50,000)(or \$750,000) would be dispersed to John N. Lawton, Jr., or his successor or assignee. The remainder of this Agreement shall apply to such Units, including without limitation the obligation to record a Conservation Easement pursuant to Article 3.

#### ARTICLE 3: CONSERVATION EASEMENTS

## 3. Conservation Easement on Sending Properties.

- 3.1 Agreement to Grant Easement. Upon the first to occur of each of the events described below in this Section 3.1, each Sending Owner agrees to grant to the "Conservation Easement Holder" as defined in Appendix A of the Specific Plan an easement on such Sending Owner's property (a "Conservation Easement") meeting the requirements of Section 4.2.3 of the Specific Plan and in form and content acceptable to the County Counsel, pursuant to which the Sending Owner shall agree to restrict the development of its Sending Property as described more fully therein:
- 3.1.1 The Escrow Agent being ready and authorized to release the Purchase Price pursuant to <u>Section 2.3</u> above upon a Sale and receipt of evidence of the recording of such Conservation Easement;
- 3.1.2 The recordation of a parcel map or final map, or certificate of compliance for a lot line adjustment, as to the relevant Sending Property (unless the sole purpose of such subdivision is to separate a building existing as of the Effective Date of this Agreement from the remainder of the Sending Property and such subdivision does not authorize the construction any new Units on such Sending Property); or
- 3.1.3 The issuance of a building permit for any new structure to be constructed on all or part of the relevant Sending Property, except that a Sending Owner shall not be required to grant a Conservation Easement over its Sending Property upon the issuance of a building permit, if such building permit does not require any further subdivision rights, such as the recordation of a parcel map or final map, or certificate of compliance for a lot line adjustment.

3.2 No Right to Delay Sales. The Sending Owners shall not have the right or ability to delay or otherwise affect a Receiving Owner's sale of its Receiving Property, whether by failing to grant the Conservation Easement to the Conservation Easement Holder as required hereby or otherwise. If a Sending Owner has not complied with its obligations under this Agreement that must be satisfied before such Sending Owner is entitled to receipt of its share of the Purchase Price, the Escrow Agent will hold such Sending Owner's share of the Purchase Price until such obligations have been satisfied.

## ARTICLE 4: TERMINATION

## 4. Termination.

- 4.1 As to Each Receiving Owner. Except with respect to any provisions of this Agreement which expressly survive termination, this Agreement shall terminate as to any Receiving Property as to which a Notice of Payment has been recorded pursuant to Section 2.1. Following the recording of Notices of Payment as to all of such Receiving Owner's Receiving Property, the Receiving Owner seeking the termination of this Agreement as to its property shall send a written request to the County together with evidence that all payments required hereunder with respect to such Receiving Owner's property have been made, and if the County confirms that such final payment has been made, the County shall record a Partial Termination of Sales Participation Agreement in the Official Records, in the form attached hereto as Exhibit G, releasing such Receiving Property from the terms and conditions of this Agreement.
- As to Each Sending Owner. Except with respect to any provisions of this Agreement which expressly survive termination, this Agreement shall terminate as to any Sending Property upon (a) the relevant Sending Owner's receipt of all portions of the Purchase Price payable with respect to such Sending Property pursuant to Article 2 above, and (b) the recordation of the Conservation Easement as to such Sending Property. A Sending Owner may, at its election, seek the termination of this Agreement as to its property by sending a written request to the County together with evidence that the Conservation Easement has been recorded, and if the County confirms that such conditions have been satisfied, the County shall record a Partial Termination of Sales Participation Agreement in the Official Records, in the form attached hereto as Exhibit G, releasing such Sending Property from the terms and conditions of this Agreement.

## ARTICLE 5: DEFAULTS AND REMEDIES

#### 5. Defaults and Remedies.

- 5.1 Events of Default. The following shall be deemed "Events of Default" under this Agreement:
- 5.1.1 The failure of a Receiving Owner to use the Escrow Agent for a Sale as required by Section 2.3 above;
- 5.1.2 The failure of a Receiving Owner to pay to the Sending Owners all or a portion of the Purchase Price on the date required by <u>Article 2</u> above;

- 5.1.3 The failure of a Sending Owner to record a Conservation Easement on the date required by <u>Article 3</u> above;
- 5.1.4 The failure of any Participating Owner to pay its share of the costs and expenses of the Escrow Agent or the Appraiser, when due; and/or
- 5.1.5 Any attempt to avoid the obligations set forth in this Agreement through the use of sham transfers or deeds of trust (i.e., transfers to, or deeds of trust granted to, parties solely for the purpose of avoiding the obligations set forth in this Agreement).
- 5.2 <u>Remedies</u>. In addition to any rights and remedies which may be available at law, the parties shall have the following remedies, all of which shall expressly survive the termination of this Agreement:
- 5.2.1 By executing this Agreement, each Receiving Owner agrees to pay to the Escrow Agent for the benefit of the Sending Owners their respective shares of the Purchase Price as stated in <a href="Article 2">Article 2</a> above, and accordingly, each Receiving Owner agrees that this Agreement shall constitute a lien upon its Receiving Property for such purposes. Upon the failure of a Receiving Owner to pay to any Sending Owner the portion of a Purchase Price required to be paid to such Sending Owner on the date required by <a href="Article 2">Article 2</a> above, such Sending Owner shall have the right to record a claim of lien on the transferred Receiving Property. Such lien shall have priority from the Effective Date of this Agreement. The claim of lien shall include the following:
  - (a) The name of the lien claimant.
- (b) A statement concerning the basis for the claim of lien and stating that the lien claimant is not in default of its obligations under this Agreement.
- (c) An identification of the owner or reputed owner of the Receiving Property or interest therein against which the lien is claimed.
- (d) A description of the Receiving Property or portion thereof against which the lien is claimed.
- (e) A description of the payment obligation under this Agreement which has given rise to the claim of lien and a statement itemizing the amount thereof.
- (f) A statement that the lien is claimed pursuant to the provisions of this Agreement, reciting the date and document number of recordation hereof.
- (g) The claim of lien shall be duly verified, acknowledged and contain a certificate that a copy thereof has been served upon the Receiving Owner against whom the lien is claimed, by personal service or by mailing pursuant to Section 9.1 below. The lien so claimed shall attach, with priority from the Effective Date of this Agreement, solely in the amount claimed thereby and may be enforced in any judicial proceedings allowed by law,

including without limitation, a suit in the nature of a suit to foreclose a mortgage/deed of trust or mechanic's lien under the applicable provisions of the law of the State of California.

- 5.2.2 Any time a Participating Owner shall not pay any sum payable hereunder to another Participating Owner within five (5) days of the due date, such delinquent Participating Owner shall pay default interest on such amount from the due date to and including the date such payment is received by the Participating Owner entitled thereto, at a rate of ten percent (10%) per annum, but in any event not to exceed the highest rate permitted by law.
- 5.2.3 If a Sending Owner fails to record a Conservation Easement as required by Article 3 above, such Sending Owner shall not be entitled to receive any portion of any Purchase Price, or to be issued any further building permits or development rights with respect to such Sending Owner's property (and the County may withdraw or condition any previously-granted building permits pursuant to which construction has not been completed), unless and until such Sending Owner records the Conservation Easement. In the event a Sending Owner has not complied with its obligation to record a Conservation Easement as required by Article 3, within three (3) years of the date it receives notice from the Escrow Agent that is entitled to disbursement of its share of the Purchase Price under this Agreement, the Sending Owner shall be deemed to have conclusively forfeited its right to such Purchase Price, unless the County, in its discretion, has granted a reasonable extension in writing for good cause. In the event a Sending Owner has been deemed to have forfeited its right to disbursement of a Purchase Price under this Section, such payment shall be promptly dispersed by the Escrow Agent to the Receiving Owner.
- Disputes. As an alternative procedure, in an action by a Participating Owner against any other Participating Owner under this Agreement, the Participating Owners each in its own sole and absolute discretion may mutually agree that the action be heard by a referce pursuant to Code of Civil Procedure Section 638 et seq. If the Participating Owners do so agree in their sole discretion, they shall use their best efforts to agree upon a single referee who shall then try all issues, whether of fact or law, and report a funding and judgment thereon and issue all legal and equitable relief appropriate under the circumstances of the controversy before him. If the Participating Owners are unable to agree upon a referee within ten (10) days of a written request to do so by a Participating Owner, the Participating Owners, each in its sole discretion, may mutually elect to have a referee appointed pursuant to section 640 of the Code of Civil Procedure. The cost of such proceeding (exclusive of the attorney's fees and cost of the Participating Owners) shall be borne equally by the Participating Owners. Any referee selected pursuant to this Section 5.3 shall be considered a temporary judge appointed pursuant to Article 6, Section 21 of the California Constitution. Notwithstanding the foregoing, the alternative dispute resolution described in this Section 5.3 is an optional remedy under this Agreement and where a Participating Owner asserting an action wishes to do so, that Participating Owner may bring a legal action without first engaging in alternative dispute resolution. Likewise, a Participating Owner against whom the action is asserted shall be under no obligation to have such action heard by a referee or to seek resolution of the action through any other alternative dispute resolution described above.

ARTICLE 6: INDEMNIFICATION

б. Indemnification. Each Participating Owner hereby releases the County and its officers, employees, agents, successors and assigns (collectively, the "County Parties") from and against, and agrees not to make the County Parties party to any action at law or in equity or any arbitration proceeding relating to, any and all claims, actions, suits, causes of action, costs, penalties, expenses, damages and any other liability whatsoever (including but not limited to attorneys fees and costs)(collectively, "Claims"), arising or resulting directly or indirectly from the TDR Program, including without limitation approval or implementation of this Agreement or any provision hereunder, the valuation or determination of the Market Value of a TDR Unit, the selection of the Appraiser or the Escrow Agent, the recordation or implementation of any Conservation Easement, and/or from any acts, omissions, negligence or willful misconduct of any Participating Owner, the Appraiser or the Escrow Agent, whether such acts, omissions, negligence or willful misconduct are by a Participating Owner, the Appraiser or the Escrow Agent or any of such person's contractors, subcontractors, agents or employees. The foregoing release and agreement not to sue shall not apply to any Claims arising or resulting solely from the active negligence or willful misconduct of the County or the County Parties. This release and agreement not to sue applies to all claims known or unknown.

Each Participating Owner has read and understands the provisions of California Civil Code Section 1542, which provides as follows:

"A general release does not extend to claims which the creditor does not know or suspect to exist in his or her favor at the time of executing the release, which if known by him or her must have materially affected his or her settlement with the debtor."

Each Participating Owner hereby waives the provisions of said Section 1542 of the Civil Code with regard to the release given in this Article 6.

Each Participating Owner ("Owner Indemnifying Party") shall indemnify, defend and hold harmless each other Participating Owner from and against any and all Claims, arising from the Owner Indemnifying Party's breach of this Article 6.

Each Participating Owner shall indemnify, defend (with counsel reasonably acceptable to the County) and hold harmless the County Parties from and against any and all Claims, arising or resulting directly or indirectly from the TDR Program, including without limitation approval or implementation of this Agreement or any provision hereunder, the valuation or determination of the Market Value of a TDR Unit, the selection of the Appraiser or the Escrow Agent, the recordation or implementation of any Conservation Easement, and/or from any acts, omissions, negligence or willful misconduct of any Participating Owner, the Appraiser or the Escrow Agent, whether such acts, omissions, negligence or willful misconduct are by a Participating Owner, the Appraiser or the Escrow Agent or any of such person's contractors, subcontractors, agents or employees. The foregoing indemnity shall not apply to any Claims arising or resulting solely from the active negligence or willful misconduct of the County or the County Parties.

## ARTICLE 7: ASSIGNMENT

7. <u>Covenants Run With the Land</u>. The terms of this Agreement and all easements granted hereunder shall constitute covenants running with the land and shall bind all of the

Sending Properties and Receiving Properties, and inure to the benefit of and be binding upon each Sending Owner and Receiving Owner and their respective successors and assigns. As used herein, the terms "Sending Owners" and "Receiving Owners" shall be deemed to mean the owners of the Sending Properties and Receiving Properties as of the relevant points in time. A Sending Owner may assign such Sending Owner's right to its share of the Purchase Price under Section 2.2.2 of this Agreement to any person or entity so long as: (i) such Sending Owner has recorded the Conservation Easement required under Section 3.1 of this Agreement prior to such assignment, (ii) the County Counsel has approved the form of the assignment agreement and (iii) the notice of assignment is submitted to the Escrow Agent.

## ARTICLE 8: LENDERS

- 8. Lender's Consent; No Subordination.
- 8.1 Representations and Warranties. Each Participating Owner represents and warrants that it has obtained all necessary consents to this Agreement from any lender whose loan is secured by a lien on such Participating Owner's parcel, or whose loan otherwise requires such lender's consent to this Agreement.
- 8.2 Future Loans. This Agreement shall be superior to, and shall not be subordinated to, any loans obtained by any of the Participating Owners after the Effective Date hereof, whether or not such loans are secured by liens on all or portions of any Participating Property and whether or not such loans are for the purpose of refinancing any existing loans or for providing funding for construction of all or portions of the Participating Properties.
- Agreement to the contrary, no breach of any of the covenants, conditions and obligations of this Agreement, nor the enforcement of any remedy set forth in this Agreement, shall defeat or render invalid the lien of any deed of trust or mortgage on any Participating Property made in good faith and for value, but all covenants, conditions and obligations of this Agreement shall be binding upon and effective against any person or entity which acquires title to all or any portion of any Participating Property through foreclosure, trustee's sale, deed in lieu of foreclosure or otherwise as a result of an exercise of remedies under any such deed of trust or mortgage.

#### ARTICLE 9: MISCELLANEOUS

- 9. Miscellaneous.
  - 9.1 Notices.

9.1.1 Any notice, demand or request which may be permitted, required or desired to be given in connection herewith shall be given in writing and directed to the County and the Participating Owners as follows:

If to the County:

County of Solano
Director of Resource Management
675 Texas Street, Suite 5500
Fairfield, CA 94533

With a copies to:

County Counsel

675 Texas Street, Suite 6600

Fairfield, CA 94533

Holland & Knight LLP 50 California Street, Suite 2800 San Francisco, CA 94109 Attention: Tamsen Plume Telephone: (415) 743-6900 Facsimile: (415) 743-6910

If to Participating Owners:

See Exhibit A

With copies to:

See Exhibit A

9.1.2 Notices shall be deemed effective if delivered by certified mail, return receipt requested, commercial courier or by facsimile, with delivery to be effective upon verification of receipt, except as to facsimile where if confirmation is after 5:00 p.m., then notices shall be deemed received the following business day. Any Party may change its respective address for notices by providing written notice of such change to the other Parties.

#### 9.2 Construction and Interpretation.

- 9.2.1 This Agreement and the Exhibits hereto contain all the representations and the entire agreement between the Parties with respect to the subject matter hereof. Any prior negotiations, correspondence, memoranda or agreements are superseded in total by this Agreement and the Exhibits attached hereto. This Agreement has been fully negotiated at arms length between the signatories hereto, and after advice by counsel and other representatives chosen by such Parties, and such Parties are fully informed with respect thereto; no such Party shall be deemed the scrivener of this Agreement; and, based on the foregoing, the provisions of this Agreement and the Exhibits hereto shall be construed as a whole according to their common meaning and not strictly for or against any Party.
- 9.2.2 Whenever required by the context of this Agreement, (i) the singular shall include the plural, and vice versa, and the masculine shall include the feminine and neuter genders, and vice versa, and (ii) use of the words. "including", "such as", or words of similar import, when following any general term, statement or matter shall not be construed to limit such statement, term or matter to specific items, whether or not language of non-limitation, such as "without limitation", or "but not limited to", are used with reference thereto, but rather shall be deemed to refer to all other items or matters that could reasonably fall within the broadest scope of such statement, term or matter.
- 9.2.3 The captions preceding the text of each article and section of this Agreement are included only for convenience of reference. Captions shall be disregarded in the construction and interpretation of this Agreement. Capitalized terms are also selected only for

convenience of reference and do not necessarily have any connection to the meaning that might otherwise be attached to such term in a context outside of this Agreement.

- 9.2.4 Invalidation of any of the provisions contained in this Agreement, or of the application thereof to any Party by judgment or court order, shall in no way affect any of the other provisions hereof or the application thereof to any other Party and the same shall remain in full force and effect.
- 9.2.5 This Agreement may be amended by, and only by, a written agreement signed by all of the Parties and shall be effective only when recorded in the Official Records.
- 9.2.6 This Agreement may be executed in several counterparts, each of which shall be deemed an original. The signatures to this Agreement may be executed and notarized on separate pages, and when attached to this Agreement shall constitute one (1) complete document.
- 9.3 Not a Public Dedication. Nothing herein contained shall be deemed to be a gift or dedication of the Units or of any Participating Property or portion thereof to the general public, or for any public use or purpose whatsoever. Except as herein specifically provided, no right, privileges or immunities of any Party hereto shall inure to the benefit of any third party, nor shall any third party be deemed to be a beneficiary of any of the provisions contained herein.
- 9.4 <u>Mitigation of Damages</u>. In all situations arising out of this Agreement, each Party shall attempt to avoid and mitigate the damages resulting from the conduct of any other Party. Each Party shall take all reasonable measures to effectuate the provisions of this Agreement.
- 9.5 Agreement Shall Continue Notwithstanding Breach. It is expressly agreed that no breach of this Agreement shall (i) entitle any Party to cancel, rescind, or otherwise terminate this Agreement, or (ii) defeat or render invalid the lien of any mortgage or trust deed made in good faith and for value as to any part of the Project. However, such limitation shall not affect in any manner any other rights or remedies which a Party may have hereunder by reason of any such breach.
  - 9.6 <u>Time</u>. Time is of the essence of this Agreement.
- 9.7 No Waiver. The failure of any Party to insist upon strict performance of any of the terms, covenants or conditions hereof shall not be deemed a waiver of any rights or remedies which that Party may have hereunder, at law or in equity, and shall not be deemed a waiver of any subsequent breach or default in any of such terms, covenants or conditions. No waiver by any Party of any default under this Agreement shall be effective or binding on such Party unless made in writing by such Party and no such waiver shall be implied from any omission by a Party to take action in respect to such default. No express written waiver of any default shall affect any other default or cover any other period of time other than any default and/or period of time specified in such express waiver. One (1) or more written waivers of any default under any provision of this Agreement shall not be deemed to be a waiver of any

subsequent default in the performance of the same provision or any other term or provision contained in this Agreement.

9.8 Governing Law. This Agreement shall be governed by and construed in accordance with the laws of the State of California.

[Signatures Appear on Following Pages]

IN WITNESS WHEREOF, the Parties have executed this Agreement, or caused this
Agreement to be executed by their duly authorized representatives, effective as of the Effective
Date stated above.

the

# LANDOWNER SIGNATURES (Starting on Following Page)

[Signatures must be notarized]

# **EXHIBIT A**

# THE PARTICIPATING OWNERS

# 1. Sending Owners

Name	Total Units	No. of TDR Units
	Allocated under the	Being Transferred to
	Specific Plan	Receiving Properties
Engell	13	9
Hager	10	5
Seibe (James)	5	5
Seibe (Jean)	6	5
Volkhardt	10	6
TOTAL	44	30
Mason/Lawton Trust	121	121

# 2. Receiving Owners

Name	Total Units	No. of TDR Units	TOTAL
	Allocated under the	Being Transferred	
	Specific Plan	From Sending	
	1	Properties	
B&L Properties	64	9	73
Mason/Lindemann	196*	15	211
Maher	37	6	43
TOTAL	297	30	327

<sup>\*</sup> includes 121 Mason/Lawton Trust TDR Units

# 3. <u>List of Notice Contact Information</u>

[Starts on Following Page]

# EXHIBIT B

## LEGAL DESCRIPTIONS OF PARTICIPATING PROPERTIES

# Sending Properties

[Starts on Following Page]

# EXHIBIT C

# UNITS TRANSFERRED

Sending Owner	Receiving Owner for Purposes	No. of Units
	of Reallocation of Units Only	
Engell	Mason	9
Hager	B&L Properties	5
Siebe (James)	Mason	1
Seibe (James)	B&L Properties	4
Siebe (Jean)	Mason	5
Volkhardt	Maher	6
TOTAL		30
Mason/Lawton Trust	Mason	121

#### EXHIBIT D

#### APPRAISAL INSTRUCTIONS

These appraisal instructions apply to all appraisals relating to the Sales Participation Agreement by and among; the County of Solano and the Participating Owners ("SPA"), including Appraisals, and Second Appraisals if they occur as referenced in sections 2.2.3 and 2.24(b) of the SPA.

Each appraisal is to be performed in accordance with the then applicable Uniform Standards of Professional Appraisal Practice (USPAP), developed by the Appraisal Foundation as adopted by the California Office of Real Estate Appraisers.

The Uniform Standards of Appraisal Practice require stating certain assignment parameters in each appraisal assignment. All appraisals performed in accordance with these appraisal instructions will have the following parameters:

Identified Client:

All signatory parties to the SPA.

Intended Users:

All signatory parties to SPA.

Intended Use:

Implementation of the SPA. Individual appraisals are to reference

the use further as relating to sections 2.2.3 and 2.2.4 of the SPA.

Value Type:

Market Value

Date of Value:

[TBD; appraisal to be ordered no earlier than 120 days from the intended date of a closing of a Sale (as that term is defined in the SPA) and shall be valid for a period of 360 days from the date of

the Appraisal]

Property Rights Appraised: A TDR Unit as that term is defined in the SPA.

The TDR Units to be appraised are further clarified as being:

- ١, The property right created through the Existing Entitlements (as that term is defined in the SPA) and the SPA.
- 2. The TDR Units do not include any increment of value created through Subsequent Entitlements and Improvements (as that term is defined in the SPA). Example of such Subsequent Entitlements and Improvements include; actual or proposed subdivision mapping, design review, federal and state permitting, improvement plans, grading,

Dictionary of Real Estate Appraisal, 5th Edition, The Appraisal Institute

horizontal or vertical improvements, etc.

- 3. The intent of the parties is that the Existing Entitlements and SPA creates the defined TDR Unit which remains a constant fixed asset through the term of the SPA. Appraisals subsequent to the first appraisal are to reflect changing market conditions and not any perceived change in the character over time of the property right being appraised.
- 4. The signatory parties to the SPA acknowledge that there are many potential manners of viewing the Market Value of the TDR Unit. The signatories to the SPA stipulate that the TDR Unit is to be appraised as it contributes to the value of the three Receiving Properties (as that term is defined in the SPA).
- 5. The signatory parties stipulate that the value of the TDR Unit is not its contributory value to any Sending Property (as that term is defined in the SPA).
- 6. The parties stipulate that the value of the TDR Unit is not its contributory value to the any other property other than the defined Receiving Properties.
- 7. The signatory parties to the SPA stipulate that the value of the TDR Unit is no different than the value of any other unit of development right residing within the Receiving Properties. The fact that the Unit is part of the TDR Program makes it neither more nor less valuable than any other Unit entitled by the Existing Entitlements within the Receiving Properties.
- 8. The signatory parties to the SPA stipulate to the appraisal of the TDR Unit as it contributes to the value of the Receiving Properties. Further, analyses of any of the three Receiving Properties are to be generic without ascribing value differentials to the individual development plan, the subtletics of specific location within Middle Green Valley, differences in density of development, or any potential differences in the costs of utility development or offsite improvement costs.
- 9. The TDR Unit, the property right created by the SPA, does not include the contributory value of the underlying residual land of the Receiving Property.

#### Minimum appraiser qualifications

The minimum qualifications of an appraiser under the SPA shall be: holding the MAI designation, having a minimum of ten years of residential development land appraisal experience in Solano County, and specific training in the appraisal of the contributory value of parts of full fee interests. Examples include training in appraisal of transferable development rights, conservation easements, restricted development rights, or similar training in the valuation of the division of property rights.

#### Definition of terms:

Market Value: "The most probable price which a property should bring in a competitive and open market under all conditions requisite to a fair sale, the buyer and seller each acting

prudently and knowledgeably, and assuming the price is not affected by undue stimulus. Implicit in this definition is the consummation of a sale as of a specified date and the passing of title from seller to buyer under conditions whereby:

- 1. Buyer and seller are typically motivated;
- Both parties are well informed or well advised, and acting in what they consider their best interests;
- 3. A reasonable time is allowed for exposure in the open market;
- Payment is made in terms of cash in United States dollars or in terms of financial arrangements comparable thereto; and
- 5. The price represents the normal consideration for the property sold unaffected by special or creative financing or sales concessions granted by anyone associated with the sale."

Contribution: The concept that the value of a particular component is measured in terms of its contribution to the value of the whole property, or as the amount that its absence would detract from the value of the whole.<sup>2</sup>

Intended use: The use or uses of an appraiser's reported appraisal, appraisal review, or appraisal consulting opinions and conclusions, as identified by the appraiser based on communications with the client at the time of the assignment.<sup>3</sup>

Intended user: The client and any other party as identified, by name or type, as users of the appraisal, appraisal review, or appraisal consulting opinions and conclusions, as identified by the appraiser based on communications with the client at the time of the assignment.<sup>4</sup>

Client: The party or parties who engage an appraiser (by employment or contract) in a specific assignment.<sup>3</sup>

<sup>1</sup> Dictionary of Real Estate Appraisal, 5th Edition, The Appraisal Institute

<sup>2</sup> Dictionary of Real Estate Appraisal, 5th Edition, The Appraisal Institute

<sup>3</sup> Uniform Standards of Professional Appraisal Practice, 2010-2011 Edition, The Appraisal Foundation

<sup>4</sup> Uniform Standards of Professional Appraisal Practice, 2010-2011 Edition, The Appraisal Foundation

<sup>5</sup> Uniform Standards of Professional Appraisal Practice, 2010-2011 Edition, The Appraisal Foundation

EXH	IBIT E
RECORDING REQUESTED BY:	*
AND WHEN RECORDED, MAIL TO:	
	Space Above for Recorder's Use
NOTICE O	<u>FPAYMENT</u>
NOTICE IS HEREBY GIVEN THAT:	
(the "SPA") between and among the undersigne other "Participating Owners," which was record of Solano County, California, as Instrument No. of the "Receiving Owners" as defined in the SP.	led on, 20, in the Official Records, the undersigned, being one A, hereby affirms that (1) all required payments the "Sending Owners (as defined in the SPA) in that certain real property described in
The undersigned certifies that the foregoing is to knowledge.	rue and accurate to the best of the undersigned's
Date:, 20	a
	By: Name: Title:

STATE OF CALIFORNIA	)		
COUNTY OF	) ss. )		
On, 20, be a Notary Public, personally appe	fore me,		
a Notary Public, personally appe who proved to me on the basis o subscribed to the within instrum- in his/her/their authorized capaci the person(s), or the entity upon t	or satisfactory evident ont and acknowled ity(ics), and that i	dence to be the person(s) widged to me that he/she/they by his/her/their signature(s	nose name(s) is/are executed the same on the instrument
l certify under PENALTY OF PE foregoing paragraph is true and c		e laws of the State of Califo	ornia that the
WITNESS my hand and official s	seal.		
Notary Public			
Commission Expiration Date		[SEAL]	

# Attachment 1 to Notice of Payment

Legal Description of the Property

# EXHIBIT F

## FORM OF ESCROW INSTRUCTIONS

		~	Title Company		
			, Escrow Officer		
	Re:		r's Closing Instructions ow No		
Dcar		ě			
The u	ındersig in real p	gned,	located at	, a	(the " <u>Seller</u> "), is selling
(the " pursu betwo intend	Propention to the second the second the second the second the second the second term in the second term in the second the second the second the second term in the se	ty"), to hat certa Seller as upersed	nin Purchase and Sale Age and the Buyer (the "Purchase the terms and provision ing instructions from the	reement dated as of	(the " <u>Buyer</u> "),, 20, by and se instructions are not
1.	<u>Deliv</u>	ery of L	Documents and Funds.		
	1.1		the Seller. You have receller, executed on behalf of		ne following documents from
		1.1.1	Notice of Payment, rela required to be made put dated, 20, as	rsuant to that certain S _, and recorded in the	ales Participation Agreement County Recorder's Office on
		1.1.2	A fully-completed work these instruction, showi Owner" pursuant to the	ng the amounts to be p	t") in the form attached to eaid to each "Sending
		1.1.3	[LIST ALL OTHER SE DELIVERED INTO ES		CUMENTS BEING
	1.2		the Buyer. You have reconver, executed on behalf of		ne following documents from
		1.2.1	Preliminary Change of C	Ownership Report (the	" <u>PCOR</u> ");
		1.2.2	[LIST ALL OTHER BUDELIVERED INTO ES		CUMENTS BEING

1.3	Funds. You have earlier received \$	from the Buyer as a deposit, which
	is to be applied toward the purchase price.	You shall receive by wire transfer of
	federal funds the additional amount of \$	from
	(the "Lender") or	n behalf of the Buyer. You shall
	receive the balance of the purchase price fi	rom the Buyer, plus an amount
	necessary to pay all of the Buyer's share o	f closing costs and prorations. (The
	foregoing amounts are referred to as the "I	<u>Funds</u> .")

#### 2. Recording and Disbursement of Funds.

- 2.1 <u>Precondition to Recording and Disbursement of Funds</u>. You are not authorized to record any documents or disburse any funds unless and until all of the following conditions have been satisfied:
  - 2.1.1 You have received all of the documents (fully executed and acknowledged, as appropriate) and the Funds referred to above;
  - 2.1.2 The Seller has approved and signed your estimated closing statement showing all closing costs and prorations to be paid by or on behalf of the Seller, and showing the funds to be paid to the Seller at Closing (the "Seller's Estimated Closing Statement"); and
  - 2.1.3 The Seller has verbally stated to you that you may proceed as instructed herein.
- 2.2 Recording and Delivery of Documents. Upon satisfaction of all of the conditions in Section 2.1, you are authorized to take the following actions in the following order:
  - 2.2.1 date any undated closing documents as of the closing date;
  - 2.2.2 cause the Notice of Payment to be recorded in the County Recorder's Office, and thereafter mailed to the County;
  - 2.2.3 deliver the PCOR to the County Recorder's Office;
  - 2.2.4 deliver to the undersigned: (a) the Notice of Payment showing that they have been recorded, (b) a photocopy of the PCOR, showing that it has been delivered to the County Recorder's Office, and (c) original counterparts of all other closing documents; and
  - 2.2.5 deliver to the Buyer: (a) the Notice of Payment showing that they have been recorded, (b) a photocopy of the PCOR, showing that it has been delivered to the County Recorder's Office, and (c) original counterparts of all other closing documents.
- 2.3 <u>Disbursement of Funds</u>. Upon confirmation of closing, you are to make disbursements from the Funds as follows:

- 2.3.1 Pay your fees and all disbursements that have been approved by the Seller as shown on the Seller's Estimated Closing Statement;
- 2.3.2 In accordance with the SPA, pay a portion of the Funds to each of the "Sending Owners" identified in the SPA in the amounts shown on the Worksheet attached hereto; provided, however, you shall not release any Funds to a Sending Owner unless and until such Sending Owner has either (a) previously recorded a Conservation Easement on its property as provided in the SPA; or (b) delivers to you a duly executed and acknowledged Conservation Easement for recording in the County Recorder's Office, in which case you are instructed to record such Conservation Easement in the County Recorder's Office prior to releasing any Funds to such Sending Owner pursuant to this paragraph; and
- 2.3.3 Disburse the balance of the Funds to or as directed by the Seller, pursuant to instructions to be provided by the undersigned or the Seller.

We anticipate that the closing will occur by, 20 If you are unable to comply with
these instructions and close this escrow on or before 5:00 p.m. on
to be any changes therein, you are not to proceed without further written authorization from the undersigned. Please immediately call me if there are any questions concerning the above.
DI FACE A CVAIGHT EDGE DEGENER AND A CORDE AND A

PLEASE ACKNOWLEDGE RECEIPT AND ACCEPTANCE OF THESE INSTRUCTIONS BY IMMEDIATELY RETURNING AN EXECUTED COPY OF THESE INSTRUCTIONS TO THE UNDERSIGNED. IN ANY EVENT, YOUR DISBURSEMENT OF ANY FUNDS DEPOSITED WITH YOU BY THE BUYER, OR YOUR RECORDATION OF THE DEED, SHALL BE DEEMED TO BE EVIDENCE OF YOUR AGREEMENT TO PERFORM ALL OF THE INSTRUCTIONS AND REQUIREMENTS CONTAINED HEREIN.

Manual ....

very truly yours,	
[NAME OF SELLER]	

# 

# Attachment to Escrow Instructions: Worksheet for Calculating Payments to Sending Owners

1.	the "Market	in the Sales Participation Agre Value of a TDR Unit" of the productions, as determined by the A	roperty being sold	pursuant to the foregoing the SPA, was
	A copy of th	e Appraisal is attached to this	Worksheet as Attac	hment 1.
2.		portion of the "standard closing with the sale of the property were		in the SPA) incurred in
	(a)	Escrow Fees	\$	
	(b)	Title Fees	\$	-
	(c)	Broker Commission (%)		<del></del>
	(d)	Transfer Tax	\$	_
	(e)	Recording Fees	\$	
	(f)	Other	\$	_ (attach description)
		TOTAL	\$	_
3.	closing costs  For purposes	e escrow company's estimated is attached to this Worksheet a of calculating the "Purchase Plowing calculations are effective	as Attachment 2.	Units as provided in the
	(a)	Market Value of a TDR Unit	_	
	(b) Sale pursuan	are the number of TDR to the SPA;	Units assigned to	the property subject to the
	(b)	9.17% of the closing costs =	\$	;
	(c)	50% of the cost of the Appra Appraiser's invoice attached \$;		
4.	Using the cal	culations in Step 3 above, the	'Purchase Price" ed	qualed:
	(a)	Market Value of a TDR Unit	<b>.</b> (\$	<b>).</b>
	(a) (b)	multiplied (the number		/,
	(c)	reduced by 9.17% of the selle		ş. \.\.\.\.
	(d)	reduced by 50% of the cost of		
	(e)	equals a Purchase Price of \$	τ. τ. Ε.	

5. At the Closing, as provided in the SPA, the Escrow Agent shall disburse a portion of the Purchase Price to each "Sending Owner," as follows:

Engell	30.00000%	erydgings deferritie	\$
Hager	16.66667%	-	\$
Seibe (James)	16.666 <b>67%</b>		\$
Siebe (Jean)	16.666 <b>67%</b>	=	\$
Volkhardt	20.00000%		\$
TOTAL:	100%	=	\$

[Insert row/calculation for Mason/Lawton Trust if applicable under Section 2.4.5 of the SPA]

The Escrow Agent shall disburse the foregoing Purchase Price to each Sending Owner at an address and by a method stated in written instructions to be provided by each Sending Owner to Escrow Agent.

# [The following should be attached to each Worksheet:]

Attachment 1: Appraisal establishing Market Value of a TDR Unit

Attachment 2: Escrow company's estimated Settlement Statement showing all of seller's closing costs

Attachment 3: Appraiser's invoice for the Appraisal

### **EXHIBIT G**

RECORDIN	IG REQUESTED BY:	
AND WHE?	N RECORDED, MAIL TO:	
<u> </u>		Space Above for Recorder's Use
PAR	RTIAL TERMINATION OF SA	ALES PARTICIPATION AGREEMENT
entered into	that certain Sales Participation A ords of Solano County, Californi	, 20, the County of Solano, a political <u>ounty</u> "), and certain "Participating Landowners" greement (the " <u>SPA</u> ") which was recorded in the a, on, 20, as Instrument No.
therein, the p	EREAS, pursuant to the SPA, up parties agreed that the SPA would and thereby; and	on the satisfaction of certain conditions stated it terminate as to certain of the parcels of real
WHI property desc been satisfied	cribed in Attachment 1 attached I	ned that the conditions necessary to release the nereto (the "Released Property") from the SPA have
NOW County to rel	/, THEREFORE, in accordance ease parcels of real property from	with the provisions of the SPA authorizing the n the SPA upon the satisfaction of such conditions,
(1)	The Released Property is herel stated in the SPA (except for a survive the termination of the	by released from the restrictions and obligations my obligations which, by their express terms, SPA), and
(2)	The SPA is hereby terminated any obligations which, by their SPA), and	with respect to the Released Property (except for express terms, survive the termination of the
(3)	The Released Property and its	owners shall have no further rights under the SPA.
NOT	WITHSTANDING THE FORI	EGOING, nothing herein shall release any other

real property that is subject to the SPA from the restrictions and obligations thereof, and the SPA shall not terminate but remain in full force and effect with respect to all such other parcels of real

property that are subject to the SPA.

the County, hereby executes this	: Partial Te	ndersigned, being a duly authorized representative of ermination of Sales Participation Agreement effective
as of the day of	, 20	
		COUNTY OF SOLANO, a political subdivision of the State of California
		By:
STATE OF CALIFORNIA	)	
COUNTY OF	) ss. . )	
who proved to me on the basis of subscribed to the within instrume in his/her/their authorized capaci the person(s), or the entity upon b	satisfactor and ack ty(ies), an ehalf of w RJURY un	ory evidence to be the person(s) whose name(s) is/are knowledged to me that he/she/they executed the same of that by his/her/their signature(s) on the instrument which the person(s) acted, executed the instrument.  Indeer the laws of the State of California that the
Notary Public  Commission Expiration Date		_ (SEAL)
9576012_v1		

Exhibit G

#### **EXHIBIT H**

#### Interest Rate and Related Terms Related to Initial County Costs

#### Section 1. Reimbursement Amount

The Reimbursement Amount applicable to each new primary residential unit shall mean the amount calculated by dividing the amount of the Initial County Costs by the total number of new primary residential units for participating landowners listed in Table 4-1 of the Specific Plan.

The following example is for illustration purposes only.

#### Example:

The Initial County Costs are \$1,000,000.00 and the total number of new primary residential units listed in Table 4-1 of the Specific Plan is 390, the Reimbursement Amount is \$2,564.10.

#### Section 2. Interest Rate:

The amount of the "Interest Rate" which shall be applied pursuant to Section 3.12 of the Master Development Agreement by and among the Middle Green Valley Landowners and County of Solano for the Middle Green Valley Specific Plan (Master Development Agreement), shall be equal to the sum of the "Interest Rate Index" plus the "Multiplier," but in no event less than the "Minimum Interest Rate" nor greater than the "Maximum Interest Rate," each as set forth below.

Interest Rate Index:

The Five-Year U.S. Treasury swap rate as published in the

Federal Reserve Statistical Release

Multiplier.

One Percent (1%)

Minimum Interest Rate:

Three Percent (3%)

Maximum Interest Rate:

Six Percent (6%)

The following example is for illustration purposes only.

#### Example:

If the Interest Rate Index were 2% and the Multiplier is 1%, the total Interest Rate to be applied pursuant to Section 3.12 would be 3%.

#### Section 3. Date for Setting of Benchmark Interest Rate:

The date upon which the Benchmark Interest Rate shall be set is the Effective Date of the Master Development Agreement. The Benchmark Interest Rate shall be calculated using the Interest Rate Index that is published on or most recently prior to the Effective Date.

## Section 4. Dates Upon Which the Interest Rate Shall be Reset:

The Interest Rate calculated to be in effect starting on the Effective Date of the Master Development Agreement shall apply for the first five years of the Term of the Master Development Agreement. On the fifth (5<sup>th</sup>) anniversary following the Effective Date of the Master Development Agreement, the Interest Rate shall be reset using the Interest Rate Index that is published on or most recently prior to the fifth anniversary of the Effective Date. Following the fifth anniversary of the Effective Date, the Interest Rate shall be reset in the same manner on the tenth, fifteenth, and twentieth anniversaries of the Effective Date.

The Interest Rates that are calculated in this manner are to be set on the Effective Date and on each subsequent five-year anniversary within the Term of the Master Development Agreement, and are to be applied pursuant to Section 3.12 without regard to changes in the published level of the Interest Rate Index that may occur within each such five-year period.

#### Section 5. Effect of Minimum and Maximum Interest Rates:

At no time during the Term of the Master Development Agreement shall the Interest Rate (i.e., the sum of the Interest Rate Index and the Multiplier) be less than Three Percent (3%) nor more than Six Percent (6%). The date upon which the Benchmark Interest Rate shall be set is the Effective Date of the Master Development Agreement. The Interest Rate shall be calculated using the Interest Rate Index that is published on or most recently prior to the Effective Date.

On the fifth, tenth, fifteenth or twentieth anniversaries following the Effective Date of the Master Development Agreement, if the Interest Rate set based on the then-published Interest Rate Index would be below 3%, the Interest Rate during the subsequent five-year period shall be 3%. On the fifth, tenth, fifteenth or twentieth anniversaries following the Effective Date of the Master Development Agreement, if the Interest Rate set based on the then-published Interest Rate Index would be above 6%, the Interest Rate during the subsequent five-year period shall be 6%.

#### Section 6. Compounding:

Interest calculated pursuant to section 3.12 shall be calculated with compounding annually.

#### Section 7. Accrual:

Interest pursuant to Section 3.12 shall begin accruing on the earlier of: (1) the third (3rd) anniversary following the Effective Date of the Master Development Agreement; or (2) the date upon which the first tentative map is approved.

#### Section 8. Calculation of Payment Amounts:

The amount payable pursuant to Section 3.12 shall be calculated as of the date of issuance of each corresponding building permit for a new primary residential unit. The dollar amount of the interest payable as of that date shall be calculated using the Interest Rate(s) in effect during the corresponding five-year period(s), and shall be calculated by applying the Interest Rate(s) applicable during each period to the amount of Initial County Costs that have been outstanding and unpaid during each day since the Effective Date. The total amount payable shall be calculated by adding to the Reimbursement Amount an amount equal to the Reimbursement Amount multiplied by the Interest Rate, in the manner demonstrated by the examples below. For purposes of performing this calculation, the Interest Rate shall be translated into a daily

interest rate, as demonstrated in the examples below.

The following examples are for illustration purposes only.

#### Example 1:

On the Effective Date, the Interest Rate Index is 2.65%, and the Multiplier is 1%, for an Interest Rate of 3.65%. The Initial County Costs are \$1,000,000.00. The total number of units is 390. The Reimbursement Amount is determined to be \$2,564.10. No tentative map has been approved. On the second anniversary after the Effective Date, a building permit is issued for one new primary residential unit. The amount due under Section 3.12 of the Master Development Agreement would be \$2,564.10.

```
Initial County Costs = $1,000,000.00

Total Units = 390

Reimbursement Amount = $2,564.10

Interest Rate, annualized = 3.65%

Days in Year = 365

Daily Interest Rate during relevant period = 0.01%

Number of Days Interest Accrued = 0

Payment Amount = $2,564.10

= (1,000,000 + 390) + (0.00)

= 2,564.10 + (0.00)
```

# = \$2,564.10 Example 2:

Initial County Costs = \$1,000,000.00

The same example as above, except the building permit is issued after interest has begun accruing. On the Effective Date, the Interest Rate Index is 2.65%, and the Multiplier is 1%, for an Interest Rate of 3.65%. The Initial County Costs are \$1,000,000.00. The total number of units is 390. The Reimbursement Amount is determined to be \$2,564.10. No tentative map has been approved. On the fourth anniversary after the Effective Date, a building permit is issued for one new primary residential unit. The amount due under Section 3.12 of the Master Development Agreement would be \$2,657.69.

```
Total Units = 390
Reimbursement Amount = $2,564.10
Interest Rate, annualized = 3.65%
Days in Year = 365
Daily Interest Rate during relevant period = 0.01%
Number of Days Interest Accrued = 365
Amount of Accrued Unpaid Interest at Day 365 = $93.59
Payment Amount = $2,657.69

= (1,000,000 + 390) + ((1,000,000 ÷ 390) x ((0.0365 + 365) x 365))
= 2,564.10 + (2,564.10 x ((0.0365 ÷ 365) x 365))
= 2,564.10 + (2,564.10 x (0.0001) x 365))
= 2,564.10 + (2,564.10 x 0.0365)
```

```
= 2,564.10 + 93.59
= $2,657.69
```

#### Example 3:

The same example as above, except the building permit is to be issued <u>five days after</u> the fourth anniversary following the Effective Date. The amount due under Section 3.12 of the Master Development Agreement would be \$2,659.02.

```
Initial County Costs = $1,000,000.00

Total Units = 390

Reimbursement Amount = $2,564.10
Interest Rate, annualized = 3.65%

Days in Year = 365

Daily Interest Rate during relevant period = 0.01%

Number of Days Interest Accrued = 370

Number of Days in 1<sup>st</sup> Compounding Period = 365

Number of Days in 2<sup>nd</sup> Compounding Period = 5

Amount of Accrued Unpaid Interest at Day 365 = $93.59

Amount Upon Which Interest Accrues in 2<sup>nd</sup> Compounding Period = $2,657.69

Amount of Unpaid Interest Accrued from Days 366 through 370 = $1.33

Payment Amount = $2,659.02
```

```
Amount Upon Which Compounding is Calculated at End of First Period = (1,000,000 + 390) + ((1,000,000 + 390) x ((0,0365 + 365) x 365)) = 2,564.10 + (2,564.10 x ((0.0365 + 365) x 365)) = 2,564.10 + (2,564.10 x ((0.0001) x 365)) = 2,564.10 + (2,564.10 x 0.0365) = 2,564.10 + 93.59 = $2,657.69
```

Interest Accrued in Second Compounding Period = 2,657.69 x ((0,0001) x 5) = 2,657.69 x (0.0005) = \$1.33

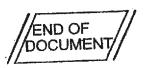
Sum of Reimbursement Amount Plus Interest Accrued in  $1^{st}$  and  $2^{nd}$  Periods = 2,564.10 + 93.59 + 1.33 = \$2,659.02

#### Example 4:

The same example as above, except the building permit is to be issued five days after the <u>fifth</u> anniversary following the Effective Date. On the fifth anniversary after the Effective Date, assume that the Interest Rate Index published on that date was 3.65% instead of the 2.65% that applied during the first five years and, as a result, the Interest Rate during the second five years would be 4.65%. The amount due under Section 3.12 of the Master Development Agreement would be \$2,756.45.

Initial County Costs = \$1,000,000.00
Total Units = 390

```
Reimbursement Amount = $2,564.10
    Interest Rate, annualized during first five years = 3.65%
    Days in Year = 365
   Daily Interest Rate during first five years = 0.01%
   Interest Rate, annualized during second five years = 4.65%
   Daily Interest Rate during second five years = 0.0127% (approx.)
   Number of Days Interest Accrued in First Period
      at rate in effect during first five years = 365
  Number of Days Interest Accrued in Second Period
      at rate in effect during first five years = 365
  Number of Days Interest Accrued in Third Period
      at rate in effect during second five years = 5
  Payment Amount = $2,756.45.
  Amount Upon Which Compounding is Calculated at End of First Period
  = (1,000,000 + 390) + ((1,000,000 + 390) x ((0.0365 + 365) x 365))
  = 2,564.10 + (2,564.10 x ((0.0365 + 365) x 365))
  = 2,564.10 + (2,564.10 \times ((0.0001) \times 365))
  = 2,564.10 + (2,564.10 x 0.0365)
 = 2,564.10 + 93.59
 = $2,657.69
 Amount Upon Which Compounding is Calculated at End of Second Period
 = 2,657.69 + (2,657.69 \times ((0.0001) \times 365))
 = 2,657.69 + (2,657.69 x (0.0365))
 = 2,657.69 + 97.01
 = $2,754.70
Interest Accrued in Third Period
= 2,754.70 \times ((0.0465 + 365) \times 5)
= 2.754.70 \times (0.000127 \times 5)
= 2,754.70 \times (0.000635)
= $1.75
Sum of Reimbursement Amount Plus Interest Accrued in 1st, 2nd, and 3rd Periods
= 2,564.10 + 93.59 + 97.01 + 1.75
= $2,756,45
```



RECORDING REQUESTED BY AND WHEN RECORDED RETURN TO:

Solano County 675 Texas St., Ste 6600 Fairfield CA 94533 Attention: County Counsel

Record for the Benefit of Solano County Pursuant to Government Code Section 27383

Recorded in Official Records, Solano County  Marc C. Tonnesen Assessor/Recorder  SC Solano County		4/13/2015 12:04 PM AR49 03
Doc#: 201500029543	Titles: 1	Pages: 108
	Fees Taxes Other	0.00 0.00 0.00

Space Reserved for Recorder's Use Only

# SALES PARTICIPATION AGREEMENT

for the

Middle Green Valley Specific Plan

By and Among

**COUNTY OF SOLANO** 

and

PARTICIPATING LANDOWNERS

Dated as of April 9, 2015

# TABLE OF CONTENTS

1.	Reallocation of Units in Specific Plan	2
	1.1 Effect of Reallocation	3
	1.2 Property Taxes	
	1.3 Nightingale Neighborhood Further Reallocation	
2.	Purchase Price	
	2.1 Agreement to Pay Purchase Price	3
	2.2 Calculation of Purchase Price	
	2.2.1 Each Sending Property's Purchase Price	.4
	2.2.2 "Purchase Price"	.5
	2.2.3 Market Value of a TDR Unit	.6
	2.2.4 Disagreements With Appraiser's Determination	.6
	2.2.5 Agreement Regarding the Appraiser	
	2.3 Timing of Payment of Purchase Price	
	2.4 Exceptions to Sales	
	2.5 Miscellaneous Provisions Regarding Payment of Purchase Price	0
	2.5.1 Timing of Payment	
	2.5.2 Payment of Purchase Price by Promissory Note	0
	2.5.3 Replacement of Escrow Agent1	
	2.5.4 Mason/Lawton Trust TDR Units	1
•		_
3.	Conservation Easement on Sending Properties	
	3.1 Agreement to Grant Easement	
	3.2 No Right to Delay Sales	2
4.	Termination	2
•	4.1 As to Each Receiving Owner	
	4.2 As to Each Sending Owner	
		-
5.	Defaults and Remedies	2
	5.1 Eyents of Default	
	5.2 Remedies	
	5.3 Disputes	
б.	Indemnification1	5
7.	Covenants Run With the Land	5
		_
8.	Lender's Consent; No Subordination	
	8.1 Representations and Warranties	
	8.2 Future Loans	
	8.3 Lender's Right to Foreclose	5
9.	Miscellaneous	_
y.		
	9.1 Notices16	)

9.2	Construction and Interpretation	17
9.3	Not a Public Dedication	
9.4	Mitigation of Damages	18
9.5	Agreement Shall Continue Notwithstanding Breach	
9.6	Time	
9.7	No Waiver	18
9.8	Governing Law	19

### LIST OF EXHIBITS

A.	List of Participating Owners	
В.	Legal Descriptions of the Participating Properties	
C.	List of Units Being Transferred	
D.	Appraisal Instructions	
E.	Form of Notice of Payment	

F..

# SALES PARTICIPATION AGREEMENT

THIS SALES PARTICIPATION AGREEMENT (this "Agreement"), dated for reference purposes as of April 9, 2015, is entered into by and among the County of Solano, a political subdivision of the State of California (the "County"), and each of the parties identified on Exhibit A attached hereto (the "Participating Owners"). (The County and the Participating Owners are sometimes referred to collectively as the "Parties.")

#### Recitals

- A. Concurrently herewith, the County adopted a Master Development Agreement for Middle Green Valley by and among the County and certain landowners, including the Participating Owners pursuant to Ordinance 2014-1754 dated November 25, 2014 ("MDA") and Middle Green Valley Specific Plan by Ordinance 2014-1753 dated November 25, 2014 (the "Specific Plan") for the Middle Green Valley region of Solano County, California ("Middle Green Valley"), pursuant to which, among other things, the County implemented the voluntary transfer of development rights (the "TDR Program") from certain properties within Middle Green Valley to certain other properties, in order to provide for the development of the most appropriate areas of Middle Green Valley and the preservation of the rural character and agricultural viability of other areas of Middle Green Valley.
- B. The Participating Owners own certain parcels of real property in Middle Green Valley, and pursuant to Section 3.23 of the MDA, have voluntarily elected to participate in the TDR Program. The portions of the Participating Owners' real property that are subject to this Agreement (referred to as the "Participating Properties") are described in Exhibit B attached hereto.
- Under the County's General Plan, up to four hundred (400) new additional residential units ("Units") were authorized for the Middle Green Valley as part of a Specific Plan that met the policies of the General Plan and implemented a TDR Program to allow for clustering and the preservation of agricultural land, natural resources and viewsheds. For the purpose of the formulation of the Specific Plan, consistent with the General Plan policies for Middle Green Valley, for Unit allocation, each acre within the Specific Plan area was deemed of equal importance since all land types were considered necessary to achieve the policies of the General Plan. A pro rata share of the Units was allocated to the property owners within the Specific Plan strictly by its percentage ownership by acre of the total Specific Plan area. During the Specific Plan Citizens Advisory Committee process, the County analyzed the General Plan policies for Middle Green Valley, including but not limited to protection and enhancement of agricultural opportunities, viewshed protection, and natural resource protection. Certain properties within Middle Green Valley were identified as more appropriate for intense development than others. Therefore, for some properties, the number of Units that would have been allocated by ownership could not have been constructed on such property consistent with the policies of the General Plan. This Agreement is intended to provide a mechanism to provide compensation for the Units that cannot be built on certain Participating Owner's property to allow the Units to be built on other Participating Owners' property that is more appropriate for development.

- D. As set forth on Table 4.1 (Section 4.2.3) of the Specific Plan, each Participating Property was assigned a number of Units based on the acreage of the Participating Property and then adjusted upward or downward to reflect the reallocation of Units under the TDR Program. The number of Units allocated to the Participating Owners in Table 4.1 of the Specific Plan is set forth on Exhibit A attached hereto.
- E. Each Participating Owner (a "Sending Owner") owning a property identified on Exhibit B as a "Sending Property" agreed in Section 3.23 of the MDA to allow the reallocation of the Units identified on Exhibit C attached hereto to those Participating Owners (the "Receiving Owners") owning the properties identified on Exhibit B as the "Receiving Properties," in exchange for the receipt of payment from Receiving Owners on the terms and conditions described in this Agreement, including the requirement to record conservation easements on portions of the Sending Properties required under the Specific Plan. A total of forty (40) Units were reallocated in the TDR Program between separate landowners and are subject to the portions of this Agreement requiring payment of a Purchase Price, as defined in this Agreement. The result of the Specific Plan, as implemented through the TDR Program, is to (1) to increase the maximum allowable density for primary residential units on the Receiving Properties under the Specific Plan, and (2) to reduce the maximum allowable density for primary residential units on the Sending Properties. This Agreement is intended to provide a mechanism whereby the Sending Owners receive compensation for the approximate value of the reallocation of the Units to the Receiving Properties under the TDR Program in exchange for recording conscrvation easements on the portions of the Sending Properties designated as preserved open space in the Specific Plan.
- F. The parties now wish to agree as to the mechanism, rights and obligations relating the TDR Program. This Agreement shall become effective as of the date a fully-executed and acknowledged version is recorded in the Official Records of Solano County, California (the "Effective Date").

#### Agreement

NOW, THEREFORE, for good and valuable consideration, the receipt and adequacy of which is acknowledged, the parties agree as follows:

#### ARTICLE 1: REALLOCATION OF UNITS

1. Reallocation of Units in Specific Plan. Each Sending Owner acknowledges that the number of Units specified in Exhibit C were reallocated to each Receiving Property in Section 4.2.3 of the Specific Plan as set forth on Exhibit C (each a "TDR Unit" or collectively, the "TDR Units"). It is acknowledged that the allocation of Units among the Receiving Owners as set forth in Exhibit C is solely for purposes of confirming that each Receiving Owner has received the correct number of Units in the Specific Plan. It is further acknowledged that the allocation of a particular Sending Owner's Units to a particular Receiving Owner has no affect on or relevance to the Parties' rights and obligations under this Agreement, including without limitation each Sending Owner's right to receive Purchase Price from each Sale, as those terms are defined below.

- I.I <u>Effect of Reallocation</u>. The parties agree that: (1) Table 4-1 of the Specific Plan reflects the reallocation set forth in Section 1.1 of this Agreement and the maximum number of Units that may be developed on each Participating Owners' property, and (2) Sections 4.2.3 and 3.5.3 of the Specific Plan designates the portions of each Sending Property that shall be subject to conservation easement.
- 1.2 <u>Property Taxes</u>. The Parties intend that this Agreement shall not cause or result in the reassessment of any Participating Owners' property for property tax purposes (except as would otherwise be required by a change in ownership, sale or other transfer pursuant to applicable law) ("<u>Reassessment</u>"), nor assessment of any separate ad valorem taxes on the TDR Units ("<u>Ad Valorem Taxes</u>"). In the event that the County Tax Assessor finds that this Agreement causes or results in Reassessment or Ad Valorem Taxes, the affected Participating Owners and the County shall meet and confer in good faith and determine what modifications to this Agreement are necessary to avoid Reassessment or Ad Valorem Taxes while meeting the basic intent of the Specific Plan, the TDR Program and this Agreement. If the County and the affected Participating Owners determine that there are no modifications that achieve this result, the Parties may terminate this Agreement. If the parties determine that there are no modifications that avoid the Ad Valorem Taxes, the amount of such taxes may be reduced from the <u>Purchase Price</u>, as defined below.
- 1.3 Nightingale Neighborhood Further Reallocation. Section 3.5.5(C) of the Specific Plan specifies the maximum number of new residential units within the Nightingale Neighborhood (as that term is defined in the Specific Plan). The Nightingale Neighborhood has two landowners: B&L Properties and Maher, both of whom are parties to this Agreement as Receiving Owners. The County, B&L Properties and Maher understand and agree that, subject to the maximum number of units for this neighborhood under the Specific Plan, B&L Properties and Maher may (but are not required to), by mutual consent, reallocate units from one ownership to the other within this neighborhood, provided the allocation is consistent with the Specific Plan. Any such reallocation of units within the Nightingale Neighborhood shall be documented in a written memorandum signed by B&L Properties and Maher, identifying the number of units reallocated, and providing for assignment of the obligation to make the payments required by this Agreement to the Sending Owners for those units reallocated within the Nightingale Neighborhood. Upon execution, a copy of any such memorandum shall be provided to (1) the County to allow the County to track such reallocations and (2) all Participating Owners.

#### ARTICLE 2: PURCHASE PRICE

#### 2. Purchase Price.

2.1 Agreement to Pay Purchase Price. Except as provided in Sections 2.4 below, upon the sale of all, or any portion of, a Receiving Property to a bona fide third party purchaser ("Bona Fide Purchaser") for Market Value (a "Sale"), each Receiving Owner agrees to pay to the Sending Owners the Purchase Price (defined below) for the TDR Units on or before the date described in Section 2.3 below. For the purposes of this Agreement, a Sale shall occur only upon the final close of escrow when title to the property is recorded in the name of the Bona Fide Purchaser. Concurrently with the close of escrow for a Sale in which the applicable Purchase Price is paid into escrow, the Escrow Agent shall record in the Official Records a

Notice of Payment in the form attached hereto as <u>Exhibit E</u>, and shall also deliver a copy of such Notice of Payment to the County to allow the County to track such payments. The Notice of Payment shall be recorded as to the portion of the Receiving Owner's portion of the Receiving Properties for which the payment was made and the Sending Properties (if such notice is allowed to be recorded by the County Recorder).

#### 2.2 Calculation of Purchase Price.

2.2.1 Each Sending Property's Purchase Price. Each Sending Owner shall be paid its pro rata percentage of the Purchase Price as calculated herein. The pro rata share of the Purchase Price paid to each Sending Owner shall be based on such Sending Owner's percentage of the total TDR Units being transferred pursuant to Article 1 above. (For example, if a Sending Owner is reallocating six (6) Units, the Sending Owner's pro rata share the Purchase Price shall be 6/40 or 15.00%.) The Purchase Price under this Section 2.2 shall only be calculated based on the number of TDR Units allocated to such portion pro rata by acreage, and this Agreement shall continue to run with the remainder of the Receiving Property. (For example, if one-half (1/2) of a Receiving Property is sold, then for the purposes of calculating the Purchase Price under this Agreement, one-half (1/2) of the reallocated Units assigned to the whole Receiving Property pursuant to Article I shall be assigned to that portion.) In the event the division results in less than a whole Unit, the Unit is equal to or greater than 0.5 shall be calculated as a whole Unit and the remainder assigned to the remaining portion of the Receiving Property. (In the example above, if the total number of TDR Units assigned to the Receiving Property is 25, and one-half (1/2) of the Receiving Property is being sold, then the number of TDR Units that would calculated for the purpose of the Purchase Price would be thirteen (13) (12.5 rounded up), and the other twelve (12) TDR Units would remain with unsold portion of the Receiving Property.) It is acknowledged that, due to rounding, a portion of the Purchase Price payable to the Sending Owners may be unaccounted for, and in such a situation, any unaccounted for portion of the Purchase Price payable to the Sending Owners shall be allocated to the Appraiser's fees payable pursuant to Section 2,2.5(c), and if any such portion remains unaccounted for after payment of the Appraiser's fees, such remaining portion shall be allocated to the Escrow Agent's fees payable upon a Sale.

Notwithstanding the foregoing, the number of TDR Units to be allocated in a Sale to an unsubdivided portion of the Receiving Property may be specified in a written agreement between buyer and seller if all of the following conditions are met:

- (i) the written agreement for the purchase and sale of unsubdivided land specifies the number of residential TDR Units to be included in the sale;
- (ii) the allocation of residential lots to the real property to be transferred is consistent with the Specific Plan;
- (iii) at least 30 days prior to close of escrow, a request is submitted to the County Counsel for the assignment of the MDA to the purchaser as to the real property to be sold, and the application states the number of residential lots to be transferred in connection with the Sale, the number of TDR Units to be allocated in the Sale, the acreage of the real property that is the subject of the Sale, identifying the parties to the Sale, confirming that sufficient portions of the

Receiving Property remains to allocate the remaining TDR Units, and providing such additional information concerning the Sale as the County may request; and

- (iv) prior to close of escrow the County approves in writing the parties' allocation of TDR Units and shall provide a copy of such approval to the Escrow Agent.
  - 1.1.1 "Purchase Price" for the purposes of this Agreement shall mean:
- (a) An amount determined by the Appraiser (as defined below) in an Appraisal (as defined below) to be the Market Value (as defined below) of a single TDR Unit as of the date of the relevant Sale ("Market Value of a TDR Unit"), adjusted by CPI (as defined below) if the Sale occurs after six (6) months from the date of the Appraisal;
- (b) multiplied by the number of TDR Units assigned to the Receiving Property, or portion therefore, subject to the Sale;
- (c) reduced by 9.17% of the total standard closing costs incurred by the seller in such Sale, which shall be limited to the seller's share of standard escrow and title fees, a broker's commission in an amount that is standard in Solano County, and other closing costs typically paid by sellers of real property in Solano County;
- (d) reduced further by fifty percent (50%) of the Appraiser's fee for the Appraisal;
- (e) For example only, if (a) the Market Value of a TDR Unit is \$100,000.00 (b) the number of TDR Units assigned to the Receiving Property being sold is five (5), (c) the standard closing costs for the subject Sale are \$250,000, and (d) the Appraiser's fee is \$10,000, then the "Purchase Price" shall be \$465,000, calculated as follows:
  - (a) Market Value of a TDR Unit = \$100,000
  - (b) x 5 TDR Units = \$500,000.
  - (c) -(\$250,000 standard closing costs for the subject Sale x 9.17% = \$22,925) = \$477,075
  - (d) -(\$10,000 Appraiser's fee x 50% = \$5,000) = \$472,075

For the purposes of this Agreement, "CPI" shall mean the total percent change, from the effective date of an applicable appraisal to the first working day prior to a close of escrow of the Sale for which that appraisal is applicable in the Consumer Price Index for All Urban Consumers (CPI-U) in the San Francisco-Oakland-San Jose Consolidated Metropolitan Statistical Area, for all items, not seasonally adjusted, as published by the Bureau of Labor Statistics of the U.S. Department of Labor, or its successor index. In the event that the U.S. Department of Labor, Bureau of Labor Statistics adopts a major revision or change to CPI measurements or calculations, County reserves the right to replace the use of CPI within this Agreement with another appropriate comparable index. For purposes of determining applicability and use of CPI, escrow for such a Sale will be deemed to have closed on the date that is the number of days in the Extension Period prior to the date that escrow for the Sale actually closes.

#### 2.2.3 Market Value of a TDR Unit.

- (a) The County and Participating Owners agree that they shall collectively retain Ronald Garland of Garland & Associates (the "Appraiser") to conduct the Appraisals described in this Agreement pursuant to the appraisal instructions set forth on Exhibit D ("Appraisal Instructions"). Except as stated in Section 2.2.4 below, the Participating Owners agree to accept the Appraiser's determination of Market Value of a TDR Unit for all purposes of this Agreement. For the purposes of this Agreement the term "Market Value" shall be defined as set forth on the Appraisal Instructions.
- (b) The contract with the Appraiser shall provide that the Appraiser shall prepare an appraisal of the Market Value of a TDR Unit within ninety (90) days of a written request and according to the Appraisal Instructions ("Appraisal"). The Parties hereby agree that such Appraisal shall be valid for three hundred and sixty (360) days from the date of the Appraisal. As described in the Appraisal Instructions, such Appraisal shall appraise the value of a TDR Unit pursuant to this Agreement, based on the certified Environmental Impact Report, adopted Specific Plan, and the recordation of that certain Master Development Agreement for the Middle Green Valley Specific Plan Area in effect as of the date of the Appraisal (collectively, the "Existing Entitlements"); but such appraisal shall not reflect the underlying land value or any subsequent entitlements, development plans or improvements for the Receiving Properties, such as actual or proposed subdivision mapping, permitting, development plans, improvement plans, grading, horizontal or vertical improvements, etc. (collectively, "Subsequent Entitlements and Improvements").

#### 2.2.4 Disagreements With Appraiser's Determination.

- (a) Upon the preparation of each Appraisal, the contract with the Appraiser shall require that the Appraiser deliver a copy of its written Appraisal to all the Participating Owners and to the County. Upon receipt of an Appraisal, the County shall randomly select an Alternate Qualified Appraiser to prepare the Second Appraisal, if required under Section 2.2.4(b). Each Participating Owner shall have a period of fifteen (15) days after receipt thereof within which to object to the Appraiser's determination by delivering a written statement (the "Written Objection") to the Appraiser and the County describing in detail the reasons for the objection, stating such Participating Owner's opinion of the accurate determination of value, and providing the basis for such opinion. If a Participating Owner fails to deliver such Written Objection within such 15-day period, such Participating Owner shall be deemed for all purposes to have accepted and agreed to the Appraiser's determination.
- (b) If a Participating Owner timely delivers the required Written Objection ("Objecting Owner") to the Appraiser and the County, the County and the Objecting Owner shall jointly retain a second qualified appraiser from the list of qualified appraisers described in Section 2.2.5 ("Second Appraiser") to prepare a full independent appraisal (the "Second Appraisal") to compare to the Appraisal prepared by the Appraiser. The Second Appraiser shall be provided a copy of the Appraisal with the request for the Second Appraisal. The Second Appraisal (1) shall be prepared according to the Appraisal Instructions, (2) shall determine the Market Value of a TDR Unit as of the date of the original Appraisal, (3)

shall not be based on any information that was not available to the Appraiser at the time the Appraisal was prepared (e.g., comparable sales that took place after the date of the Appraisal), (4) shall include an explanation of any difference from the Appraisal, (5) prepared within sixty (60) days from the date of request and (6) shall be delivered to all the Participating Owners and the County. If the value determined by such Second Appraisal is different from that determined by the First Appraisal by less than eleven percent (11%), the value determined by the first Appraisal shall be used for purposes of this Agreement, including but not limited the payment of the Purchase Price, and the Objecting Owner shall be solely responsible for the cost of the Second Appraisal. If the value determined by such Second Appraisal is different from the that determined by the First Appraisal by eleven percent (11%) or more, but less than twenty-one percent (21%), the Market Value of a TDR Unit for the purposes of this Agreement shall be the average of the value determined by the Appraisal and the Second Appraisal and the cost of the Second Appraisal shall be split between the Receiving Property that requested the original Appraisal and the Sending Owners, and the cost of the Second Appraisal shall be added to the cost of the Appraisal in the calculation of the Purchase Price in Section 2.2.2, above.

(c) If the value determined by the Second Appraisal is different from that determined by the First Appraisal by twenty-one percent (21%) or more, then the County, Receiving Property that requested the original Appraisal and Objecting Owner shall jointly retain one of the other Alternate Qualified Appraisers ("Third Appraiser"). Upon such selection, the County shall deliver to the Third Appraiser copies of the Second and First Appraisals, and the Third Appraiser shall have sixty (60) days to determine which of the first or second appraisal is more accurate and the appraisal determined to be more accurate shall be the Market Value of a TDR Unit for the Sale., using the same criteria and the same information as applicable to the first two appraisals ("Third Appraisal"). The Third Appraiser's determination will be in writing and will explain in detail the basis of his or her decision. The Third Appraiser's final determination of the Market Value of a TDR Unit shall be delivered to all the Participating Owners and the County. The cost of the Third Appraisal shall be split between the Receiving Property that requested the original Appraisal and the Sending Owners, and the cost of the Third Appraisal shall be added to the cost of the Appraisal in the calculation of the Purchase Price in Section 2.2.2, above. The decision of the Third Appraiser under this Section 2.2.4(c) shall be binding and conclusive as to all Parties for the purposes of this Agreement.

close escrow on a Sale pending resolution of a dispute under this Section 2.2.4; provided, however, the Escrow Agent shall retain one hundred and fifty percent (150%) of the Purchase Price based on the Appraisal in escrow until the dispute is resolved. Upon resolution of the dispute under the terms of this Section 2.2.4, the Escrow Agent shall distribute the Purchase Price as appropriate. Any excess shall be paid to the Receiving Owner. If there is any deficit, the Escrow Agent shall notify the Receiving Owner in writing, and such Receiving Owner shall deposit the required amount with the Escrow Agent within thirty (30) days of receipt of notice from the Escrow Agent. In the event a Receiving Owner elects to delay a close of escrow for a Sale pending the final outcome of the Second or Third Appraisal, for the purposes of that Sale, the validity of the Appraisal, as finally determined in the appeal process under this Agreement will be extended for a period ("Extension Period") equal to the number of days elapsed between the date of the applicable Written Objection and the 45th day following the final determination of the Market Value of a TDR Unit pursuant to this Section 2.2.4.

# 2.2.5 Agreement Regarding the Appraiser

- (a) Alternate Qualified Appraisers. Within six (6) months of the Effective Date, the County shall prepare a list of at least three (3), but not more than five (5) at any one time, qualified alternative appraisers determined by the County to have the appropriate qualifications, in accordance with the standards set forth in the Appraisal Instructions, to perform the duties of the Appraiser required by this Agreement (each shall be an "Alternate Qualified Appraiser"). An Alternate Qualified Appraiser may act as a successor Appraiser under subsection (b), may act as the Second Appraiser under Section 2.2.4(b), and/or may act as the Third Appraiser under Section 2.2.4(c). The County shall periodically, and as necessary, update the list of Alternate Qualified Appraisers.
- Appraiser, is unable to conduct any Appraisal required by this Agreement, the Participating Owners shall agree as to the selection of a successor Appraiser as follows: The County shall notify each Participating Owner in writing of the Appraiser's inability to conduct the Appraisal, and shall include in such written notice the County's list of Qualified Alternative Appraisers. Within ten (10) days after receipt of such notice, each Participating Owner shall have the right to submit to the County its written vote of which appraiser on such list shall serve as the successor Appraiser. If a Participating Owner fails to deliver such written vote within such 10-day period, such Participating Owner shall not thereafter have the right to vote for a successor Appraiser. The Alternate Qualifying Appraiser obtaining the highest number of votes within such 10-day period shall thereafter be the Appraiser for purposes of this Agreement. If no Participating Owner submits a vote within such 10-day period or the number of votes are evenly divided, the County shall select one of the Alternate Qualifying Appraiser to be the successor Appraiser and the Participating Owners hereby agree to accept such selection.
- Appraiser shall be for a term of one (1) year, and shall automatically renew for successive one-year terms unless the County elects to terminate the contract at the end of the then-current term. If the County determines that the Appraiser is not performing its duties as provided herein or in such contract, the County shall have the right to terminate such contract by providing written notice to the Appraiser in the manner to be stated in such contract. Upon any such termination or non-renewal of such contract, a successor appraiser shall be selected in the manner stated in Section 2.2.5(a) above.
- Appraiser's Fee. The contract shall provide that the Appraiser's fee for the Appraisal required for each Sale shall be paid at the earlier of (i) thirty (30) days from the date of the Appraisal or (ii) at the close of escrow for the Sale as provided in Section 2.2.2 above. If the Appraisal fee is paid prior to the close of escrow, the Receiving Property ordering the Appraisal shall pay the Appraiser directly and shall receive reimbursement of fifty percent (50%) of the cost from the Sending Owners at the close of Escrow.
- (e) <u>Timing of First Appraisal</u>. The contract shall provide that the first Appraisal shall be prepared at the earliest of the following to occur: (i) the first Sale under this Agreement, (ii) the recordation of the first Final Map on a Receiving Property, or (iii) January 1, 2018; unless by October 31, 2017, the Receiving Owners, jointly, elect to submit a

written request to the County, with a copy to the Appraiser, to defer such date to the following January 1<sup>st</sup>. By October 31<sup>st</sup> of each year thereafter, if an Appraisal has not otherwise been prepared under this Agreement, the Receiving Owners may jointly elect to defer such date to the following January 1<sup>st</sup>.

- Timing of Payment of Purchase Price. Each Receiving Owner agrees to use Placer Title Company at the following address: 1300 Oliver Road, Suite 120, Fairfield, CA. Attn: Michael Fortney (the "Escrow Agent") to handle each Sale (or, if the buyer requires another escrow company to serve as escrow agent, the Receiving Owner shall use the Escrow Agent as a cooperating escrow to handle the disbursement of the Purchase Price pursuant to this Agreement and the recordation of the Conservation Easement pursuant to this Agreement), and shall deliver to the Escrow Agent escrow closing instructions with respect to each such Sale which include provisions substantially in the form attached hereto as Exhibit F. Such escrow closing instructions shall supplement any other instructions to be provided by the parties at the time of such Sale, and the parties agree not to provide the Escrow Agent with any instructions that contradict the attached instructions. The Purchase Price relating to each Sale shall be payable from escrow at such Sale; provided, however, the Escrow Agent shall not release the portion of the Purchase Price payable to each Sending Owner until (i) any dispute regarding the Appraisal, if any, pursuant to Section 2.2.4 has been resolved conclusively and (ii) such Sending Owner has delivered to the Escrow Agent the executed and acknowledged "Conservation Easement" (defined below) as provided in Article 3 below.
- 2.4 Exceptions to Sales. This Agreement shall not prohibit a Receiving Owner from effecting any type of transfer or other conveyance of the Receiving Property, or any portion thereof. The following transactions shall not be deemed a "Sale" for the purposes of this Agreement and the Receiving Owner shall not pay the Purchase Price in connection with such transfers; provided, however, any transferee pursuant to any such transfer shall be subject to and bound by the terms and conditions of this Agreement, and the covenants and obligations of the Receiving Party shall run with the land in such circumstances:
- (a) a transfer or conveyance of all or any portion of a Receiving Property pursuant to a judicial or nonjudicial foreclosure, deed in lieu of foreclosure, or other similar conveyance upon the exercise of a remedy under a loan secured by the Receiving Property shall not be considered a "Sale" for the purposes of this Agreement;
- (b) an option agreement, including any option payments or deposits, unless and until a Bone Fide Purchaser exercises its option and effects a Sale;
  - (c) a sale or other conveyance to a party who is not a Bona Fide Purchaser; and
- (d) a sale of a residential or other building that exists as of the date of this Agreement (including any replacement of such existing building).

The Receiving Owner who is transferring its Receiving Property to a party who is not a Bona Fide Purchaser shall be responsible for providing written notice to the County and the Sending Owners prior to the closing of such sale that no Purchase Price is payable in connection with such transfer. If any Sending Owner disagrees that the transferee under such transfer is to a

Bona Fide Purchaser, such Sending Owner shall notify the Receiving Owner of such disagreement. If such Sending Owner and the Receiving Owner cannot resolve such disagreement within ten (10) days thereafter, such Sending Owner shall have the right to submit such matter to the dispute resolution procedure described in Section 5.3 below, and if the Receiving Owner does not agree to submit to such dispute resolution procedure, such Sending Owner may bring an action in any court of competent jurisdiction to resolve such disagreement. No such disagreement shall delay or otherwise affect the Receiving Owner's transfer of the Receiving Property to the transferee; provided, however, if such disagreement has not been resolved prior to the closing date of such transfer, Escrow Agent shall withhold an amount equal to one hundred and fifty (150%) of the total Purchase Price that would have been paid with respect to such transfer if the transferee had been a Bona Fide Purchaser based on the amount calculated using the most recent Appraisal, and Escrow Agent shall hold such amount until such disagreement has been finally resolved. If no Appraisal has been prepared under this Agreement at the closing date of the Sale the Escrow Agent shall withhold an amount equal to fifty thousand dollars (\$50,000.00) per TDR Unit. At final resolution, the Escrow Agent shall either distribute such amount to Receiving Owner (if it is determined that such transfered was not a Bona Fide Purchaser), or to the Sending Owners as provided herein (if it is determined that such transferee was a Bona Fide Purchaser). If there is any deficit, the Escrow Agent shall notify the Receiving Owner in writing, and such Receiving Owner shall deposit the required amount with the Escrow Agent within thirty (30) days of receipt of notice from the Escrow Agent.

## 2.5 <u>Miscellaneous Provisions Regarding Payment of Purchase Price</u>.

- 2.5.1 <u>Timing of Payment</u>. The Escrow Agent shall notify the Sending Owner of the availability of any Purchase Price payment to be paid to such Sending Owner. Sending Owner shall thereafter notify the Escrow Agent regarding the timing of such payment. Nothing in this Agreement shall prevent such Sending Owner from instructing the Escrow Agent regarding the timing of such payment. The Sending Owner shall be responsible for any and all consequences, including the tax consequences, of the timing of such payments.
- 2.5.2 Payment of Purchase Price by Promissory Note. The Receiving Owners agree that in the event any Sale involves the payment of a portion of the purchase price by a promissory note by the purchaser to the Receiving Owner, (a) the cash portion of the purchase price must not be less than the Purchase Price payable to the Sending Owners pursuant to Section 2.1 above, and (b) the amount payable to the Sending Owners pursuant to Section 2.1 above shall be payable wholly out of the cash portion of the purchase price, and not out of any portion of the purchase price payable by such promissory note.
- 2.5.3 Replacement of Escrow Agent. If the Escrow Agent is unable to continue to serve as Escrow Agent under this Agreement for any reason, the County shall select a replacement Escrow Agent, which shall be a national title company with offices in Solano County, and such replacement Escrow Agent shall agree in writing to comply with the provisions of this Agreement. The County shall notify all Participating Owners in writing of such selection of the replacement Escrow Agent, and the Participating Owners hereby agree to accept the County's selection of the replacement Escrow Agent for all purposes hereunder.

2.5.4 Mason/Lawton Trust TDR Units. The Mason/Lawton Trust Units are assigned only to the Receiving Property owned by the Masons. If the Masons and Mason/Lawton Trust reach a private agreement with respect to the Mason/Lawton Trust TDR Units prior to a Sale of all or a portion of the Receiving Property owned by the Masons, then Article 2 of this Agreement shall not apply to the Mason/Lawton Trust TDR Units; if not, then Article 2 of this Agreement shall only apply to the TDR Units related to the Mason/Lawton Trust as provided in this Section 2.5.4. At a Sale, the Escrow Agent shall be directed to disburse one half (1/2) of the market value of the TDR Units for the Mason/Lawton Trust assigned to any Sale to John N. Lawton, Jr., or his successor or assignee, and the other one half shall be dispersed to the Masons. (For example, if the one quarter (1/4) of the Receiving Property owned by the Masons is subject to a Sale, such that 1/4 (or 30 (29.25 rounded up)) of the 117 Mason/Lawton Trust Units are assigned to the portion subject to the Sale, and the Market Unit Value was determined by the Appraisal to be \$50,000, then 1/2 of \$1,500,000 (30 x \$50,000)(or \$750,000) would be dispersed to John N. Lawton, Jr., or his successor or assignce. The remainder of this Agreement shall apply to such Units, including without limitation the obligation to record a Conservation Easement pursuant to Article 3.

# ARTICLE 3: CONSERVATION EASEMENTS

# 3. Conservation Easement on Sending Properties.

- 3.1 Agreement to Grant Easement. Upon the first to occur of each of the events described below in this Section 3.1, each Sending Owner agrees to grant to the "Conservation Easement Holder" as defined in Appendix A of the Specific Plan an easement on such Sending Owner's property (a "Conservation Easement") meeting the requirements of Section 4.2.3 of the Specific Plan and in form and content acceptable to the County Counsel, pursuant to which the Sending Owner shall agree to restrict the development of its Sending Property as described more fully therein:
- 3.1.1 The Escrow Agent being ready and authorized to release the Purchase Price pursuant to <u>Section 2.3</u> above upon a Sale and receipt of evidence of the recording of such Conservation Easement;
- 3.1.2 The recordation of a parcel map or final map, or certificate of compliance for a lot line adjustment, as to the relevant Sending Property (unless the sole purpose of such subdivision is to separate a building existing as of the Effective Date of this Agreement from the remainder of the Sending Property and such subdivision does not authorize the construction any new Units on such Sending Property); or
- 3.1.3 The issuance of a building permit for any new structure to be constructed on all or part of the relevant Sending Property, except that a Sending Owner shall not be required to grant a Conservation Easement over its Sending Property upon the issuance of a building permit, if such building permit does not require any further subdivision rights, such as the recordation of a parcel map or final map, or certificate of compliance for a lot line adjustment.

3.2 No Right to Delay Sales. The Sending Owners shall not have the right or ability to delay or otherwise affect a Receiving Owner's sale of its Receiving Property, whether by failing to grant the Conservation Easement to the Conservation Easement Holder as required hereby or otherwise. If a Sending Owner has not complied with its obligations under this Agreement that must be satisfied before such Sending Owner is entitled to receipt of its share of the Purchase Price, the Escrow Agent will hold such Sending Owner's share of the Purchase Price until such obligations have been satisfied.

## **ARTICLE 4: TERMINATION**

#### 4. Termination.

- 4.1 As to Each Receiving Owner. Except with respect to any provisions of this Agreement which expressly survive termination, this Agreement shall terminate as to any Receiving Property as to which a Notice of Payment has been recorded pursuant to Section 2.1. Following the recording of Notices of Payment as to all of such Receiving Owner's Receiving Property, the Receiving Owner seeking the termination of this Agreement as to its property shall send a written request to the County together with evidence that all payments required hereunder with respect to such Receiving Owner's property have been made, and if the County confirms that such final payment has been made, the County shall record a Partial Termination of Sales Participation Agreement in the Official Records, in the form attached hereto as Exhibit G, releasing such Receiving Property from the terms and conditions of this Agreement.
- As to Each Sending Owner. Except with respect to any provisions of this Agreement which expressly survive termination, this Agreement shall terminate as to any Sending Property upon (a) the relevant Sending Owner's receipt of all portions of the Purchase Price payable with respect to such Sending Property pursuant to Article 2 above, and (b) the recordation of the Conservation Easement as to such Sending Property. A Sending Owner may, at its election, seek the termination of this Agreement as to its property by sending a written request to the County together with evidence that the Conservation Easement has been recorded, and if the County confirms that such conditions have been satisfied, the County shall record a Partial Termination of Sales Participation Agreement in the Official Records, in the form attached hereto as Exhibit G, releasing such Sending Property from the terms and conditions of this Agreement.

#### ARTICLE 5: DEFAULTS AND REMEDIES

#### 5. Defaults and Remedies.

- 5.1 <u>Events of Default</u>. The following shall be deemed "<u>Events of Default</u>" under this Agreement:
- 5.1.1 The failure of a Receiving Owner to use the Escrow Agent for a Sale as required by Section 2.3 above;
- 5.1.2 The failure of a Receiving Owner to pay to the Sending Owners all or a portion of the Purchase Price on the date required by <u>Article 2</u> above;

- 5.1.3 The failure of a Sending Owner to record a Conservation Easement on the date required by Article 3 above;
- 5.1.4 The failure of any Participating Owner to pay its share of the costs and expenses of the Escrow Agent or the Appraiser, when due; and/or
- 5.1.5 Any attempt to avoid the obligations set forth in this Agreement through the use of sham transfers or deeds of trust (i.e., transfers to, or deeds of trust granted to, parties solely for the purpose of avoiding the obligations set forth in this Agreement).
- 5.2 <u>Remedies.</u> In addition to any rights and remedies which may be available at law, the parties shall have the following remedies, all of which shall expressly survive the termination of this Agreement:
- 5.2.1 By executing this Agreement, each Receiving Owner agrees to pay to the Escrow Agent for the benefit of the Sending Owners their respective shares of the Purchase Price as stated in Article 2 above, and accordingly, each Receiving Owner agrees that this Agreement shall constitute a lien upon its Receiving Property for such purposes. Upon the failure of a Receiving Owner to pay to any Sending Owner the portion of a Purchase Price required to be paid to such Sending Owner on the date required by Article 2 above, such Sending Owner shall have the right to record a claim of lien on the transferred Receiving Property. Such lien shall have priority from the Effective Date of this Agreement. The claim of lien shall include the following:
  - (a) The name of the lien claimant.
- (b) A statement concerning the basis for the claim of lien and stating that the lien claimant is not in default of its obligations under this Agreement.
- (c) An identification of the owner or reputed owner of the Receiving Property or interest therein against which the lien is claimed.
- (d) A description of the Receiving Property or portion thereof against which the lien is claimed.
- (e) A description of the payment obligation under this Agreement which has given rise to the claim of lien and a statement itemizing the amount thereof.
- (f) A statement that the lien is claimed pursuant to the provisions of this Agreement, reciting the date and document number of recordation hereof.
- (g) The claim of lien shall be duly verified, acknowledged and contain a certificate that a copy thereof has been served upon the Receiving Owner against whom the lien is claimed, by personal service or by mailing pursuant to Section 9.1 below. The lien so claimed shall attach, with priority from the Effective Date of this Agreement, solely in the amount claimed thereby and may be enforced in any judicial proceedings allowed by law,

including without limitation, a suit in the nature of a suit to foreclose a mortgage/deed of trust or mechanic's lieu under the applicable provisions of the law of the State of California.

- 5.2.2 Any time a Participating Owner shall not pay any sum payable hereunder to another Participating Owner within five (5) days of the due date, such delinquent Participating Owner shall pay default interest on such amount from the due date to and including the date such payment is received by the Participating Owner entitled thereto, at a rate of ten percent (10%) per annum, but in any event not to exceed the highest rate permitted by law.
- 5.2.3 If a Sending Owner fails to record a Conservation Easement as required by Article 3 above, such Sending Owner shall not be entitled to receive any portion of any Purchase Price, or to be issued any further building permits or development rights with respect to such Sending Owner's property (and the County may withdraw or condition any previously-granted building permits pursuant to which construction has not been completed), unless and until such Sending Owner records the Conservation Easement. In the event a Sending Owner has not complied with its obligation to record a Conservation Easement as required by Article 3, within three (3) years of the date it receives notice from the Escrow Agent that is entitled to disbursement of its share of the Purchase Price under this Agreement, the Sending Owner shall be deemed to have conclusively forfeited its right to such Purchase Price, unless the County, in its discretion, has granted a reasonable extension in writing for good cause. In the event a Sending Owner has been deemed to have forfeited its right to disbursement of a Purchase Price under this Section, such payment shall be promptly dispersed by the Escrow Agent to the Receiving Owner.
- Disputes. As an alternative procedure, in an action by a Participating Owner against any other Participating Owner under this Agreement, the Participating Owners each in its own sole and absolute discretion may mutually agree that the action be heard by a referee pursuant to Code of Civil Procedure Section 638 et seq. If the Participating Owners do so agree in their sole discretion, they shall use their best efforts to agree upon a single referee who shall then try all issues, whether of fact or law, and report a funding and judgment thereon and issue all legal and equitable relief appropriate under the circumstances of the controversy before him. If the Participating Owners are unable to agree upon a referee within ten (10) days of a written request to do so by a Participating Owner, the Participating Owners, each in its sole discretion, may mutually elect to have a referee appointed pursuant to section 640 of the Code of Civil Procedure. The cost of such proceeding (exclusive of the attorney's fees and cost of the Participating Owners) shall be borne equally by the Participating Owners. Any referee selected pursuant to this Section 5.3 shall be considered a temporary judge appointed pursuant to Article 6, Section 21 of the California Constitution. Notwithstanding the foregoing, the alternative dispute resolution described in this Section 5.3 is an optional remedy under this Agreement and where a Participating Owner asserting an action wishes to do so, that Participating Owner may bring a legal action without first engaging in alternative dispute resolution. Likewise, a Participating Owner against whom the action is asserted shall be under no obligation to have such action heard by a referee or to seek resolution of the action through any other alternative dispute resolution described above.

## ARTICLE 6: INDEMNIFICATION

Indemnification. Each Participating Owner hereby releases the County and its officers, employees, agents, successors and assigns (collectively, the "County Parties") from and against, and agrees not to make the County Parties party to any action at law or in equity or any arbitration proceeding relating to, any and all claims, actions, suits, causes of action, costs, penalties, expenses, damages and any other liability whatsoever (including but not limited to attorneys fees and costs)(collectively, "Claims"), arising or resulting directly or indirectly from the TDR Program, including without limitation approval or implementation of this Agreement or any provision hereunder, the valuation or determination of the Market Value of a TDR Unit, the selection of the Appraiser or the Escrow Agent, the recordation or implementation of any Conservation Easement, and/or from any acts, omissions, negligence or willful misconduct of any Participating Owner, the Appraiser or the Escrow Agent, whether such acts, omissions, negligence or willful misconduct are by a Participating Owner, the Appraiser or the Escrow Agent or any of such person's contractors, subcontractors, agents or employees. The foregoing release and agreement not to sue shall not apply to any Claims arising or resulting solely from the active negligence or willful misconduct of the County or the County Parties. This release and agreement not to sue applies to all claims known or unknown.

Each Participating Owner has read and understands the provisions of California Civil Code Section 1542, which provides as follows:

"A general release does not extend to claims which the creditor does not know or suspect to exist in his or her favor at the time of executing the release, which if known by him or her must have materially affected his or her settlement with the debtor."

Each Participating Owner hereby waives the provisions of said Section 1542 of the Civil Code with regard to the release given in this Article 6.

Each Participating Owner ("Owner Indemnifying Party") shall indemnify, defend and hold harmless each other Participating Owner from and against any and all Claims, arising from the Owner Indemnifying Party's breach of this Article 6.

Each Participating Owner shall indemnify, defend (with counsel reasonably acceptable to the County) and hold harmless the County Parties from and against any and all Claims, arising or resulting directly or indirectly from the TDR Program, including without limitation approval or implementation of this Agreement or any provision hereunder, the valuation or determination of the Market Value of a TDR Unit, the selection of the Appraiser or the Escrow Agent, the recordation or implementation of any Conservation Easement, and/or from any acts, omissions, negligence or willful misconduct of any Participating Owner, the Appraiser or the Escrow Agent, whether such acts, omissions, negligence or willful misconduct are by a Participating Owner, the Appraiser or the Escrow Agent or any of such person's contractors, subcontractors, agents or employees. The foregoing indemnity shall not apply to any Claims arising or resulting solely from the active negligence or willful misconduct of the County or the County Parties.

#### ARTICLE 7: ASSIGNMENT

7. Covenants Run With the Land. The terms of this Agreement and all easements granted hereunder shall constitute covenants running with the land and shall bind all of the

Sending Properties and Receiving Properties, and inure to the benefit of and be binding upon each Sending Owner and Receiving Owner and their respective successors and assigns. As used herein, the terms "Sending Owners" and "Receiving Owners" shall be deemed to mean the owners of the Sending Properties and Receiving Properties as of the relevant points in time. A Sending Owner may assign such Sending Owner's right to its share of the Purchase Price under Section 2.2.2 of this Agreement to any person or entity so long as: (i) such Sending Owner has recorded the Conservation Easement required under Section 3.1 of this Agreement prior to such assignment, (ii) the County Counsel has approved the form of the assignment agreement and (iii) the notice of assignment is submitted to the Escrow Agent.

#### ARTICLE 8: LENDERS

#### 8. Lender's Consent; No Subordination.

- 8.1 Representations and Warranties. Each Participating Owner represents and warrants that it has obtained all necessary consents to this Agreement from any lender whose loan is secured by a lien on such Participating Owner's parcel, or whose loan otherwise requires such lender's consent to this Agreement.
- 8.2 <u>Future Loans.</u> This Agreement shall be superior to, and shall not be subordinated to, any loans obtained by any of the Participating Owners after the Effective Date hereof, whether or not such loans are secured by liens on all or portions of any Participating Property and whether or not such loans are for the purpose of refinancing any existing loans or for providing funding for construction of all or portions of the Participating Properties.
- 8.3 Lender's Right to Foreclose. Notwithstanding any other provisions in this Agreement to the contrary, no breach of any of the covenants, conditions and obligations of this Agreement, nor the enforcement of any remedy set forth in this Agreement, shall defeat or render invalid the lien of any deed of trust or mortgage on any Participating Property made in good faith and for value, but all covenants, conditions and obligations of this Agreement shall be binding upon and effective against any person or entity which acquires title to all or any portion of any Participating Property through foreclosure, trustee's sale, deed in lieu of foreclosure or otherwise as a result of an exercise of remedies under any such deed of trust or mortgage.

#### **ARTICLE 9: MISCELLANEOUS**

#### 9. Miscellaneous.

#### 9.1 Notices.

9.1.1 Any notice, demand or request which may be permitted, required or desired to be given in connection herewith shall be given in writing and directed to the County and the Participating Owners as follows:

If to the County:

County of Solano
Director of Resource Management
675 Texas Street, Suite 5500
Fairfield, CA 94533

With a copies to:

County Counsel

675 Texas Street, Suite 6600

Fairfield, CA 94533

Holland & Knight LLP

50 California Street, Suite 2800 San Francisco, CA 94109 Attention: Tamsen Plume Telephone: (415) 743-6900

Facsimile: (415) 743-6910

If to Participating Owners:

See Exhibit A

With copies to:

See Exhibit A

9.1.2 Notices shall be deemed effective if delivered by certified mail, return receipt requested, commercial courier or by facsimile, with delivery to be effective upon verification of receipt, except as to facsimile where if confirmation is after 5:00 p.m., then notices shall be deemed received the following business day. Any Party may change its respective address for notices by providing written notice of such change to the other Parties.

#### 9.2 Construction and Interpretation.

- 9.2.1 This Agreement and the Exhibits hereto contain all the representations and the entire agreement between the Parties with respect to the subject matter hereof. Any prior negotiations, correspondence, memoranda or agreements are superseded in total by this Agreement and the Exhibits attached hereto. This Agreement has been fully negotiated at arms length between the signatories hereto, and after advice by counsel and other representatives chosen by such Parties, and such Parties are fully informed with respect thereto; no such Party shall be deemed the scrivener of this Agreement; and, based on the foregoing, the provisions of this Agreement and the Exhibits hereto shall be construed as a whole according to their common meaning and not strictly for or against any Party.
- 9.2.2 Whenever required by the context of this Agreement, (i) the singular shall include the plural, and vice versa, and the masculine shall include the feminine and neuter genders, and vice versa, and (ii) use of the words. "including", "such as", or words of similar import, when following any general term, statement or matter shall not be construed to limit such statement, term or matter to specific items, whether or not language of non-limitation, such as "without limitation", or "but not limited to", are used with reference thereto, but rather shall be deemed to refer to all other items or matters that could reasonably fall within the broadest scope of such statement, term or matter.
- 9.2.3 The captions preceding the text of each article and section of this Agreement are included only for convenience of reference. Captions shall be disregarded in the construction and interpretation of this Agreement. Capitalized terms are also selected only for

convenience of reference and do not necessarily have any connection to the meaning that might otherwise be attached to such term in a context outside of this Agreement.

- 9.2.4 Invalidation of any of the provisions contained in this Agreement, or of the application thereof to any Party by judgment or court order, shall in no way affect any of the other provisions hereof or the application thereof to any other Party and the same shall remain in full force and effect.
- 9.2.5 This Agreement may be amended by, and only by, a written agreement signed by all of the Parties and shall be effective only when recorded in the Official Records.
- 9.2.6 This Agreement may be executed in several counterparts, each of which shall be deemed an original. The signatures to this Agreement may be executed and notarized on separate pages, and when attached to this Agreement shall constitute one (1) complete document.
- 9.3 <u>Not a Public Dedication</u>. Nothing herein contained shall be deemed to be a gift or dedication of the Units or of any Participating Property or portion thereof to the general public, or for any public use or purpose whatsoever. Except as herein specifically provided, no right, privileges or immunities of any Party hereto shall inure to the benefit of any third party, nor shall any third party be deemed to be a beneficiary of any of the provisions contained herein.
- 9.4 <u>Mitigation of Damages</u>. In all situations arising out of this Agreement, each Party shall attempt to avoid and mitigate the damages resulting from the conduct of any other Party. Each Party shall take all reasonable measures to effectuate the provisions of this Agreement.
- 9.5 Agreement Shall Continue Notwithstanding Breach. It is expressly agreed that no breach of this Agreement shall (i) entitle any Party to cancel, rescind, or otherwise terminate this Agreement, or (ii) defeat or render invalid the lien of any mortgage or trust deed made in good faith and for value as to any part of the Project. However, such limitation shall not affect in any manner any other rights or remedies which a Party may have hereunder by reason of any such breach.
  - 9.6 <u>Time</u>. Time is of the essence of this Agreement.
- 9.7 No Waiver. The failure of any Party to insist upon strict performance of any of the terms, covenants or conditions hereof shall not be deemed a waiver of any rights or remedies which that Party may have hereunder, at law or in equity, and shall not be deemed a waiver of any subsequent breach or default in any of such terms, covenants or conditions. No waiver by any Party of any default under this Agreement shall be effective or binding on such Party unless made in writing by such Party and no such waiver shall be implied from any omission by a Party to take action in respect to such default. No express written waiver of any default shall affect any other default or cover any other period of time other than any default and/or period of time specified in such express waiver. One (1) or more written waivers of any default under any provision of this Agreement shall not be deemed to be a waiver of any

subsequent default in the performance of the same provision or any other term or provision contained in this Agreement.

9.8 <u>Governing Law.</u> This Agreement shall be governed by and construed in accordance with the laws of the State of California.

[Signatures Appear on Following Pages]

IN WITNESS WHEREOF, the Parties have executed this Agreement, or caused this Agreement to be executed by their duly authorized representatives, effective as of the Effective Date stated above.

## "COUNTY"

County of Solano, a political subdivision of the State of California

Erin Hannigan, Chairwoman

Solano County Board of Supervisors

## ATTEST:

Birgitta E. Corsello, Clerk Solano County Board of Supervisors

Jeanette Bellinder, Chief Deputy Clerk

APPROVED AS TO FORM:

County Counsel 10007

# **ACKNOWLEDGMENT**

State of California Solano
on April 9, 2015 before me, Share Brivanced Noting Ribinsert name and title of the officer)
personally appeared Erin Elizabeth Hannigan
who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that be/she/they executed the same in bis/her/their authorized capacity(ies), and that by bis/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.
I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.
WITNESS my hand and official seal.  SHANEY BRINSMEAD COMM. #1966795 Notary Public · California Solano County
Signature (Seal)

# **ACKNOWLEDGMENT**

State of California Soluma
on April before me, Shansa bring much lowered of the officer)
personally appeared Lee Nye rad who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are.
subscribed to the within instrument and acknowledged to me that he/sheffper executed the same in his/her/fper authorized capacity(jes), and that by his/her/fper signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.
I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.
WITNESS my hand and official seal.  SHANEY BRINSMEAD COMM. #1966795 Notary Public - California Solano County
Signature (Seal)

# LANDOWNER SIGNATURES (Starting on Following Page)

[Signatures must be notarized]

### LANDOWNER SIGNATURES

[Signatures must be notarized]

**B&L PROPERTIES** 

By: Louise Yarbrough.

Co-Trustee of the Green Valley Grantor Retained Annuity Trust dated September 24, 2008, and as to any title and interest in real property held by her pursuant to the terms of or after termination of the Green Valley Grantor Retained Annuity Trust dated September 24, 2008 for parcels having APNs: 0148-050-040; 0148-060-220; and 0148-030-030."

Louise Yarbrough,

Co-Trustee of the Yarbrough Family Trust, established on July 23, 1992, as to the remainder, relative to that portion described in the Deed recorded December 24, 1992, Series No. 1992-00118016

By: <u>Faceso</u>, Louise Yarbrough,

Co-Trustee of the Yarbrough Family Trust established on July 23, 1992

Louise Yarbrough,

Co-Trustee of the Yarbrough Family Trust established on July 23, 1992, as to the remainder, relative to that portion described in the Deed recorded December 24, 1992, in Official Records, as Series No. 1992-00118017

A notary public or other officer completing this certificate document to which this certificate is attached, and not the	
State of California ( )  County of ( )  On ( )  Date ( )  personally appeared ( )	Here Insert Name and Title of the Officer  Warrough  Name(s) of Signer(s)
who proved to me on the basis of satisfactory esubscribed to the within instrument and acknowled his/her/their authorized capacity(ies), and that by his/or the entity upon behalf of which the person(s) acter	dged to me that he/she/they executed the same in her/their signature(s) on the instrument the person(s),
JANET BLAND Commission # 2056086 Notary Public - California	certify under PENALTY OF PERJURY under the laws the State of California that the foregoing paragraph true and correct.  ITNESS my hand and official seal.  gnature  Signature of Notary Public
Place Notary Seal Above	
Though this section is optional, completing this in fraudulent reattachment of this for Description of Attached Document Sales Park Title or Type of Document:   Madowner Sales Number of Pages:  Signer(s) Other Than	formation can deter alteration of the document or
Capacity(ies) Claimed by Signer(s)  Signer's Name:  Corporate Officer — Title(s):  Partner — Limited General  Individual Attorney in Fact  Trustee Guardian or Conservator  Other:  Signer Is Representing:	Signer's Name: Corporate Officer — Title(s): Partner — _ Limited _ General

B&L PROPERTIES
By: Debra A. Russo, (Debra A. Yarbrough Russo) as to that real property held by Anthony S. Russo and Debra A. Russo, husband and wife, as community property, as to that portion described in the Deed recorded December 24, 1992, Series No. 1992-00118016
By: Debra Yarbrough Russo, (Debra A. Yarbrough Russo) Co-Trustee of the Green Valley Grantor Retained Annuity Trust dated September 24, 2008
By: Debra Yarbrough Russo, (Debra A. Yarbrough Russo) Co-Trustee of the Yarbrough Family Trust, established on July 23, 1992, as to the remainder, relative to that portion described in the Deed recorded December 24, 1992, Series No. 1992-00118016
By Debra Yarbrough/Russo, (Debra A. Yarbrough Russo) Co-Trustee of the Yarbrough Family Trust established on July 23, 1992
By: Debra Yarbrough Russo, (Debra A. Yarbrough Russo) Co-Trustee of the Yarbrough Family Trust established on July 23, 1992, as to the remainder, relative to that portion described in the Deed recorded December 24, 1992, in Official Records, as Series No. 1992-00118017

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A notary public or other officer completing this certificate document to which this certificate is attached, and not the	
State of California )  County of	Here Insert Name and Title of the Officer  WYOUGH LUSSO  Name(s) of Signer(s)
who proved to me on the basis of satisfactory e subscribed to the within instrument and acknowled his/her/their authorized capacity(ies), and that by his/or the entity upon behalf of which the person(s) acte	dged to me that he/she/they executed the same in her/their signature(s) on the instrument the person(s),
of	certify under PENALTY OF PERJURY under the laws the State of California that the foregoing paragraph true and correct.
Commission # 2056086	gnature Signature of Notary Public
Place Notary Seal Above	
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Signer's Name:	Signer's Name: Corporate Officer — Title(s):
<ul><li>□ Partner — □ Limited □ General</li><li>□ Individual □ Attorney in Fact</li></ul>	☐ Partner — ☐ Limited ☐ General ☐ Individual ☐ Attorney in Fact
☐ Trustee ☐ Guardian or Conservator	☐ Trustee ☐ Guardian or Conservator
☐ Other:Signer Is Representing:	Other:Signer Is Representing:
Oigner is riepresenting.	Oigner to Hepresonang.

# **B&L PROPERTIES**

By: Phylony Solum Anthony S. Russo,

as to that real property held by Anthony S. Russo and Debra A. Russo, husband and wife, as community property, as to that portion described in the Deed recorded December 24, 1992, Series No. 1992-00118016

A notary public or other officer completing this certificate document to which this certificate is attached, and not the	verifies only the identity of the individual who signed the truthfulness, accuracy, or validity of that document.
State of California ) County of)	1
On 2015 before me,	Janet Bland
Date Askson A	Here Insert Name and Title of the Officer
personally appeared	NON (20550 Name(s) of Signer(s)
subscribed to the within instrument and acknowled	vidence to be the person(s) whose name(s) is/are dged to me that he/she/they executed the same in her/their signature(s) on the instrument the person(s), ed, executed the instrument.
of	certify under PENALTY OF PERJURY under the laws the State of California that the foregoing paragraph true and correct.
Commission # 2056086 Notary Public - California	ITNESS my hand and official seal.
is centile some century const	Signature of Notary Public
Place Notary Seal Above	
Though this section is optional, completing this in fraudulent reattachment of this fo	
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☐ Partner — ☐ Limited ☐ General	☐ Partner — ☐ Limited ☐ General
<ul><li>☐ Individual</li><li>☐ Trustee</li><li>☐ Guardian or Conservator</li><li>☐ Other:</li></ul>	☐ Individual ☐ Attorney in Fact ☐ Trustee ☐ Guardian or Conservator ☐ Other:
Signer Is Representing:	Signer Is Representing:

**B&L PROPERTIES** 

By: Augh Janburg Weller,
Karen J. Yarbrough-Waller,

also known as Karen J. Waller, a married woman, as her sole and separate property as to that portion described in the Deed recorded December 24, 1992, in Official Records, as

Series No. 1992-00118017

## **CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT**

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A notary public or other officer completing this certificate document to which this certificate is attached, and not the	e verifies only the identity of the individual who signed the truthfulness, accuracy, or validity of that document.
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subscribed to the within instrument and acknowle	evidence to be the person(s) whose name(s) is/are dged to me that he/she/they executed the same in /her/their signature(s) on the instrument the person(s), ed, executed the instrument.
JANET BLAND  Commission # 2056086  Notary Public - California Solano County	certify under PENALTY OF PERJURY under the laws f the State of California that the foregoing paragraph true and correct.  //ITNESS my hand and official seal.  ignature
Place Notary Seal Above	
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Capacity(ies) Claimed by Signer(s)  Signer's Name:  Corporate Officer — Title(s):  Partner — Limited General  Individual Attorney in Fact  Trustee Guardian or Conservator  Other:  Signer Is Representing:	Signer's Name:  Corporate Officer — Title(s):  Partner — Limited General  Individual Attorney in Fact  Trustee Guardian or Conservator  Other:  Signer Is Representing:

## **ENGELL**

Arthur J. Engell,

Trustee of the Engell Family Trust, established on May 16, 1991

By: \_

Arthur J. Efigell,

Trustee of the Arthur J. Engell and Virginia L. Engell Community Property Trust dated May 16, 1991, who represents, warrants and certifies that Arthur J. Engell and Virginia L. Engell are the sole trustees of the Arthur J. Engell and Virginia L. Engell Community Property Trust dated May 16, 1991 and that they have the power and authority to enter into this Agreement on that trust's behalf

Master Development Agreement By and Among the Middle Green Valley Landowners and County of Solano for the Middle Green Valley Specific Plan Area - Landowner Signatures

State of <u>Caly</u>	-	
County of <u>Ovlare</u>	_	
personally appeared <u>Outhur</u> <u>J.</u> who proved to me on the basis of satisfactor the within instrument and acknowledged to	(here insert name and title of the officer)  Light  ory evidence to be the person(s) whose name(s) is/are me that he/she/they executed the same in his/her/th ture(s) on the instrument the person(s), or the entity	neir authorized
I certify under PENALTY OF PERJURY und true and correct.	der the laws of the State of California that the foregoin	g paragraph is
WITNESS my hand and official seal.  Oris h. Orkoseev Signature	(Seal)	
Signature O U Z	DORIS M. DEROSIER COMM. # 1924101  NOTARY PUBLIC - CALIFORNIA OF SOLANO COUNTY OF COMM. EXPIRES MARCH 1, 2015	

**ENGELL** 

Virginia L. Engell,

Trustee of the Engell Family Trust, established on May 16, 1991

Virginia L. Engell,

Trustee of the Arthur J. Engell and Virginia L. Engell Community Property Trust dated May 16, 1991, who represents, warrants and certifies that Arthur J. Engell and Virginia L. Engell are the sole trustees of the Arthur J. Engell and Virginia L. Engell Community Property Trust dated May 16, 1991 and that they have the power and authority to enter into this Agreement on that trust's behalf

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

Master Development Agreement By and Amonş the Middle Green Valley Landowners and County of Solano for the Middle Green Valley Specific Plan Area -- Landowner Signatures

State of <u>Caly</u>		
County of Arlana		
On <u>Jan 14, 2015</u> before personally appeared <u>Uurginia L. Lu</u>	me, Novy hi DeRosieu  (here insert name and title of the officer)	, Notary Public,
who proved to me on the basis of satisfactory extra within instrument and acknowledged to me	Vidence to be the person(s) whose name(s) is/are that he/she/they executed the same in his/her/th(s) on the instrument the person(s), or the entity ι	subscribed to eir authorized
I certify under PENALTY OF PERJURY under the true and correct.	ne laws of the State of California that the foregoing	g paragraph is
WITNESS my hand and official seal.  Dores M. Defense	(Seal)	
Signature	(====,	
O WILLIAM	DORIS M. DEROSIER COMM. # 1924101 COMM. # 1924101 COMM. # SOLAHO COUNTY COMM. EXPIRES MARCH 1, 2015	

HAGER

Robert Hager, Jr.,

A married man, as his sole and separate

property

X-0X-0X-0X-0X-0X-0X-0X-0X-0X-0X-0X-0X-0X	
A notary public or other officer completing this certifical document to which this certificate is attached, and not the	te verifies only the identity of the individual who signed the ruthfulness, accuracy, or validity of that document.
State of California  County of Solono  On January 30, 2015 before me, Kronia  personally appeared Pobert Hager,	Here Insert Name and Title of the Officer  Name(s) of Signer(s)
subscribed to the within instrument and acknowled	evidence to be the person(s) whose name(s) (s) are edged to me that (he) she/they executed the same in s) her/their signature(s) on the instrument the person(s), ted, executed the instrument.
KRISTINE LETTERMAN Commission # 2058955 Notary Public - California Solano County	certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.  WITNESS my hand and official stal.  Signature of Notary Public
Though this section is optional, completing this i	TIONAL information can deter alteration of the document or form to an unintended document.
Description of Attached Document  Title or Type of Document: Sales Participation	
Capacity(ies) Claimed by Signer(s)  Signer's Name: Logan Hoger, ☐.  □ Corporate Officer — Title(s):  □ Partner — □ Limited □ General  □ Individual □ Attorney in Fact  □ Trustee □ Guardian or Conservator  □ Other:	Signer's Name:  Corporate Officer — Title(s):  Partner — Limited General  Individual Attorney in Fact  Trustee Guardian or Conservator  Other:
Signer Is Representing:	Signer Is Representing:

### **MAHER**

By: Billy C. Maker

Billy C. Maher

Trustee of the Maher Bypass Trust, established under the Maher Family Trust of 1988 under instrument dated March 28, 1988

(as to APNs 0148-060-100, 0148-190-310, and 0148-190-310)

# **ACKNOWLEDGMENT**

State of California Soluno	
on Mwh 16 2015 before me Shanu (insert na	Abrusmered Notary Piblicante and title of the officer)
personally appeared has been been been been been been been bee	the person(s) whose name(e)ts/are that he/she/they executed the same in signature(s) on the instrument the
I certify under PENALTY OF PERJURY under the laws of the paragraph is true and correct.	e State of California that the foregoing
WITNESS my hand and official seal.  Signature (Seal)	SHANEY BRINSMEAD COMM. #1966795 Notary Public - California Solario County My Comm. Expires Jan. 16, 2016

**MAHER** 

By: Juny Fillst

Beverly Lemasters,

Successor Trustee of the Stanley F. Maher 2014 Revocable Trust dated February 7, 2014

(as to APN 0148-060-190)

Beverly Lemasters.

as community property with right of survivorship

(as to APN 0148-060-230)

Jerry Demasters.

as community property with right of survivorship

(as to APN 0148-060-230)

# **ACKNOWLEDGMENT**

State of California Solano
on March 16, 2015 before me Sharey Dringment, May Diblic (insert name and title of the officer)
personally appeared who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.
I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.
WITNESS my hand and official seal.  SHANEY BRINSMEAD COMM. #1966795 Notary Public - California Solano County My Comm. Expires Jan. 16, 2016

# **ACKNOWLEDGMENT**

validity of that document.
State of California Soluno
on Much 16 2015 before me Shanny Brinsmand, Notwiffeld. (insert name and title of the officer)
personally appeared
I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.
WITNESS my hand and official seal.  SHANEY BRINSMEAD COMM. #1966795 Notary Public - California Solano County My Comm. Expires Jan. 16, 2016

## MASON/LINDEMANN

By: Sarch Sindemann

Sarah Lindemann,

Trustee of the Mason Family Trust dated June 16, 1993

By: Sarah D. Lindemann,

Trustee of the Lindemann Revocable Family

Trust, dated May 4, 2012

### **ACKNOWLEDGMENT**

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California Solano County of
on January 15 2015 before me. Share British and title of the officer) (insert name and title of the officer)
who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in hie/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.
I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.
WITNESS my hand and official seal.  SHAMEY BRIMSMEAD COMM. #1966795 Notary Public - California Solano County My Comm. Expires Jan. 16, 2016  Signature  (Seal)

#### MASON/LINDEMANN

By: Elizabeth Slaten Hason by Sarah O'S indema her attacky in fact
Elizabeth Garben Mason,

Trustee of the Mason Family Trust created on June 16, 1993, and within the Mason Family Trust of any share known as a Survivor's Trust, Marital Trust, and Exempt Share trust

By: Gliza Leth Barbon Hason by Sarah Dickson Lindenann hor attry in fact Elizabeth Garben Mason,

as to that real property formerly held by C. Roy Mason and Elizabeth Garben Mason, husband and wife, as their community property, and now held by Elizabeth Garben Mason as her sole property

The state of the s	
State of California.	8 12
County of Solano	
On January 12, 2015 before m	Buda K G
The second secon	MAKE TITLE OF OFFICER OF PARTY PARTY.
personally appeared Elizabeth Gar	an Mason by Sarah Duckson Lindenay
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COMM. # 2049405 10	
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MASON/LINDEMANN

By: Sawh D Kinde Mann Sarah D. Lindemann,

a married woman, as her sole and separate property

CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

State of California	
County of Soland	W.
On January 12, 2015 before me	Burton K. Foon
personally appeared Sarah	D. Lindeman
	NAME(S) OF SIGNEGACY
C personally known to me - On - De pro	to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s),
	or the entity upon behalf of which the
_	person(s) acted, executed the instrument.
BURTON K. FOON COMM. # 2049405 NOTARY PUBLIC-CALIFORNIA SCLAND COUNTY MY COMM. EAP. DEC. 17, 2017	WITNESS my hand and official seal.
OF	PTIONAL -
• •	ve valuable to persons relying on the document and could prevent
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	DATE OF DOCUMENT
SIGNER IS REPRESENTING:	DATE OF DOODINGING
	SIGNER(S) OTHER THAN NAMED ABOVE

#### MASON/LINDEMANN

Frank Raymond Lindemann,

Trustee of the Lindemann Revocable Family Trust, dated May 4, 2012, as to Sarah D. Lindemann's sole and separate property held by the trust

Solano
Esthe Villagour Notary Public
Frank R. Lindemann

..... a Listony evidence to be the person(s) whose nar re supported to the collection structural and acknowledged to me that he/she/they executed the same in iris/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s) or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my bank and official state. level rups ESTHELA VILLAGOME COMM. # 2059776 NOTARY PUBLIC-CALIFORNIA SOLANO COUNTY My Comm. Expires MAR. 2, 2018

#### MASON/LAWTON

John N. Lawton, Jr.

Trustee, of the Lawton Living Trust, dated June 11, 2008, who represents, warrants and certifies that he is the sole trustee of the Lawton Living Trust, dated June 11, 2008, and that he has the power and authority to enter into this Agreement on that trust's behalf

West Flex rocks

# **CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT**

State of California	)
County of SAN MATED	}
On <u>01-0 7-2015</u> before me,	Name and Title of Officer (e.g., "Jane Doe, Notary Public")
personally appeared	Name(s) of Signer(s)
	personally known to me
	☐ (or proved to me on the basis of satisfactory evidence)
KATE FLINT TALBOT Commission # 1972132 Notary Public - California San Mateo County My Comm. Expires Apr 12, 2016	to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.
	WITNESS my hand and official seal.
Place Notary Seal Above	Signature Let Flux Valux Signature of Notary Public
OPT	TONAL —
	may prove valuable to persons relying on the document eattachment of this form to another document.
Description of Attached Document Title or Type of Document:	OK LIVING TRUST
Document Date:	Number of Pages:
Signer(s) Other Than Named Above:	
Capacity(ies) Claimed by Signer(s)  Signer's Name:  Individual  Corporate Officer — Title(s):  Partner — Limited General Attorney in Fact Trustee  Guardian or Conservator  Other:	☐ Attorney in Fact OF SIGNER
Signer Is Representing:	Signer Is Representing:
	-

### MASON/LAWTON

By: Sarah Lindemann

Sarah Lindemann,

Trustee of the Mason Family Trust dated June 16, 1993

By: Sarah D. Lindemann,

a married woman, as her sole and separate property

### **ACKNOWLEDGMENT**

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California County of
on January 15205 before me, Shary Bringherd Mitta (insert name and title of the officer)
personally appeared Sura h L Wall Mann, who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in
bis/her/their authorized capacity(ies), and that by bis/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.
I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.
WITNESS my hand and official seal.  SHANEY BRINSMEAD COMM. #1966795 Notary Public - California Solano County My Comm. Expires Jan. 16, 2016
Signature (Seal)

#### MASON/LAWTON

By: Clizabeth Herben Hasse by Saah Didson Kindan horatterny in feet Elizabeth Garben Mason,

Trustee of the Mason Family Trust created on June 16, 1993, and within the Mason Family Trust of any share known as a Survivor's Trust, Marital Trust, and Exempt Share trust

State of California	
. County of Solano	15
· On January 12, 2015 before me	
personally appeared Elizabeth Garbe	MAKE, TITLE OF OFFICER-EQ. JANE DOE, NOTARY MULLO IN MASON by Sarah Dickson Ludemann
BURTON K. FOON COMM. # 2049405 NOTARY PUBLIC CALIFORNIA SOLANG COUNTY MY COMM. Exp. DEC. 17, 2017	ved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.  WITNESS my hand and official seal.
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☐ GUARDIAN/CONSERVATOR	DATE OF DOCUMENT
☐ GUARDIAN/CONSERVATOR	

SIEBE (JAMES

John & Frei

as to that real property held by John R. Frei and Theresa M. Frei, husband and wife as joint

tenants

	\@\@\@\@\@\@\@\@\@\@\@\@\@\@\@\@\@\@\@	
A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.		
State of California )		
County of Solano )		
On April 7, 2015 before me, KRIS	7, 1	
Date The P Facility	Here Insert Name and Title of the Officer	
personally appeared <u>John R. Frei</u>	Name(s) of Signer(s)	
who proved to me on the basis of satisfactory esubscribed to the within instrument and acknowled his/her/their authorized capacity(jes), and that by his/or the entity upon behalf of which the person(s) acte	lged to me that he/she/they executed the same in her/their signature(s) on the instrument the person(s),	
of	ertify under PENALTY OF PERJURY under the laws the State of California that the foregoing paragraph true and correct.	
KRISTINE LETTERMAN Commission # 2056955	gnature Signature of Notary Public	
Place Notary Seal Above		
Though this section is optional, completing this in fraudulent reattachment of this fo	formation can deter alteration of the document or	
Description of Attached Document  Title or Type of Document: Sales Participation f  Number of Pages: Signer(s) Other Than		
Capacity(ies) Claimed by Signer(s)		
Signer's Name:  ☐ Corporate Officer — Title(s):	Signer's Name:  ☐ Corporate Officer — Title(s):	
☐ Partner — ☐ Limited ☐ General	☐ Partner — ☐ Limited ☐ General	
☐ Individual ☐ Attorney in Fact	☐ Individual ☐ Attorney in Fact	
☐ Trustee ☐ Guardian or Conservator	☐ Trustee ☐ Guardian or Conservator ☐ Other:	
☐ Other:Signer Is Representing:	Signer Is Representing:	

SIEBE (JAMES)

Theresa M. Frei,

as to that real property held by John R. Frei and Theresa M. Frei, husband and wife as joint tenants

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.		
State of California  County of Solono  On April 7, 2015 before me, Krist  Date  personally appeared Mereso M. Fr	tine Letterman, Notary Public, Here Insert Name and Title of the Officer  ei Name(s) of Signer(s)	
who proved to me on the basis of satisfactory esubscribed to the within instrument and acknowled his/her/their authorized capacity(jes), and that by his/or the entity upon behalf of which the person(s) acte	Iged to me that he/she/they executed the same in hei/their signature(s) on the instrument the person(s),	
of	ertify under PENALTY OF PERJURY under the laws the State of California that the foregoing paragraph true and correct.	
KRISTINE LETTERMAN Commission # 2056955	gnature Signature of Notary Public	
Place Notary Seal Above	ONAL	
Though this section is optional, completing this in fraudulent reattachment of this fo	formation can deter alteration of the document or	
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☐ Individual ☐ Attorney in Fact ☐ Trustee ☐ Guardian or Conservator ☐ Other:	☐ Individual ☐ Attorney in Fact ☐ Guardian or Conservator ☐ Other:	
Signer Is Representing:	Signer Is Representing:	

SIEBE (JEAN)

By: Jean S. Siebe Jean L. Siebe.

trustee of the Residual Trust of the Martin and Jean Siebe Trust UTA dated November 21, 2000, as to an undivided 67.50% interest, who represents, warrants and certifies that she is the sole trustee of the Residual Trust of the Martin and Jean Siebe Trust UTA dated November 21, 2000, and that she has the power and authority to enter into this Agreement on that trust's behalf

(PLEASE SEE ATTACHED CERTIFICATE FOR MOTARY INFORMATION)

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.		
State of California		
County of SOLAND		
,	Carry Day 1500 allows and Oliver	
On 1 21 2015 before me, MEUS	SA ANN YUSI- PINERS, NOTARY PUBLIC,	
Date	Here Insert Name and Title of the Officer	
personally appeared JEAN LILLIAN SIE		
	Name(s) of Signer(s)	
subscribed to the within instrument and acknowle	evidence to be the person(s) whose name(s) is/are dged to me that he/she/they executed the same in /her/their signature(s) on the instrument the person(s), ed, executed the instrument.	
0	certify under PENALTY OF PERJURY under the laws f the State of California that the foregoing paragraph true and correct.	
W	VITNESS my hand and official seal.	
MELISSA ANN YUSI-RIVERS Commission # 1955309	ignature Signature of Notary Public	
Though this section is optional, completing this in	ONAL  If the document or the document or the an unintended document.	
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Number of Pages: Signer(s) Other Than		
Capacity(ies) Claimed by Signer(s)		
Signer's Name: Corporate Officer — Title(s):	Signer'e Name:	
☐ Partner — ☐ Limited ☐ General	☐ Corporate Officer — Title(s):	
☐ Individual ☐ Attorney in Fact	☐ Individual ☐ Attorney in Fact	
☐ Trustee ☐ Guardian or Conservator	☐ Trustee ☐ Guardian or Conservator	
☐ Other:	☐ Other:	
Signer Is Representing:	Signer Is Representing:	

SIEBE (JEAN)

By: Alfred E. Zutz, Trustee of the "Zutz Family Trust", UTA dated June 5, 2008, as to an undivided 32.50% interest, who represents, warrants and certifies that Alfred E. Zutz and Marian K. Zutz are the sole trustees of the Zutz Family Trust, UTA dated June 5, 2008, and that they have the power and authority to enter into this Agreement on that trust's behalf

(SEE ATTACHED CERTIFICATE FOR NOTARY INFORMATION)

### **CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT**

**CIVIL CODE § 1189** 

A notary public or other officer completing this certificate document to which this certificate is attached, and not the	ate verifies only the identity of the individual who signed the ne truthfulness, accuracy, or validity of that document.
State of California )	
County of SOLANO	
On 1/21/2015 before me, MELL	SSA ANN YUSI-PIVERS, NOTARY PUBLIC
Date	Here Insert Name and Title of the Officer
personally appeared ALFRED EHIL ZUTZ	
	Name(s) of Signer(s)
subscribed to the within instrument and acknowledge	evidence to be the person(s) whose name(s) is/are edged to me that he/she/they executed the same in s/her/their-signature(s) on the instrument the person(s), ted, executed the instrument.
	I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.
MELISSA ANN YUSI-RIVERS Commission # 1955309	Signature of Notary Public
	TONAL
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Capacity(ies) Claimed by Signer(s) Signer's Name:	Signer's Name:
☐ Corporate Officer — Title(s):	☐ Corporate Officer — Title(s):
□ Partner - □ Limited □ General	☐ Partner — ☐ Limited ☐ General
☐ Individual ☐ Attorney in Fact	☐ Individual ☐ Attorney in Fact
☐ Trustee ☐ Guardian or Conservator	☐ Trustee ☐ Guardian or Conservator
☐ Other:	☐ Other:
Signer Is Representing:	Signer Is Representing:
	YXXYD YXXYY

### **VOLKHARDT**

By: Benjamin A. Volkhardt III,

as Trustee of the Benjamin A. Volkhardt III and Phyllis J. Volkhardt Family Trust, under Declaration of Trust dated April 8, 1991.

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document. State of California County of before me. Date Here Insert Name and Title of the Officer personally appeared Name(s) of Signer(s) who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s). or the entity upon behalf of which the person(s) acted, executed the instrument. I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct. WITNESS my hand and off CHATTE MITCHELL Commission # 1936141 Signature Notary Public - California Napa County Signature of Notary Public My Comm. Expires May 12, 2015 Place Notary Seal Above **OPTIONAL** Though this section is optional, completing this information can deter alteration of the document or fraudulent reattachment of this form to an unintended document. **Description of Attached Document** Title or Type of Document: Document Date: Number of Pages: \_\_\_\_\_ Signer(s) Other Than Named Above: \_\_\_\_ Capacity(ies) Claimed by Signer(s) Signer's Name: Signer's Name: □ Corporate Officer — Title(s): \_\_\_ □ Corporate Officer — Title(s): \_\_\_ ☐ Partner — ☐ Limited ☐ General ☐ Partner — ☐ Limited ☐ General □ Individual ☐ Attorney in Fact □ Individual ☐ Attornev in Fact ☐ Guardian or Conservator ☐ Guardian or Conservator ☐ Trustee ☐ Trustee Other: □ Other: Signer Is Representing: \_\_ Signer Is Representing: \_\_\_

VOLKHARDT

Phyllis J. Volkhardt,

as Trustee of the Benjamin A. Volkhardt III and Phyllis J. Volkhardt Family Trust, under Declaration of Trust dated April 8, 1991

#### CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

**CIVIL CODE § 1189** 

A notary public or other officer completing this certific document to which this certificate is attached, and not	cate verifies only the identity of the individual who signed the the truthfulness, accuracy, or validity of that document.
State of California County of	Chatte Mitchell
personally appeared Phyllis T	Name(s) of Signer(s)
subscribed to the within instrument and acknow	y evidence to be the person(s) whose name(s) is/are viedged to me that he/she/they executed the same in his/her/their signature(s) on the instrument the person(s), acted, executed the instrument.
	I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.
CHATTE MITCHELL Commission # 1936141 Notary Public - California Napa County My Comm. Expires May 12, 2015	Signature Signature of Notary Public
Place Notary Seal Above	
Though this section is optional, completing this	PTIONAL s information can deter alteration of the document or s form to an unintended document.
Description of Attached Document Title or Type of Document:  Number of Pages: Signer(s) Other Tha	
Capacity(ies) Claimed by Signer(s)  Signer's Name:  Corporate Officer — Title(s):  Partner — Limited General Individual Attorney in Fact Trustee Guardian or Conservator Other: Signer Is Representing:	Signer's Name:  Corporate Officer — Title(s):  Partner — Limited General Individual Attorney in Fact Trustee Guardian or Conservator Other: Signer Is Representing:

### **EXHIBIT A**

### THE PARTICIPATING OWNERS

## 1. <u>Sending Owners</u>

Name	Total Units	No. of TDR Units
	Allocated under the	Being Transferred to
	Specific Plan	Receiving Properties
Engell	13	9
Hager	10	5
Seibe (James)	5	5
Seibe (Jean)	6	5
Volkhardt	10	6
TOTAL	44	30
Mason/Lawton Trust	121	121

### 2. Receiving Owners

Name	Total Units	No. of TDR Units	TOTAL
	Allocated under the	Being Transferred	
	Specific Plan	From Sending	
		Properties	
B&L Properties	64	9	73
Mason/Lindemann	196*	15	211
Maher	37	6	43
TOTAL	297	30	327

<sup>\*</sup> includes 121 Mason/Lawton Trust TDR Units

## 3. <u>List of Notice Contact Information</u>

[Starts on Following Page]

#### EXHIBIT A

#### List of Notice Contact Information

#### A1 B&L Properties

Title to the B&L Properties, Parcel No. 0148-050-040, is held as follows:

Louise Yarbrough and Debra Yarbrough Russo, Co-Trustees of the Green Valley Grantor Retained Annuity Trust dated September 24, 2008

Title to the B&L Properties, Parcel No. 0148-060-140 and Parcel No. 0148-060-150:

Anthony S. Russo and Debra A. Russo, husband and wife, as community property, as to that portion described in the Deed recorded December 24, 1992, Series No. 1992-00118016; and

Louise Yarbrough and Debra Yarbrough Russo, as Co-Trustees of the Yarbrough Family Trust, established on July 23, 1992, as to the remainder

Title to the B&L Properties, Parcel No. 0148-060-210, is held as follows:

Louise Yarbrough and Debra Yarbrough Russo, Co-Trustees of the Yarbrough Family Trust, established on July 23, 1992

Title to the B&L Properties, Parcel No. 0148-030-040, is held as follows:

Karen J. Yarbrough-Waller, also known as Karen J. Waller, a married woman, as her sole and separate property as to that portion described in the Deed recorded December 24, 1992, in Official Records, as Series No. 1992-00118017; and

Louise Yarbrough and Debra Yarbrough Russo, as Co-Trustees of the Yarbrough Family Trust, established on July 23, 1992, as to the remainder

Title to the B&L Properties, Parcel No. 0148-060-220, is held as follows:

Louise Yarbrough and Debra Yarbrough Russo, Co-Trustees of the Green Valley Grantor Retained Annuity Trust dated September 24, 2008

Title to the B&L Properties, Parcel No. 0148-030-030, is held as follows:

Louise Yarbrough and Debra Yarbrough Russo, Co-Trustees of the Green Valley Grantor Retained Annuity Trust dated September 24, 2008

(The above titleholders are referred to as "B&L Properties")

#### **Notice** Contact Information

If to B&L Properties:
Ms. Debra Yarbrough Russo
B & L Properties
4630 Westamerica Drive, Suite A
Fairfield, CA 94534
FAX: 707.207.0539
Email: drusso@blproperties2.com

With copies to:
Mr. Whit Manley
Remy, Thomas, Moose and Manley
455 Capitol Mall, Suite 210
Sacramento, CA 95814
FAX: 916.443.9017

Email: wmanley@rtmmlaw.com

### A2 Engell

Title to the Engell property is held as follows:

Arthur J. Engell and Virginia L. Engell, Trustees of The Engell Family Trust, established on May 16, 1991, AND

Arthur J. Engell and Virginia L. Engell, Trustees of The Arthur J. Engell and Virginia L. Engell Community Property Trust dated May 16, 1991,

AS THEIR RESPECTIVE INTERESTS APPEARS OF RECORD.

(The above titleholders are referred to as "Engell")

Notice Contact Information:

If to Engell:
Mr. Art Engell
PO Box GG
Fairfield, CA 94533-0656
FAX: 707.425.6710
Email: artengell@att.net

With copies to:
Robert E. Lando
GAW VAN MALE SMITH MYERS & REYNOLDS
1261 Travis Boulevard, Suite 350
Fairfield, CA 94533-4801
FAX: 707.425.1255

Email: bob@gawvanmalc.com

### A3 Hager

Title to the Hager property is held as follows:

Robert Hager Jr., a married man, as his sole and separate property.

(The above titleholders are referred to as "Hager")

If to Hager: Mr. Robert Hager, Jr. 22 Highland Drive Napa, CA 94559

#### A4 Maher

#### Title to the Maher property is held as follows:

As to APN 0148-060-060: Billy C. Maher as Trustee of the Maher Bypass Trust, established under the Maher Family Trust of 1988 under instrument dated March 28, 1988.

As to APN 0148-060-100: Billy C. Maher as Trustee of the Maher Bypass Trust, established under the Maher Family Trust of 1988 under instrument dated March 28, 1988.

As to APN 0148-060-190: Beverly Lemasters, Successor Trustee of the Stanley F. Maher 2014 Revocable Trust dated February 7, 2014.

As to APN 0148-190-310: Billy C. Maher as Trustee of the Maher Bypass Trust, established under the Maher Family Trust of 1988 under instrument dated March 28, 1988.

As to APN 0148-060-230: Beverly Lemasters and Jerry Lemasters, as community property with right of survivorship.

(The above titleholders are referred to as "Maher")

#### **Notice Contact Information**

If to Maher: Mr. Billy C. Maher 3899 Green Valley Road Fairfield, Ca 94534

With Copies to:
Robert E. Lando
GAW VAN MALE SMITH MYERS & REYNOLDS
1261 Travis Boulevard, Suite 350
Fairfield, CA 94533-4801
FAX: 707.425.1255

Email: bob@gawvanmale.com

#### A5 Mason/Lindemann

Title to the Mason/Lindemann properties is held as follows, as to each tract as set forth on Exhibit B:

As to APNs 0148-050-010, 0148-050-020, and 0148-050-030 (Tract One, as that legal description is set forth on Exhibit B): Sarah D. Lindemann, a married woman, as her sole and separate property, an undivided 51% interest; Frank Raymond Lindemann and Sarah D. Lindemann, Trustees of the Lindemann Revocable Family Trust, dated May 4, 2012, as Sarah D. Lindemann's sole and separate property, an undivided 45.5% interest; Frank Raymond Lindemann and Sarah D. Lindemann, as husband and wife as their community property an undivided 3.5% interest.

As to TRACT TWO, as that legal description is set forth in Exhibit B, Sarah D. Lindemann, a married woman, as her sole and separate property, an undivided 50% interest; Frank Raymond Lindemann and Sarah D. Lindemann, Trustees of the Lindemann Revocable Family Trust, dated May 4, 2012, as Sarah D. Lindemann's sole and separate property, an undivided 50% interest.

As to APN 0148-040-030 (Tract Three, as that legal description is set forth on Exhibit B): Sarah D. Lindemann, a married woman, as her sole and separate property, an undivided 51% interest; Frank Raymond Lindemann and Sarah D. Lindemann, Trustees of the Lindemann Revocable Family Trust, dated May 4, 2012, an undivided 49% interest.

(The above titleholders are referred to as "Mason/Lindemann")

#### **Notice Contact Information**

If to Mason/Lindemann: Mrs. Betty Mason 1620 Mason Road Fairfield, CA 94534

Mr. Frank Lindemann Mrs. Sarah Lindemann 1744 Mason Road Fairfield, CA 94534 FAX: 707.864.3160

Email: slind1744@aol.com

With copies to:
Wilson Wendt
Miller Starr Regalia
1331 North California Blvd., Fifth Floor
Walnut Creek, CA 94596

FAX: 925.933.4126

### A6 Mason/Lawton Trust

# Title to the Mason/Lawton properties is held as follows:

Sarah D. Lindemann, a married woman, as her sole and separate property, an undivided 50% interest; an undivided 50% interest; and John N. Lawton, Jr., Trustee, Lawton Living Trust, dated June 11, 2008, an undivided 50% interest.

(The above titleholders are referred to as "Mason/Lawton")

### **Notice Contact Information**

If to Mason/Lawton:
Mr. John N. Lawton, Jr.
509 Edinburgh Street
San Mateo, CA 94402-2240

### A9 Siebe (James)

Title to the Siebe (James) property is held as follows:

John R. Frei and Theresa M. Frei, husband and wife as joint tenants.

(The above titleholders are referred to as "Siebe (James)")

### **Notice Contact Information**

If to Siebe (James): John and Theresa Frei 4212 Green Valley Road Fairfield, CA 94534

### A10 Siebe (Jean)

### Title to the Siebe (James) property is held as follows:

Jean L. Siebe, as trustee of the Residual Trust of the Martin and Jean Siebe Trust UTA dated November 21, 2000, as to an undivided 67.50% interest and Alfred E. Zutz, Trustee of the "Zutz Family Trust", UTA dated June 5, 2008, as to an undivided 32.50% interest.

(The above titleholders are referred to as "Siebe (Jean)")

#### **Notice Contact Information**

If to Siebe (Jean): Jean L. Siebe 3990 Green Valley Road Fairfield, CA 94534-1470

With copies to: Alfred Zutz 3996 Green Valley Road Fairfield, CA 94534-1470

Brian T. Chikowski GOODMAN AND HERBERT 744 Empire Street, Suite 103 Fairfield, CA 94533-5550 FAX: 707.422.2178

### A11 Volkhardt

Title to the Volkhardt property is held as follows:

Benjamin A. Volkhardt, III, and Phyllis J. Volkhardt, as Trustees of The Benjamin A. and Phyllis J. Volkhardt III Family Trust, under Declaration of Trust dated April 8, 1991.

(The above titleholders are referred to as "Volkhardt")

**Notice Contact Information** 

If to Volkhardt: Benjamin A. Volkhardt, III 31 Country Club Drive Fairfield, CA 94534

### EXHIBIT B

### LEGAL DESCRIPTIONS OF PARTICIPATING PROPERTIES

### Sending Properties

[Starts on Following Page]

# EXHIBIT B

# Sending Properties

B <b>2</b>	Engell Legal Description
33	Hager Legal Description
39	Siebe (James) Legal Description
310	Siebe (Jean) Legal Description
211	Vallehardt Legal Description

# EXHIBIT B2 ENGELL

#### LEGAL DESCRIPTION

THE LAND REFERRED TO HEREIN BELOW IS SITUATED IN THE UNINCORPORATED AREA, COUNTY OF SOLANO, STATE OF CALIFORNIA, AND IS DESCRIBED AS FOLLOWS;

All that real property situate in the State of California, County of Solano, being a portion of the Suscol Rancho, and a portion of the C.L. and W.S. Mason "Ramsey Hills Tract", described as follows:

Beginning at a point located South 30° 03' East 285.4 feet from the Northeasterly corner of Lot 7 of the Green Valley Subdivision of land of William Pierce a map of which was recorded on July 16, 1925 in Map Book 7, Page 20, records of Solano County, California and proceedings thence North 37° 41' East along the centerline of a stone wall 2031.2 feet to the end of said wall, thence on the same bearing, 23.95 feet to the Easterly line of a 20.0 foot right of way, thence North 18° 59' West, 551.4 feet to a point in the centerline of County Road No. 89, thence along the centerline of said road, South 72° 18' West, 20 feet to the Northeast corner of A.B. and C.L. Bellmer's land described in Book 329, Page 423, Official Records of Solano County; thence leaving the road and following a stone wall on Bellmer's East line, South 18° 59' East, 396.6 feet, thence on Bellmer's Southerly line, South 64° 06' West, 723.4 feet; thence continuing on Bellmer's line and the Southerly line of Lavrilla Cravea, recorded in Book 276, Page 335, Official Records of Solano County, South 76° 27' West, 1727.2 feet; thence continuing on said Cravea line South 35° 25' West, 293.7 feet; thence South 6° 52' West, 209.2 feet to the Northerly corner of a tract conveyed by Pierce to Balestra in Book 231 of Deeds, Page 33, records of Solano County; thence along the Easterly boundary of said tract, South 34° 15' East, 328.7 feet; thence South 66° 45' East, 151.1 feet; thence North 67° 45' East 164.3 feet and South 30° 15' East, 431.8 feet to the boundary of said Green Valley Subdivision, thence, along said boundary North 57° 35' East 574.9 feet and South 30° 03' East, 285.4 feet to the point of beginning, being of that certain 874 acre tract conveyed to William Pierce, et ux, to Chas, L. Mason, et. al, by Deed dated January 21, 1932 and recorded January 22, 1932 in Book 63, Official Records, Page 351.

Excepting therefrom all that property described as "Parcel A" and "Parcel C" in that certain Grant Deed from Arthur J. Engell and Virginia L. Engell, Trustees of the Engell Family Trust established on May 16, 1991 to Ridley F. Taylor and Geraldine M. Taylor, husband and wife as joint tenants, recorded December 22, 2003, Instrument No. 200300216096, Solano County Records.

Together with all that certain real property situate in the County of Solano, State of California, being a portion of the lands described in Deed to Ronaki and Charlene Fissolo filed for Record July 27, 1993 as Document no. 1993-00067563 in the office of the Solano County Recorder, being a 60 foot wide strip of land lying contiguous to and Westerly of the following described line, shortening or extending the sidelines of said strip so as to terminate at the boundary of the said Lands of Fissolo:

Beginning at the Northerly terminus of that certain course described in said Deed as South 19° 0' East 5.6 chains, sold point being further described as a point on the Southerly right of way line of County Road No. 89, thence from said point of beginning, South 19° 0' East, 369.60 feet to the Southerly terminus of said course and the terminus of this description.

Together with a portion of the lands of Ridley Taylor, et ux, as described in the document filed in Book 1761, O.R., Page 551, Solano County Records, being more particularly described as follows:

Commencing at the Southeast corner of Parcel "1", as shown on the parcel map filed in Book 6, Parcel Maps, Page 41, Solano County Records, thence Westerly along the Southerly line of said Parcel "1", 5 75° 03' 20" W 281.59 feet to the point of beginning of the herein described parcel; thence continuing along said Southerly line of Parcel "1", 5 75° 36' 20" W 60.00 feet; thence leaving said Southerly line of Parcel "2", N 14° 56' 40" W 223.14 feet; thence N 75° 36' 20" E 60.00 feet; thence S 14° 56' 40" E 222.56 feet to the point of beginning.

APN: 0025-180-030

# EXHIBIT B3 HAGER LEGAL DESCRIPTION

THE LAND REFERRED TO HEREIN BELOW IS SITUATED IN THE UNINCORPORATED AREA OF SUISUN CITY, COUNTY OF SOLANO, STATE OF CALIFORNIA AND IS DESCRIBED AS FOLLOWS:

Parcel One:

A portion of Parcel One of the lands of Benjamin Armin Volkhardt, Jr. and Malia Marie Volkhardt as said parcel is described in the Grant Deed dated March 30, 1954, recorded April 5, 1954, as Instrument No. 5404 in the Solano County Recorder's office and being more particularly described as follows:

Beginning at a point on the Southerly boundary line of aforesald Parcel One, being on the Northerly side of the County Road known as J.S. Capell Road No. 259 (now known as Mason Road) that bears North 75° 49' West, along sald Northerly side of the road, a distance of 435.32 feet from the Southwest corner of a tract of land conveyed to J.S. Capell and wife to Peter Slebe and Otto Glashoff, by Deed dated July 6, 1891 and recorded in Book 112 of Deeds at page 58, Solano County Records; thence from sald point of beginning, along the boundary of sald Parcel One, being on the Northerly side of the road, North 75° 49' West 716.38 feet to the land of the Dealy Estate; thence along the boundary of sald land, North 11° 30' East 97.68 feet; thence North 9° 11' West 1155.66 feet to a corner in sald boundary; thence along a fence, South 17° East 108.24 feet; thence along a fence North 6° 04' East 305.58 feet; thence along a fence, South 81° 49' East 1201.20 feet to land belonging to the Bank of Sulsun formerly the Durbin Home Place; thence along the boundary of said land, South 1° 07' East, 419.76 feet to the Southwest corner of the same; thence leaving the boundary of aforesald Parcel One, South 12° 35' 36" West 896.82 feet; North 55° 46' 43" West 138.25 feet; and South 12° 00' 26" West 440.97 feet to the beginning of this description.

#### . Excepting Therefrom:

All that certain real property lying within 30.00 feet (measured at right angles from the centerline of Mason Road, as granted in the Deed to the County of Solano recorded January 27, 1986 at Page 7769, as Instrument No. 3898.

APN: 0148-020-090, 0148-020-120

#### EXHIBIT B9

# Siebe (James) LEGAL DESCRIPTION

THE LAND REFERRED TO HEREIN BELOW IS SITUATED IN THE UNINCORPORATED AREA, COUNTY OF SOLANO, STATE OF CALIFORNIA, AND IS DESCRIBED AS FOLLOWS:

## Parcel One:

Being in the Suscol Rancho and being part of Section Twenty-six (26), Township Five (5) North, Range Three (3) West, M.D.M., and more particularly described as follows, to-wit:

Beginning at the Northeast corner of the 170.67 acre tract of land designated as portion of the Stilts Ranch in the Decree of Distribution of the Estate of Lewis Pierce, deceased, January 10, 1887, recorded in Book 95 of Deeds, Page 431, Solano County, California, said point being in the middle of County Road No. 146; thence along the Northerly boundary of land formerly of Wm. Pierce North 85° 5' East 15.68 chains; thence along fence South 17° West 4.30 chains, South 18° East 1.75 chains; thence lence South 85° 5' West 12.64 chains to the middle of said County Road; thence along same North 30° 03' West 4.02 chains; North 8° 31' West 2.06 chains to the place of beginning, containing eight (8) acres, more or less.

#### Parcel Two:

Beginning at a point in the middle of County Road number One Hundred Forty-six (146), about Thirty-four and 505/1000 (34.505) chains Southerly from its junction with County Road Number Eight-Nine (89), saki point of beginning being about Nine and 505/1000 (9.505) chain Southerly from the Southerly line of a tract of land conveyed by J. S. Peiton, et vx. To A. Morse, be deed dated February 17, 1892, and recorded in Liber 113 of Deeds, Page 106, Solano County Records, and running thence North 81° 36' East, Twenty and 51/100 (20.51) chains to a stake; thence South 7° 31' East, Three and 18/100 (3.18) chains to a stake in the Northerly line of land formerly of William Pierce; thence along said Northerly boundary line of land formerly of William Pierce, South 54° 36' West, Five and 41/100 (5.41) chains to a stake; thence South 85° 5' West, Fifteen and 67/100 (15.67) chains to the middle of County Road Number One Hundred and Forty-six (146); thence North 8° 22' West, Four and 655/1000 (4.655) chains, along the middle of said County Road Number One Hundred and Forty-six (146), to the place of beginning, containing Ten and 18/100 (10.18) acres of land, more or less.

#### Parcel Three:

Beginning at the Southwest corner of a ten acre tract of land in Green Valley Township conveyed by V. Modesto to Frederick Slebe by deed dated October 8, 1913, and recorded in Book 205 of Deeds, Page 18; thence along the Westerly boundary of said land N. 7° 31' W. 3.18 chains, thence N. 81° 36' E. 2.42 chains; thence along the Easterly boundary of said S. 6° 52' W. 2.30 chains to the place of beginning, containing 0.56 acres, more or less. Being part of the land conveyed by J. T. Tarn and wife to L. Cravea, by deed dated March 1, 1909.

APN: 0025-180-180

# EXHIBIT B10 SIEBE (JEAN) LEGAL DESCRIPTION

THE LAND REFERRED TO HEREIN BELOW IS SITUATED IN THE CITY OF FAIRFIELD, COUNTY OF SOLANO, STATE OF CALIFORNIA, AND IS DESCRIBED AS FOLLOWS:

#### Parcel One:

Being in the Suscol Rancho and being part of Section Twenty-six (26), Township Five (5) North, Range Three (3) West, M.D.I4., and more particularly described as follows, to wit:

Beginning at the Northeast corner of the 170.67 acre tract of land designated as portion of the Stills Ranch in the Decree of Distribution of the Estate of Lewis Pierce, deceased, Jan. 10th, 1867, recorded in Book 95 of Deeds, Page 431, Solano County, Cal., said point being in the middle of County Road No. 146; thence along the Northerly boundary of land of Wm. Pierce North 85° 5' East, 15.68 chains; thence along fence South 17° West, 4.30 chains, South 18° East, 1.75 chains; thence leave fence South 85° 5' West, 12.64 chains to the middle of said County Road; thence along san's North 30° 03' West, 4.02 chains; North 8° 31' West, 2.06 chains to the place of beginning, containing eight (8) acres.

#### Parcel Two:

Beginning at a point in the middle of County Road Number One Hundred and forty-six (146), about Thirty-four and 505/1000 (34.505) chains Southerly from its junction with County Road Number Eighty-nine (89), said point of beginning being about Nine and 505/1000 (9.505) chains Southerly from the Southerly line of a tract of land conveyed by J. S. Pelton et ux to A. Morse, by deed dated Feb. 17th, 1892, and recorded in Liber 113 of Daeds, Page 100, Solano County Records, and running thence North 81° 36' East, Twenty and 51/100 (20.51) chains to a stake; thence South 7° 31' East, Three and 18/100 (3.18) chains to a stake in the Northerly line of land of William Pierce, South 54° 36' West, Five and 41/100 (5.41) chains to a stake; thence South 85° 5' West, Fifteen and 67/100 (15.67) chains to the middle of County Road Number One Hundred and Forty-six (146); thence North 8° 22' West, Four and 65/100 (4.65) chains, along the middle of said County Road Number One Hundred and Forty-six (146), to the place of beginning, containing Ten and 18/100 (10.18) acres of land, more or less.

#### Parcel Three:

Being in the Suscol Rencho and being part of Section Thirty-six (36), Township Five (5) North, Range Three (3) West, Three M. D. M., and more particularly described as follows, to wit:

Beginning at a point in the middle of the Green Valley Road No. 146, which point is South 30° 03' East, 11.21 chains from the middle of the James Capell Road No. 259; thence North 52° 30' East, 3.61 chains; thence South 67° 45' East, 8.36 chains; thence North 35° East, 5.16 chains; thence North 52° 40' West, 2.67 "chains to Oak Tree 8" in diameter; thence North 41° 15' West, 3.50 chains to corner of Vineyard Fence; thence North 10° 45' West, 4.80 chains; thence North 8° 00' East, 10.49 chains; thence South 59° 05' West, 7.48 chains; thence South 57° 35 West, 12.10 chains to the middle of the said Green Valley Road No. 146; thence along same South 30° 03' East, 14.21 chains to the place of beginning, containing 24.58 acres.

The Trustors, their heirs, successors, and assigns agree to keep a certain creek or ditch running about North and South free and clear of all obstruction and to a uniform depth of at least three (3) feet below the general level of the ground, to the extreme limits of this property.

Saving And Excepting from the above described tract of land that certain of an .40/acre parcel of land conveyed by Frederick Slebe and Clara Slebe, husband and wife, to Robert F. Smith and Helen C. Smith, husband and wife, by Deed dated March 8, 1941, and recorded March 8, 1941, in Book 231 of Official Records, Page 165, described as follows:

Beginning at a point in the middle of the Green Valley Road, County Road No. 146, which point is North 30° 03' West, 323.0 feet along the center of said road from the Southwest corner of that certain 24.58 acre tract described in a deed from John M. M. Rasmussen, at ux to Frederick Siebe on November 1,1917 and recorded November 1,1917 in the Office of the Solano County Recorder in Liber 230 of Deeds on Page 443; thence from the point of beginning North 30° 03' West, along the center of said road 121 feet; thence leaving said road North 57° 54' East, 147 feet; thence parallel with said road South 30° 03' East, 121 feet, and thence South 57° 54' West, 147 feet to the point of beginning.

#### Parcel Four:

Beginning at the Southwest corner of a ten acre tract of land in Green Valley Township conveyed by V. Modesto to Frederick Sieve by deed dated October 8, 1913, and recorded in Book 205 of Deeds, Page 18; thence along the Westerly boundary of sald land North 7° 31' West 3.13 chs., thence North 81° 36' East, 2.42 chs., thence along the Easterly boundary of sald land South 6° 52' West, 2.30 chs., thence South 54° 36' West, 2.10 chains to the place of beginning, containing 0.56 acre. Being part of the land conveyed by J. T. Tam and wife to L. Cravoa, by deed dated March 1, 1909.

APN: 0025-200-040

# EXHBIT B11 VOLKHARDT LEGAL DESCRIPTION

THE LAND REFERRED TO HEREIN BELOW IS SITUATED IN THE UNINCORPORATED AREA, COUNTY OF SOLANO, STATE OF CALIFORNIA AND IS DESCRIBED AS FOLLOWS:

A portion of Parcel One and all of Parcel Two of the lands of Benjamin Armin Volkhardt, Jr. and Malia Marie Volkhardt as sald parcels are described in the Grant Deed dated March 30, 1954, recorded April 5, 1954, as Instrument No. 5104 in the Solano County Recorder's Office, excepting therefrom that portion of said Parcel One described as follows:

Beginning at a point on the Southerly boundary line of aforesaid Parcel One, being on the Northerly side of the County Road known as J.S. Capell Road No. 259 (now known as Mason Road) that bears North 75° 49' West along said Northerly side of the road, a distance of 435.32 feet from the Southwest corner of a tract of land conveyed by J.S. Capell and wife to Peter Slebe and Otto Glashoff, by Deed dated July 6, 1891 and recorded in Book 112 of Deeds at Page 58, Solano County Records; thence from said point of beginning, along the boundary of said Parcel One, being on the Northerly side of the road, North 75° 49' West 716.38 feet to the land of the Dealy Estate; thence along the boundary of said land, North 11° 30' East 97.68 feet; thence North 9° 11' West 1155.66 feet to a corner in said boundary; thence on land of Capell, North 17° East 108.24 feet; thence along a fence North 6° 04' East 305.58 feet; thence along a fence, South 81° 49' East 1201.20 feet to land belonging to the Bank of Suisun formerly the Durbin Home Place; thence along the boundary of said land, South 1° 07' East 419.76 feet to the Southwest corner of the same; thence leaving the boundary of aforesaid Parcel One, South 12° 35' 36" West 896.82 feet; North 55° degrees 46' 43" West 138.25 feet; and South 12° 00' 26" West 440.97 feet to the beginning of this description.

Also excepting therefrom all that certain real property lying within 30.00 feet (measured at right angles) from the centerline of Mason Road.

APN: 0148-020-110 and 148-020-100

# Receiving Properties

# **B&L** Properties

For B&L Properties, the Receiving Properties are those portions of the parcels having the following Assessor's Parcel Numbers that are marked as Receiving Properties on the attached "Participation Exhibit":

0148-050-040 0148-060-140 0148-060-150

# Maher

For Maher, the Receiving Properties are those portions of the parcels having the following Assessor's Parcel Numbers that are marked as Receiving Properties on the attached "Participation Exhibit":

0148-060-060 0148-060-100 0148-190-070

# Mason/Lindemann

For Mason/Lindemann, the Receiving Properties are those parcels having the following Assessor's Parcel Numbers:

0148-050-010 0148-050-030

# Participation Exhibit

[Starts on Pollowing Page]

# Mason/Lawton Trust

[Starts on Following Page]

# **EXHIBIT B**

# Mason/Lawton Trust

B6 Mason/Lawton Trust Legal Description

# EXHIBIT B6 MASON/LAWTON LEGAL DESCRIPTION

TRACT TWO:

Parcel One:

The Northeast 1/4 of Section 3, Township 4 North, Range 3 West, Mount Diablo Base and Meridian, according to the Official Plat of the survey of said land on file in the Bureau of Land Management.

## Parcel Two:

Commencing at the junction of the county road running North and South through Green Valley and the county road known as the Capell Road; thence West along sald Capell Road, 1650 feet to the Northeast corner of William Yoakum land; thence South 2277 feet; thence West 3366 feet; thence North 429 feet; thence West 594 feet; thence South 4620 feet, passing the Southeast corner of Section 34, Township 5 North, Range 3 West to the Holland-Ramsey Tract; thence along the same, South 83° East, 1675.74 feet; thence North 67° East, 504.24 feet; thence North 56 1/2° East, 2541 feet; thence North 79 1/4° East, 1089 feet; thence East 2758.80 feet to the Green Valley Road; thence Northwesterly along the same, to the Northwest corner of C.E. Shillaber's land; thence along a stone fence on the West side of the Green Valley Road, North 30 3/4° West, 1782 feet to the place of beginning.

Excepting therefrom the parcel of land described as Tract One In the Deed from John Nightingale Lawton, etal, to the United States of America, dated December 16, 1957, recorded February 5, 1958 in Book 915 of Official Records at Page 206, as follows:

A tract of land in Section Two (2) in Township Four (4) North, Range Three 93) West of the Mount Diablo meridian, described as follows:

Beginning at a point on the Southeasterly boundary of the 695 acre parcel of land described as Parcel 2 in the Decree of Distribution in the matter of the Estate of Mary Nightingale Lawton, deceased, dated September 16, 1937 and recorded October 4, 1937 in Book 179 of Official Records, at Page 182, records of Solano County, said point is South 57° 57' West, 570.9 feet from the Southeast corner of the William Ramsey fifty (50) acre tract (so-called) as referred to in the Deed from F.W. Dittmer to F.W. Dittmer, etux, dated December 15, 1955 and recorded December 19, 1955 in Book 805 of Official Records at Page 520, records of Solano County; running thence from said point of beginning, South 57° 57' West along said Southeasterly boundary of said 695 acre parcel of land of John Nightingale Lawton, which is a Northwesterly boundary of said parcel of land of F.W. Dittmer, etux, 537.1 feet; thence leaving said common boundary, North 19° 08' West, 772.3 feet to a point hereinafter referred to as Point "A"; thence North 75° 47' East, 532.9 feet; thence South 40° 21' East, 121.5 feet to a point, said point is North 13° 11' West, 496.0 feet from the point of beginning; thence South 13° 11' East, 496.0 feet to the point of beginning.

Further excepting therefrom that portion thereof described in the Deed from James FA. Presley, etux, to Green Valley Co., a partnership, dated July 21, 1972 and recorded July 28, 1972 in Book 1766 of Official Records, Page 216, Solano County Records.

Further excepting therefrom that portion thereof lying Easterly of the following described boundary line:

Beginning at the most Northerly corner of that certain parcel described as "Tract One" in Deed from John Nightingale Lawton, etal, to the United States of America, recorded February 5, 1958 in Book 915 of Official Records, at Page 206, said point of beginning also being the Easterly terminus of that certain boundary having a bearing of North 75° 47' East and a distance of 532.9 feet; thence from said point of beginning North 11° 21' 38" West, 973.62 feet; thence North 67° 06' 10" East, 421.21 feet; thence North 24° 10' 06" West, 1689.20 feet to the point of termination of said boundary, said point being in the North line of Section 2, Township 4 North, Range 3 West, M.D.B.&M.

# Parcel Three:

An appurtenant non-exclusive easement for ingress and egress of foot and vehicular traffic over and along that certain tract of land described as "Tract Two" in Deed from John Nightingale Lawton, etal, to the United States of America, recorded February 5, 1958 in Book 915 of Official Records, Page 206, Solano County Records.

#### Parcel Four:

An appurtenant non-exclusive easement for ingress and egress of foot and vehicular traffic over and along a strip of land twenty (20) feet in width lying adjacent and Northeasterly of those certain boundary lines of aforementioned "Tract Two" in Deed recorded February 5, 1958 in Book 915 of Official Records, Page 206, which have bearings and distances of "South 67° 16" East, 199.1 feet" and "South 67° 16' East, 44.9 feet".

APN: 0148-180-010, 020, AND 030 AND 040

# EXHIBIT C

# UNITS TRANSFERRED

Sending Owner	Receiving Owner for Purposes of Reallocation of Units Only	No. of Units
Engell	Mason	9
Hager	B&L Properties	5
Siebe (James)	Mason	1
Seibe (James)	B&L Properties	4
Siebe (Jean)	Mason	5
Volkhardt	Maher	6
TOTAL		30
Mason/Lawton Trust	Mason	121

## EXHIBIT D

## APPRAISAL INSTRUCTIONS

These appraisal instructions apply to all appraisals relating to the Sales Participation Agreement by and among; the County of Solano and the Participating Owners ("SPA"), including Appraisals, and Second Appraisals if they occur as referenced in sections 2.2.3 and 2.24(b) of the SPA.

Each appraisal is to be performed in accordance with the then applicable Uniform Standards of Professional Appraisal Practice (USPAP), developed by the Appraisal Foundation as adopted by the California Office of Real Estate Appraisers.

The Uniform Standards of Appraisal Practice require stating certain assignment parameters in each appraisal assignment. All appraisals performed in accordance with these appraisal instructions will have the following parameters:

Identified Client:

All signatory parties to the SPA.

Intended Users:

All signatory parties to SPA.

Intended Use:

Implementation of the SPA. Individual appraisals are to reference the use further as relating to sections 2.2.3 and 2.2.4 of the SPA.

Value Type:

Market Value

Date of Value:

[TBD; appraisal to be ordered no earlier than 120 days from the intended date of a closing of a Sale (as that term is defined in the SPA) and shall be valid for a period of 360 days from the date of

the Appraisal

Property Rights Appraised: A TDR Unit as that term is defined in the SPA.

The TDR Units to be appraised are further clarified as being:

- 1. The property right created through the Existing Entitlements (as that term is defined in the SPA) and the SPA.
- 2. The TDR Units do not include any increment of value created through Subsequent Entitlements and Improvements (as that term is defined in the SPA). Example of such Subsequent Entitlements and Improvements include; actual or proposed subdivision mapping, design review, federal and state permitting, improvement plans, grading,

<sup>1</sup> Dictionary of Real Estate Appraisal, 5th Edition, The Appraisal Institute

horizontal or vertical improvements, etc.

- 3. The intent of the parties is that the Existing Entitlements and SPA creates the defined TDR Unit which remains a constant fixed asset through the term of the SPA. Appraisals subsequent to the first appraisal are to reflect changing market conditions and not any perceived change in the character over time of the property right being appraised.
- 4. The signatory parties to the SPA acknowledge that there are many potential manners of viewing the Market Value of the TDR Unit. The signatories to the SPA stipulate that the TDR Unit is to be appraised as it contributes to the value of the three Receiving Properties (as that term is defined in the SPA).
- 5. The signatory parties stipulate that the value of the TDR Unit is not its contributory value to any Sending Property (as that term is defined in the SPA).
- 6. The parties stipulate that the value of the TDR Unit is not its contributory value to the any other property other than the defined Receiving Properties.
- 7. The signatory parties to the SPA stipulate that the value of the TDR Unit is no different than the value of any other unit of development right residing within the Receiving Properties. The fact that the Unit is part of the TDR Program makes it neither more nor less valuable than any other Unit entitled by the Existing Entitlements within the Receiving Properties.
- 8. The signatory parties to the SPA stipulate to the appraisal of the TDR Unit as it contributes to the value of the Receiving Properties. Further, analyses of any of the three Receiving Properties are to be generic without ascribing value differentials to the individual development plan, the subtleties of specific location within Middle Green Valley, differences in density of development, or any potential differences in the costs of utility development or offsite improvement costs.
- 9. The TDR Unit, the property right created by the SPA, does not include the contributory value of the underlying residual land of the Receiving Property.

#### Minimum appraiser qualifications

The minimum qualifications of an appraiser under the SPA shall be: holding the MAI designation, having a minimum of ten years of residential development land appraisal experience in Solano County, and specific training in the appraisal of the contributory value of parts of full fee interests. Examples include training in appraisal of transferable development rights, conservation easements, restricted development rights, or similar training in the valuation of the division of property rights.

## Definition of terms:

Market Value: "The most probable price which a property should bring in a competitive and open market under all conditions requisite to a fair sale, the buyer and seller each acting

prudently and knowledgeably, and assuming the price is not affected by undue stimulus. Implicit in this definition is the consummation of a sale as of a specified date and the passing of title from seller to buyer under conditions whereby:

- 1. Buyer and seller are typically motivated;
- 2. Both parties are well informed or well advised, and acting in what they consider their best interests:
- 3. A reasonable time is allowed for exposure in the open market;
- 4. Payment is made in terms of cash in United States dollars or in terms of financial arrangements comparable thereto; and
- 5. The price represents the normal consideration for the property sold unaffected by special or creative financing or sales concessions granted by anyone associated with the sale."

Contribution: The concept that the value of a particular component is measured in terms of its contribution to the value of the whole property, or as the amount that its absence would detract from the value of the whole.<sup>2</sup>

Intended use: The use or uses of an appraiser's reported appraisal, appraisal review, or appraisal consulting opinions and conclusions, as identified by the appraiser based on communications with the client at the time of the assignment.<sup>3</sup>

Intended user: The client and any other party as identified, by name or type, as users of the appraisal, appraisal review, or appraisal consulting opinions and conclusions, as identified by the appraiser based on communications with the client at the time of the assignment.<sup>4</sup>

Client: The party or parties who engage an appraiser (by employment or contract) in a specific assignment.

<sup>1</sup> Dictionary of Real Estate Appraisal, 5th Edition, The Appraisal Institute

<sup>2</sup> Dictionary of Real Estate Appraisal, 5th Edition, The Appraisal Institute

<sup>3</sup> Uniform Standards of Professional Appraisal Practice, 2010-2011 Edition, The Appraisal Foundation

<sup>4</sup> Uniform Standards of Professional Appraisal Practice, 2010-2011 Edition, The Appraisal Foundation

<sup>5</sup> Uniform Standards of Professional Appraisal Practice, 2010-2011 Edition, The Appraisal Foundation

E	KHIBIT E
RECORDING REQUESTED BY:	
AND WHEN RECORDED, MAIL TO:	
	Space Above for Recorder's Use
NOTICE	OF PAYMENT
NOTICE IS HEREBY GIVEN THAT:	
(the "SPA") between and among the undersign other "Participating Owners," which was reconful Solano County, California, as Instrument I of the "Receiving Owners" as defined in the	Participation Agreement dated, 20, gned, the County of Solano, California, and certain orded on, 20, in the Official Records No, the undersigned, being one SPA, hereby affirms that (1) all required payments A to the "Sending Owners (as defined in the SPA) in of that certain real property described in ad (2) the lien right in Section 5.2.1 is hereby
The undersigned certifies that the foregoing i knowledge.	s true and accurate to the best of the undersigned's
Date:, 20	<b>a</b>
	By: Name: Title:

STATE OF CALIFORNIA	)		
COUNTY OF	_ ) ss. _ )		
On, 20, be	fore me,		
a Notary Public, personally apper who proved to me on the basis of subscribed to the within instrum- in his/her/their authorized capace the person(s), or the entity upon the	of satisfactory event and acknowity (ies), and that	ledged to me that he	she/they executed the same nature(s) on the instrumen
l certify under PENALTY OF PE foregoing paragraph is true and c		the laws of the State	of California that the
WITNESS my hand and official :	seal.		
Notary Public			
Commission Expiration Date	)*	[SEAL]	

# Attachment 1 to Notice of Payment

Legal Description of the Property

# EXHIBIT F

# FORM OF ESCROW INSTRUCTIONS

			itle Company		
			, Escrow Officer		
	Re:	Seller Escro	's Closing Instructions w No.		
Dear		;			
The u	indersig	ned, roperty	located at	, a	(the "Seller"), is selling
betwo intend	een the S ded to st	Seller al upersed	in Purchase and Sale Agind the Buyer (the " <u>Purcha</u> e the terms and provisioning instructions from the	s of the Purchase Agre	((the " <u>Buyer</u> "), , 20, by and se instructions are not ement. This letter
1.	Delive	ery of D	Occuments and Funds.		
	L.I		the Seller. You have rec		ne following documents from
		1.1.1	Notice of Payment, relarequired to be made put dated, 20, as	rsuant to that certain Sa	the "Sending Owners" ales Participation Agreement County Recorder's Office on(the "SPA");
		1.1.2	A fully-completed work these instruction, showing Owner" pursuant to the	ng the amounts to be p	") in the form attached to aid to each "Sending
		1.1.3	[LIST ALL OTHER SE DELIVERED INTO ES		CUMENTS BEING
	1.2	From the Bu	the Buyer. You have rec yer, executed on behalf of	eived or will receive th	ne following documents from
		1.2.1	Preliminary Change of	Ownership Report (the	" <u>PCOR</u> ");
			[LIST ALL OTHER BU		CUMENTS BEING

1.3	Funds. You have earlier received \$ from the Buyer as a deposit, which
	is to be applied toward the purchase price. You shall receive by wire transfer of
	federal funds the additional amount of \$ from
	(the "Lender") on behalf of the Buyer. You shall
	receive the balance of the purchase price from the Buyer, plus an amount
	necessary to pay all of the Buyer's share of closing costs and prorations. (The
	foregoing amounts are referred to as the "Funds.")

# 2. Recording and Disbursement of Funds.

- 2.1 Precondition to Recording and Disbursement of Funds. You are not authorized to record any documents or disburse any funds unless and until all of the following conditions have been satisfied:
  - 2.1.1 You have received all of the documents (fully executed and acknowledged, as appropriate) and the Funds referred to above;
  - 2.1.2 The Seller has approved and signed your estimated closing statement showing all closing costs and prorations to be paid by or on behalf of the Seller, and showing the funds to be paid to the Seller at Closing (the "Seller's Estimated Closing Statement"); and
  - 2.1.3 The Seller has verbally stated to you that you may proceed as instructed herein.
- 2.2 <u>Recording and Delivery of Documents</u>. Upon satisfaction of all of the conditions in Section 2.1, you are authorized to take the following actions in the following order:
  - 2.2.1 date any undated closing documents as of the closing date;
  - 2.2.2 cause the Notice of Payment to be recorded in the County Recorder's Office, and thereafter mailed to the County;
  - 2.2.3 deliver the PCOR to the County Recorder's Office;
  - 2.2.4 deliver to the undersigned: (a) the Notice of Payment showing that they have been recorded, (b) a photocopy of the PCOR, showing that it has been delivered to the County Recorder's Office, and (c) original counterparts of all other closing documents; and
  - 2.2.5 deliver to the Buyer: (a) the Notice of Payment showing that they have been recorded, (b) a photocopy of the PCOR, showing that it has been delivered to the County Recorder's Office, and (c) original counterparts of all other closing documents.
- 2.3 <u>Disbursement of Funds</u>. Upon confirmation of closing, you are to make disbursements from the Funds as follows:

- 2.3.1 Pay your fees and all disbursements that have been approved by the Seller as shown on the Seller's Estimated Closing Statement;
- 2.3.2 In accordance with the SPA, pay a portion of the Funds to each of the "Sending Owners" identified in the SPA in the amounts shown on the Worksheet attached hereto; provided, however, you shall not release any Funds to a Sending Owner unless and until such Sending Owner has either (a) previously recorded a Conservation Easement on its property as provided in the SPA; or (b) delivers to you a duly executed and acknowledged Conservation Easement for recording in the County Recorder's Office, in which case you are instructed to record such Conservation Easement in the County Recorder's Office prior to releasing any Funds to such Sending Owner pursuant to this paragraph; and
- 2.3.3 Disburse the balance of the Funds to or as directed by the Seller, pursuant to instructions to be provided by the undersigned or the Seller.

We anticipate that the closing will occur by \_\_\_\_\_\_\_\_, 20\_\_\_. If you are unable to comply with these instructions and close this escrow on or before 5:00 p.m. on \_\_\_\_\_\_\_, 20\_\_\_, or there are to be any changes therein, you are not to proceed without further written authorization from the undersigned. Please immediately call me if there are any questions concerning the above.

PLEASE ACKNOWLEDGE RECEIPT AND ACCEPTANCE OF THESE INSTRUCTIONS BY IMMEDIATELY RETURNING AN EXECUTED COPY OF THESE INSTRUCTIONS TO THE UNDERSIGNED. IN ANY EVENT, YOUR DISBURSEMENT OF ANY FUNDS DEPOSITED WITH YOU BY THE BUYER, OR YOUR RECORDATION OF THE DEED, SHALL BE DEEMED TO BE EVIDENCE OF YOUR AGREEMENT TO PERFORM ALL OF THE INSTRUCTIONS AND REQUIREMENTS CONTAINED HEREIN.

Very truly yours

. 4.3 5.413 706.05	
[NAME OF SELLER]	

# THE UNDERSIGNED ACKNOWLEDGE RECEIPT OF THESE INSTRUCTIONS AND AGREE TO PROCEED IN STRICT ACCORDANCE THEREWITH. Acknowledged and agreed to as of \_\_\_\_\_\_\_, 20\_\_\_. \_\_\_\_\_\_\_TITLE INSURANCE COMPANY By: \_\_\_\_\_\_\_\_ Name: \_\_\_\_\_\_\_ Title: \_\_\_\_\_\_\_

# Attachment to Escrow Instructions: Worksheet for Calculating Payments to Sending Owners

	ed in the Sales Participation Agreement dated _	
	et Value of a TDR Unit" of the property being s	
Escrow Ins	structions, as determined by the Appraiser name	-
A	Dollars (	(\$) per TDR Unit
A copy of	the Appraisal is attached to this Worksheet as A	Attachment 1.
The seller's	's portion of the "standard closing costs" (as def	fined in the SPA) incurred in
	with the sale of the property were as follows:	·
(a)	Escrow Fees \$	
(b)		<del></del>
(c)		
(d)	Transfer Tax \$	
(e)	Recording Fees \$	
(f)		(attach description)
	TOTAL \$	
SPA, the fo		osing Date:
(b) Sale pursua	ant to the SPA;	a to the property subject to the
(b)	9.17% of the closing costs = \$	
(c)	50% of the cost of the Appraisal = \$	
Using the c	calculations in Step 3 above, the "Purchase Pric	e" equaled:
(a)	Market Value of a TDR Unit (\$	);
(b)	multiplied (the number of TDR Units	5)
(c)	reduced by 9.17% of the seller's closing co	
(d)	reduced by 50% of the cost of the Appraisa	al (\$);
(e)	equals a Purchase Price of \$	

5. At the Closing, as provided in the SPA, the Escrow Agent shall disburse a portion of the Purchase Price to each "Sending Owner," as follows:

Engell	30.00000%	=	\$
Hager	16.66667%		\$
Seibe (James)	16.66667%	=	\$
Siebe (Jean)	16.66667%		\$
Volkhardt	20.00000%	=	\$
TOTAL:	100%	==	\$

[Insert row/calculation for Mason/Lawton Trust if applicable under Section 2.4.5 of the SPA]

The Escrow Agent shall disburse the foregoing Purchase Price to each Sending Owner at an address and by a method stated in written instructions to be provided by each Sending Owner to Escrow Agent.

# [The following should be attached to each Worksheet:]

Attachment 1: Appraisal establishing Market Value of a TDR Unit

Attachment 2: Escrow company's estimated Settlement Statement showing all of seller's closing costs

Attachment 3: Appraiser's invoice for the Appraisal

# EXHIBIT G

RECORDIN	ING REQUESTED BY:	
AND WHE	EN RECORDED, MAIL TO:	
	Space Above for Recorder's Use	
PAI	ARTIAL TERMINATION OF SALES PARTICIPATION AGREEM	ENT
entered into	HEREAS, on or about, 20, the County of Solano, n of the State of California (the "County"), and certain "Participating Land to that certain Sales Participation Agreement (the "SPA") which was recorded of Solano County, California, on, 20, as Instance; and	ded in the
therein, the p	HEREAS, pursuant to the SPA, upon the satisfaction of certain conditions parties agreed that the SPA would terminate as to certain of the parcels cound thereby; and	stated of real
<b>WHI</b> property des been satisfie	HEREAS, the County has determined that the conditions necessary to release in Attachment 1 attached hereto (the "Released Property") from the ided;	ase the he SPA have
NO V County to re	W, THEREFORE, in accordance with the provisions of the SPA author release parcels of real property from the SPA upon the satisfaction of such	izing the 1 conditions,
(1)	The Released Property is hereby released from the restrictions and ob- stated in the SPA (except for any obligations which, by their express survive the termination of the SPA), and	ligations terms,
(2)	The SPA is hereby terminated with respect to the Released Property (any obligations which, by their express terms, survive the termination SPA), and	except for of the
(3)	The Released Property and its owners shall have no further rights und	ler the SPA.

NOTWITHSTANDING THE FOREGOING, nothing herein shall release any other real property that is subject to the SPA from the restrictions and obligations thereof, and the SPA shall not terminate but remain in full force and effect with respect to all such other parcels of real

property that are subject to the SPA.

IN WITNESS WHEREOF, the the County, hereby executes this Partial T as of the day of, 20_	indersigned, being a duly authorized representative of ermination of Sales Participation Agreement effective .
	COUNTY OF SOLANO,  a political subdivision of the State of California
	By:
STATE OF CALIFORNIA )	
COUNTY OF	
who proved to me on the basis of satisfact subscribed to the within instrument and ac in his/her/their authorized capacity(ies), ar the person(s), or the entity upon behalf of will certify under PENALTY OF PERJURY uforegoing paragraph is true and correct.  WITNESS my hand and official seal.	ory evidence to be the person(s) whose name(s) is/are knowledged to me that he/she/they executed the same and that by his/her/their signature(s) on the instrument which the person(s) acted, executed the instrument.  Indeer the laws of the State of California that the
Commission Expiration Date	_ [SEAL]
9576012_v1	

Exhibit G

END OF DOCUMENT