AMendment. 2/10/14

AMENDMENT TO PETITION DATED AUGUST 14, 2009 FOR THE CREATION OF THE GRANITE FALLS COMMUNITY DEVELOPMENT AUTHORITY AND WAIVER

The undersigned Industrial Development Authority of Prince Edward County, Virginia (the ("IDA"), as the sole owner of certain land in the County of Prince Edward, Virginia, (the "County") that includes approximately 94 acres, located southwest of Rt. 628 (Zion Hill Rd.) (the "Real Estate"), submitted a Petition for the Creation of the Granite Falls Community Development Authority (the "CDA"), dated August 14, 2009 and amended February 1, 2010, (the "Petition"). The undersigned IDA, as the sole owner of the land within the CDA, hereby amend the Petition as follows:

Paragraph 2 is amended to read: Name and Boundaries of the Proposed District. The IDA and the Purchaser-requests that the Board of Supervisors create the Granite Falls Community Development Authority (the "CDA") pursuant to the authority granted in the Act. The boundaries of the CDA district (the "District") will be as described on Exhibit A attached hereto. The District will be entitled the Granite Falls Community Development Authority District. The IDA and the Purchaser request that the ordinance creating the CDA provide that the CDA shall be dissolved if the property owned by the IDA has not been acquired by the Purchaser, or its designee, within two years after the adoption of such ordinance.

The Board of Supervisors of the County of Prince Edward, Virginia is respectfully requested to amend its Ordinance Creating the Granite Falls Community Development Authority, adopted on November 17, 2009 and amended March 9, 2010 (the "Ordinance"), to include the change described above.

To the extent the provisions of Virginia Code Section 15.2-5156B apply to this amendment the undersigned waive mailing of the proposed amendment to the Ordinance, notice of the adoption of such amendment and the 30 day period referred to in Section 15.2-5156B.

Respectfully submitted,

PETITIONER:

INDUSTRIAL DEVELOPMENT AUTHORITY OF PRINCE EDWARD COUNTY, VIRGINIA

By:

Chairman

Dated: February 7, 2014

EXHIBIT A

Description of Community Development Authority Boundaries

Tax	Map Parcel	Owner	Acreage
51-A-40	,	nstrial Development Authority of Prince Edward nty, Virginia	30.79
52-A-2	Ind	astrial Development Authority of Prince Edward	63.34
	Co	nty, Virginia Total Acres:	94.13

The community development authority district will also include all public roads and rights-of-way or other publicly owned property within the boundaries of the above described district.