



WILLIAMS MULLEN

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August 28, 2007

Via Courier

Clerks Office
State Corporation Commission
1300 East Main Street, 1st Floor
Richmond, Virginia 23219

0670283-1
070828 0098 9/4
my \$25

Re: The Shops at White Oak Village Community Development Authority (the "Authority")

Dear Sir or Madam:

Please file the enclosed Articles of Amendment of the above-referenced Authority. A check in the amount of \$25.00 has been enclosed to cover the filing fee for this request. In addition, a copy of this letter has also been enclosed. Please date-stamp it and return it to the courier waiting.

Thank you for your kind attention to the enclosed filing.

Sincerely,

Nancy J. Frowert
Nancy J. Frowert
Corporate Paralegal

/njf

Enclosures

cc: R. Hart Lee, Esq.

Dom Amend
- Changing the
Boundaries of
the Authority
district

25
25 9/7/2007
[Signature]

A Professional Corporation

2007 AUG 28 PM 3:58

CLERK'S OFFICE

THEODORE V. MORRISON, JR.
CHAIRMAN

MARK C. CHRISTIE
COMMISSIONER

JUDITH WILLIAMS JAGDMANN
COMMISSIONER

COMMONWEALTH OF VIRGINIA



JOEL H. PECK
CLERK OF THE COMMISSION
P.O. BOX 1197
RICHMOND, VIRGINIA 23218-1197

STATE CORPORATION COMMISSION
Office of the Clerk

September 7, 2007

NANCY J FROWERT
WILLIAMS MULLEN
PO BOX 1320
RICHMOND, VA 23218-1320

RE: THE SHOPS AT WHITE OAK VILLAGE COMMUNITY DEVELOPMENT
AUTHORITY
ID: 0670283 - 1
DCN: 07-08-28-0098

Dear Customer:

This is your receipt for \$25.00, covering the fees for filing the following with this office:
articles of amendment

The effective date of the certificate of amendment is September 7, 2007.

If you have any questions, please call (804) 371-9733 or toll-free in Virginia, 1-866-722-2551.

Sincerely,

A handwritten signature in black ink that reads 'Joel H. Peck'.

Joel H. Peck
Clerk of the Commission

AMENACPT
CIS0436

COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

AT RICHMOND, SEPTEMBER 7, 2007

The State Corporation Commission has found the accompanying articles submitted on behalf of

THE SHOPS AT WHITE OAK VILLAGE COMMUNITY DEVELOPMENT
AUTHORITY

to comply with the requirements of law, and confirms payment of all required fees. Therefore, it is ORDERED that this


CERTIFICATE OF AMENDMENT

be issued and admitted to record with the articles of amendment in the Office of the Clerk of the Commission, effective September 7, 2007.

The corporation is granted the authority conferred on it by law in accordance with the articles, subject to the conditions and restrictions imposed by law.

STATE CORPORATION COMMISSION

By



Commissioner

**ARTICLES OF AMENDMENT
OF
THE ARTICLES OF INCORPORATION
OF
THE SHOPS AT WHITE OAK VILLAGE
COMMUNITY DEVELOPMENT AUTHORITY**

The undersigned, pursuant to Chapter 51, Title 15.2 of the Code of Virginia, adopts the following Articles of Amendment of The Articles of Incorporation of The Shops at White Oak Village Community Development Authority (the "Authority") and states as follows:

1. The name of the Authority is The Shops at White Oak Village Community Development Authority, a public body politic and corporate and political subdivision created by Resolution duly adopted by the Board of Supervisors of Henrico County, Virginia (the "Board"), and governed by the laws of the Commonwealth of Virginia.

2. By Resolution adopted by the Board on May 22, 2007, the Board amended the geographic boundaries of the Authority District and established such boundaries as set forth in Exhibit A attached hereto. Therefore, the Articles of Incorporation of the Authority are hereby amended to delete the existing Exhibit A and substitute therefor the attached Exhibit A. The text of the amendment adopted is as follows:

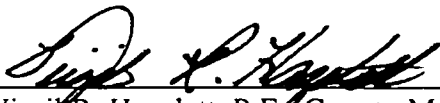
Delete Article V and substitute therefor:

Article V

Authority District

The land encompassed within the Authority is set forth in Exhibit A attached hereto (the "Authority District"), provided that the Authority Board may release and exclude from the Authority District before or after the issuance of the Authority's bonds certain de minimis portions of land not to exceed approximately one acre. In addition, the Authority's Board may release and exclude from the Authority District portions of land with respect to which all special assessments have been paid or prepaid.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Amendment as of the 27th day of August, 2007, as duly authorized by the Board of Supervisors of Henrico County, Virginia, by Resolution adopted May 22, 2007.

By: 

Virgil R. Hazelett, P.E., County Manager
County of Henrico, Virginia

PROPERTY OF LABURNUM INVESTMENT, LLC

ALL THAT CERTAIN PIECE OR PARCEL OF LAND LYING AND BEING IN THE HENRICO COUNTY, VIRGINIA, DESIGNATED AS PARCEL #1, CONTAINING 87.454 ACRES AS SHOWN ON PLAT OF SURVEY MADE BY VANASSE HANGEN BRUSTLIN, INC. DATED MAY 4 2007, AND IN ACCORDANCE WITH SAID PLAT BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT AT THE INTERSECTION OF THE WEST LINE OF LABURNUM AVENUE AND THE SOUTH LINE OF THE EAST BOUND RAMP TO INTERSTATE 64 THENCE; CONTINUING ON THE SOUTH LINE OF THE EAST BOUND RAMP TO INTERSTATE 64 NORTH 48°48'53" EAST A DISTANCE OF 27.27 FEET TO A POINT THENCE; LEAVING THE SOUTH LINE OF THE EAST BOUND RAMP TO INTERSTATE 64 SOUTH 41°11'07" EAST A DISTANCE OF 717.73 FEET TO A POINT THENCE; SOUTH 86°11'07" EAST A DISTANCE OF 80.67 FEET TO A POINT THENCE; SOUTH 48°48'53" WEST A DISTANCE OF 48.92 FEET TO A POINT THENCE; SOUTH 41°11'07" EAST A DISTANCE OF 15.00 FEET TO A POINT THENCE; NORTH 48°48'53" EAST A DISTANCE OF 83.28 FEET TO A POINT THENCE; ALONG A CURVE TO THE LEFT WITH A RADIUS OF 614.00 FEET, A LENGTH OF 21.86 FEET, A DELTA ANGLE OF 02°02'23", A CHORD BEARING OF NORTH 47°47'41" EAST AND A CHORD DISTANCE OF 21.86 FEET TO A POINT THENCE; ALONG A CURVE TO THE RIGHT HAVING A RADIUS OF 86.50 FEET, A LENGTH OF 29.14 FEET, A DELTA ANGLE OF 18°18'13", A CHORD BEARING OF NORTH 56°25'36" EAST AND A CHORD DISTANCE OF 29.01 FEET TO A POINT THENCE; ALONG A CURVE TO THE LEFT HAVING A RADIUS OF 78.50 FEET, A LENGTH OF 73.11 FEET, A DELTA ANGLE OF 53°21'31", A CHORD BEARING OF NORTH 39°23'57" EAST AND A CHORD DISTANCE OF 70.49 FEET TO A POINT THENCE; NORTH 12°43'12" EAST A DISTANCE OF 15.70 FEET TO A POINT THENCE; ALONG A CURVE TO THE RIGHT HAVING A RADIUS OF 66.00 FEET, A LENGTH OF 119.82 FEET, A DELTA ANGLE OF 104°01'19", A CHORD BEARING OF NORTH 64°43'51" EAST AND A CHORD DISTANCE OF 104.03 FEET TO A POINT THENCE; ALONG A CURVE TO THE LEFT HAVING A RADIUS OF 78.50 FEET, A LENGTH OF 60.10 FEET, A DELTA ANGLE OF 43°51'57", A CHORD BEARING OF SOUTH 85°11'28" EAST AND A CHORD DISTANCE OF 58.64 FEET TO A POINT THENCE; ALONG A CURVE TO THE RIGHT HAVING A RADIUS OF 199.16 FEET, A LENGTH OF 73.09 FEET, A DELTA ANGLE OF 21°01'39", A CHORD BEARING OF NORTH 83°20'43" EAST AND A CHORD BEARING OF 72.68 FEET TO A POINT THENCE; SOUTH 86°11'07" EAST A DISTANCE OF 113.31 FEET TO A POINT THENCE; NORTH 86°21'37" EAST A DISTANCE OF 92.50 FEET TO A POINT THENCE; SOUTH 86°11'07" EAST A DISTANCE OF 39.19 FEET TO A POINT THENCE; NORTH 03°48'53" EAST A DISTANCE OF 876.52 FEET TO A POINT ON THE SOUTH LINE OF INTERSTATE 64 THENCE; CONTINUING ON THE SOUTH LINE OF INTERSTATE 64 ALONG A CURVE TO THE RIGHT HAVING A RADIUS OF 5535.58 FEET, A LENGTH OF 882.06 FEET, A DELTA ANGLE OF 9°07'47", A CHORD BEARING OF SOUTH 86°09'25" EAST AND A CHORD BEARING OF 881.13 FEET TO A POINT THENCE; SOUTH 81°35'37" EAST A DISTANCE OF 1363.62 FEET THENCE; LEAVING THE SOUTH LINE

OF INTERSTATE 64 SOUTH 17°31'27" WEST A DISTANCE OF 1064.99 FEET TO A POINT THENCE; NORTH 41°11'07" WEST A DISTANCE OF 207.83 FEET TO A POINT THENCE; ALONG A CURVE TO THE LEFT HAVING A RADIUS OF 70.00 FEET, A LENGTH OF 112.17 FEET, A DELTA ANGLE OF 91°48'48", A CHORD BEARING OF NORTH 41°11'07" WEST AND A CHORD DISTANCE OF 100.55 FEET TO A POINT THENCE; NORTH 41°11'07" WEST A DISTANCE OF 156.42 FEET TO A POINT THENCE; ALONG A CURVE TO THE RIGHT HAVING A RADIUS OF 39.50 FEET, A LENGTH OF 54.09 FEET, A DELTA ANGLE OF 78°27'48", A CHORD BEARING OF NORTH 01°57'13" WEST AND A CHORD DISTANCE OF 49.96 FEET TO A POINT THENCE; ALONG A CURVE TO THE LEFT HAVING A RADIUS OF 60.50 FEET, A LENGTH OF 82.85 FEET, A DELTA ANGLE OF 78°27'48", A CHORD BEARING OF NORTH 01°57'13" WEST AND A CHORD DISTANCE OF 76.53 FEET TO A POINT THENCE; NORTH 41°11'07" WEST A DISTANCE OF 618.01 FEET TO A POINT THENCE; SOUTH 48°50'57" WEST A DISTANCE OF 123.82 FEET TO A POINT THENCE; SOUTH 41°09'03" EAST A DISTANCE OF 18.08 FEET TO A POINT THENCE; SOUTH 48°48'53" WEST A DISTANCE OF 696.09 FEET TO A POINT THENCE; ALONG A CURVE TO THE LEFT HAVING A RADIUS OF 100.00 FEET, A LENGTH OF 35.66 FEET, A DELTA ANGLE OF 20°26'02", A CHORD BEARING OF SOUTH 38°35'52" WEST AND A CHORD DISTANCE OF 35.48 FEET TO A POINT THENCE; SOUTH 28°22'51" WEST A DISTANCE OF 68.17 FEET TO A POINT THENCE; ALONG A CURVE TO THE RIGHT HAVING A RADIUS OF 827.00 FEET, A LENGTH OF 49.60 FEET, A DELTA ANGLE OF 3°26'12", A CHORD BEARING OF SOUTH 59°54'03" EAST AND A CHORD DISTANCE OF 49.60 FEET TO A POINT THENCE; SOUTH 58°10'57" EAST A DISTANCE OF 60.19 FEET TO A POINT THENCE; ALONG A CURVE TO THE RIGHT HAVING A RADIUS OF 151.50 FEET, A LENGTH OF 77.93 FEET, A DELTA ANGLE OF 29°8'16", A CHORD BEARING OF SOUTH 43°26'49" EAST AND A CHORD DISTANCE OF 77.07 FEET TO A POINT THENCE; ALONG A CURVE TO THE LEFT HAVING A RADIUS OF 63.50 FEET, A LENGTH OF 70.20 FEET, A DELTA ANGLE OF 63°20'40", A CHORD BEARING OF SOUTH 60°23'02" EAST AND A CHORD DISTANCE OF 66.68 FEET TO A POINT THENCE; ALONG A CURVE TO THE RIGHT HAVING A RADIUS OF 53.00 FEET, A LENGTH OF 85.32 FEET, A DELTA ANGLE OF 92°14'10", A CHORD BEARING OF SOUTH 45°56'17" EAST AND A CHORD DISTANCE OF 76.40 FEET TO A POINT THENCE; ALONG A CURVE TO THE LEFT HAVING A RADIUS OF 63.50 FEET, A LENGTH OF 40.57 FEET, A DELTA ANGLE OF 36°36'19", A CHORD BEARING OF SOUTH 18°07'21" EAST AND A CHORD DISTANCE OF 39.88 FEET TO A POINT THENCE; ALONG A CURVE TO THE RIGHT HAVING A RADIUS OF 827.00 FEET, A LENGTH OF 378.95 FEET, A DELTA ANGLE OF 26°15'15", A CHORD BEARING OF SOUTH 23°17'53" EAST AND A CHORD DISTANCE OF 375.64 FEET TO A POINT THENCE; ALONG A CURVE TO THE LEFT HAVING A RADIUS OF 18.50 FEET, A LENGTH OF 16.89 FEET, A DELTA ANGLE OF 52°18'45", A CHORD BEARING OF SOUTH 36°19'38" EAST AND A CHORD DISTANCE OF 16.31 FEET TO A POINT THENCE; ALONG A CURVE TO THE RIGHT HAVING A RADIUS OF 11.50 FEET, A LENGTH OF 10.83 FEET, A DELTA ANGLE OF 53°57'24", A CHORD BEARING OF SOUTH 35°30'19" EAST AND A CHORD DISTANCE OF 10.43 FEET TO A POINT THENCE; ALONG A CURVE TO THE RIGHT HAVING A RADIUS OF 839.00 FEET, A LENGTH OF 34.29 FEET, A DELTA ANGLE OF 02°20'30", A CHORD BEARING OF SOUTH 07°21'22" EAST AND A CHORD DISTANCE OF 34.29 FEET TO A POINT

THENCE; SOUTH 06°11'07" EAST A DISTANCE OF 15.78 FEET TO A POINT THENCE; ALONG A CURVE TO THE RIGHT HAVING A RADIUS OF 11.50 FEET, A LENGTH OF 10.66 FEET, A DELTA ANGLE OF 53°07'48", A CHORD BEARING OF SOUTH 20°22'47" WEST AND A CHORD DISTANCE OF 10.29 FEET TO A POINT THENCE; ALONG A CURVE TO THE LEFT HAVING A RADIUS OF 18.50 FEET, A LENGTH OF 17.15 FEET, A DELTA ANGLE OF 53°07'48", A CHORD BEARING OF 20°22'47" WEST AND A CHORD DISTANCE OF 16.55 FEET TO A POINT THENCE; SOUTH 06°11'07" EAST A DISTANCE OF 25.72 FEET TO A POINT THENCE; ALONG A CURVE TO THE LEFT HAVING A RADIUS OF 473.00 FEET, A LENGTH OF 288.94 FEET, A DELTA ANGLE OF 35°00'00", A CHORD BEARING OF SOUTH 23°41'07" EAST AND A CHORD DISTANCE OF 284.47 FEET TO A POINT THENCE; SOUTH 41°11'07" EAST A DISTANCE OF 85.66 FEET TO A POINT THENCE; NORTH 48°48'53" EAST A DISTANCE OF 214.37 FEET TO A POINT THENCE; SOUTH 41°11'07" EAST A DISTANCE OF 221.79 FEET TO A POINT THENCE; SOUTH 72°28'33" EAST A DISTANCE OF 214.29 FEET TO A POINT THENCE; SOUTH 17°31'27" WEST A DISTANCE OF 88.75 FEET TO A FOUND MONUMENT THENCE; NORTH 80°57'12" WEST A DISTANCE OF 152.12 FEET TO A FOUND MONUMENT THENCE; SOUTH 11°16'33" EAST A DISTANCE OF 223.55 FEET TO A FOUND ROD ON THE NORTH LINE OF AUDUBON ROAD THENCE; CONTINUING ON THE NORTH LINE OF AUDUBON ROAD ALONG A CURVE TO THE LEFT HAVING A RADIUS OF 1178.92 FEET, A LENGTH OF 232.19 FEET, A DELTA ANGLE OF 11°17'04", A CHORD BEARING OF SOUTH 53°24'35" WEST AND A CHORD DISTANCE OF 231.81 FEET TO A FOUND ROD THENCE; SOUTH 47°46'03" WEST A DISTANCE OF 509.12 FEET TO A FOUND ROD THENCE; ALONG A CURVE TO THE RIGHT HAVING A RADIUS OF 539.96 FEET, A LENGTH OF 110.12 FEET, A DELTA ANGLE OF 11°41'06", A CHORD BEARING SOUTH 53°36'36" WEST AND A CHORD DISTANCE OF 109.93 FEET TO A FOUND ROD THENCE; NORTH 75°25'50" WEST A DISTANCE OF 70.86 FEET TO A FOUND ROD ON THE WEST LINE OF LABURNUM AVENUE THENCE; CONTINUING ON THE WEST LINE OF LABURNUM AVENUE ALONG A CURVE TO THE LEFT HAVING A RADIUS OF 1196.00 FEET, A LENGTH OF 227.01 FEET, A DELTA ANGLE OF 10°52'31", A CHORD BEARING OF NORTH 35°44'52" WEST AND A CHORD DISTANCE OF 226.67 FEET TO A FOUND ROD THENCE; NORTH 41°11'07" WEST A DISTANCE OF 2790.00 FEET TO A FOUND VDOT MONUMENT THENCE; NORTH 24°11'27" WEST A DISTANCE OF 125.26 FEET TO A FOUND VDOT MONUMENT BEING THE POINT OF BEGINNING AND CONTAINING 3,809,515 SQUARE FEET OR 87.454 ACRES OF LAND.

BEING a portion of the same property conveyed to Circo Craft Technologies, Inc. by deed from Lucent Technologies Inc., formerly known as NS-MPG, Inc., dated November 26, 1996, recorded February 12, 1997, in Deed Book 2701, page 758, in the Clerk's Office, Circuit Court, County of Henrico, Virginia. Circo Craft Technologies, Inc. is now known as Viasystems Technologies Corp., L.L.C.

CISA306 CIS 09/04/07
SCC016 CISM0180 CORPORATE DATA INQUIRY 16:05:27

CORP ID: 0670283 - 1 STATUS: 00 ACTIVE STATUS DATE: 01/04/07
CORP NAME: SHOPS AT WHITE OAK VILLAGE COMMUNITY DEVELOPMENT__
AUTHORITY, THE

DATE OF CERTIFICATE: 01/04/2007 PERIOD OF DURATION: INDUSTRY CODE: 00
STATE OF INCORPORATION: VA VIRGINIA STOCK INDICATOR: N NON-STOCK
MERGER IND: CONVERSION/DOMESTICATION IND:
GOOD STANDING IND: Y MONITOR INDICATOR:
CHARTER FEE: CASE NO: CASE STATUS: HEARING DTE:

R/A NAME: RALPH L "BILL" AXSELLE JR
EXEMPT FROM FILING R/A

STREET: WILLIAMS MULLEN AR RTN MAIL:
1021 E CARY ST 17TH FLR

CITY: RICHMOND STATE : VA ZIP: 23219

R/A STATUS: A ATTORNEY EFF. DATE: 01/04/07 LOC.: 216

ACCEPTED AR#: 000 00 0000 DATE: RICHMOND CITY

CURRENT AR#: 000 00 0000 DATE: STATUS: ASSESSMENT INDICATOR: 2

YEAR FEES PENALTY INTEREST TAXES BALANCE TOTAL SHARES
00

COMMAND:

CISA306 CIS 09/04/07
SCC016 CISM0250 MICROFILM INQUIRY 16:05:29

CORP ID: 0670283 - 1 CORP STATUS: 00 ACTIVE
CORP NAME: SHOPS AT WHITE OAK VILLAGE COMMUNITY DEVELOPMENT___
AUTHORITY, THE_____

COURT LOCALITY: 216 RICHMOND CITY TOTAL CHARTER FEES:

MICROFILM NO	DOCUMENT TYPE	DATE	CHARTER FEE	PAGES
07 01 01 0669	NEWC > NEW CHARTER	01/04/07		10

COMMAND:

