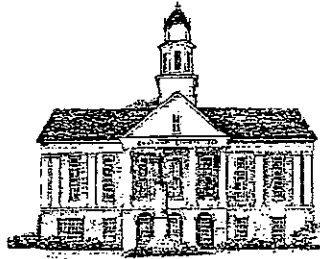


COUNTY OF CHATHAM

PLANNING DEPARTMENT
POST OFFICE BOX 54
PITTSBORO, N. C. 27312-0054



PHONE: 919-542-8204
FAX: 919-542-0527
email: keith.megginson@ncmail.net

ORGANIZED 1770 February 5, 2002 707 SQUARE MILES

Robert J. Boening, Executive Director
Carolina Meadows
100 Carolina Meadows
Chapel Hill, NC 27514

Dear Mr. Boening:

During their regular meeting February 4, 2002, the Chatham County Board of Commissioners considered your request as described below:

Request by Carolina Meadows for a revision to Section H of the existing Conditional Use permit to read as follows: "The development shall consist of not more than 750 residential units (not including the health care facility). Prior to 12/31/98, 431 residential units shall be completed. Prior to 6/30/04, a specific site plan for the remaining acreage, including an estimated completion schedule, shall be submitted." This request provides a three-year extension from the existing date of 6/30/01 and also reduces the maximum residential units from 850 to 750.

After considering your written request, comments received at the public hearing, and recommendations of the County Planning Department and Planning Board, the Board of Commissioners approved your request as submitted with language as follows: The development shall consist of not more than 750 residential units (not including the health care facility). Prior to 6/30/04, a specific site plan for the remaining acreage, including an estimated completion schedule, shall be submitted.

Minutes of the meeting are available from Ms. Sandra Lee, Clerk to the Board of County Commissioners, at 542-8200. If you have any questions about the Board's action or would like to discuss uses of your land, please call me at 542-8207 or Keith Megginson at 542-8205.

Sincerely yours,

Lynn W. Richardson
Lynn W. Richardson
Land Use Administrator II

LWR/ke