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June 17, 2016

BY HAND AND EMAIL

Mr. Willy Thompson Senior Planner City of Richmond Planning and Development Review Land Use Administration 900 East Broad Street, Suite 511 Richmond, Virginia 23219

Re:

East End Grocery Store Rezoning

Dear Willy:

Please find enclosed an original executed Special Limited Power of Attorney from the new property owner, Church Hill North Holdings, LLC ("CHNH"). Also enclosed are original signatures from CHNH to the right-of-way vacation request, rezoning request, and proffered condition. I think you now have all the owner's signatures you need. Should you have any questions regarding the enclosures, please do not hesitate to contact me.

Sincerely yours,

Penny Giles Legal Assistant

/pg

Enclosures

cc:

Mr. Steven A. Markel (via email w/enclosures)

Mr. Mark H. Slusher (via email w/enclosures)

Mr. Ivan Wu (via email w/enclosures)

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SPECIAL LIMITED POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS:

- That I, Steven A. Markel, Manager of Church Hill North Holdings, LLC, (Telephone) 804.310.5268 (Address) 119 Tempsford Lane, Richmond, VA 23226 as owner of the properties described as:
- 2. Parcels: See attached

and authorized to take such action, do hereby make, constitute and appoint:

3. (Name) James W. Theobald, Jeffrey P. Geiger, and Mark H. Slusher, any of whom may act (Telephone) (804)771-9513/804-697-3551 (Address) P. O. Box 500, Richmond, VA 23218-0500

to act as my true and lawful attorney-in-fact for and in my name, place and stead with full power and authority I would have if acting personally to seek rezoning, conditional use, special use and/or special exception, and to set forth and offer such legally acceptable voluntarily proffered conditions including any additions, amendments, modifications or deletions thereto that in his discretion are deemed reasonable, appropriate and necessary except as follows:

- 4. None.
- 5. In witness thereof, I have hereto set my hand and seal this ____ day of June, 2016.

CHURCH HILL NORTH HOLDINGS, LLC, a Virginia limited liability company

Steven A. Markel, Manager

COMMONWEALTH OF VIRGINIA
CITY/COUNTY OF RICHMUND to-wit

The foregoing instrument was acknowledged before me this day of June, 2016, by Steven A. Markel, Manager of Church Hill North Holdings, LLC, a Virginia limited liability company, on behalf of the company.

Notary Public [SEAL]

REG # 224312 MY COMMISSION

My commission expires: _ Notary Registration No.: _

Property Address Tax Map **Property Owner** "Zoning Number Church Hill North Holdings, LLC 1329 N. 24th Street E0000618035 R-6 1327 N. 24th Street Church Hill North Holdings, LLC E0000618034 R-6 Church Hill North Holdings, LLC 1325 N. 24th Street E0000618033 R-6 Church Hill North Holdings, LLC 1323 N. 24th Street E0000618032 R-6 1321 N. 24th Street Church Hill North Holdings, LLC E0000618031 R-6 1317 N. 24th Street R-6 Church Hill North Holdings, LLC E0000618026

Church Hill North Holdings, LLC	1315 N. 24 th Street	E0000618025	R-6
Church Hill North Holdings, LLC	1313 N. 24 th Street	E0000618024	R-6
Church Hill North Holdings, LLC	1311 N. 24 th Street	E0000618023	R-6
Church Hill North Holdings, LLC	1309 N. 24 th Street	E0000618022	R-6
Church Hill North Holdings, LLC	1305 N. 24th Street	E0000618020	R-6
Church Hill North Holdings, LLC	1303 N. 24th Street	E0000618018	R-6
Church Hill North Holdings, LLC	1300 N. 25 th Street	E0000618017	B-2
Church Hill North Holdings, LLC	1302 N. 25 th Street	E0000618016	B-2
Church Hill North Holdings, LLC	1304 N. 25 th Street	E0000618015	B-2
Church Hill North Holdings, LLC	1306 N. 25 th Street	E0000618013	B-2
Church Hill North Holdings, LLC	1310 N. 25 th Street	E0000618012	B-2
Church Hill North Holdings, LLC	1312 N. 25 th Street	E0000618011	B-2
Church Hill North Holdings, LLC	1314 N. 25 th Street	E0000168010	B-2
Church Hill North Holdings, LLC	1318 N. 25 th Street	E0000618007	R-6
Church Hill North Holdings, LLC	1320 N. 25 th Street	E0000618005	R-6
Church Hill North Holdings, LLC	1324 N. 25 th Street	E0000618004	R-6
Church Hill North Holdings, LLC	1326 N. 25 th Street	E0000618003	R-6
Church Hill North Holdings, LLC	1328 N. 25 th Street	E0000618002	R-6
Church Hill North Holdings, LLC	1330 N. 25 th Street	E0000618001	R-6
Church Hill North Holdings, LLC	1404 N. 26 th Street	E0000712004	B-2
Church Hill North Holdings, LLC	1405 N. 25 th Street	E0000712029	B-2
Church Hill North Holdings, LLC	1401 N. 25 th Street	E0000712028	B-2
Church Hill North Holdings, LLC	2500 Nine Mile Road	E0000712023	B-2
Church Hill North Holdings, LLC	2516 Nine Mile Road	E0000712017	B-2
Church Hill North Holdings, LLC	2518 Nine Mile Road	E0000712016	B-2
Church Hill North Holdings, LLC	2520 Nine Mile Road	E0000712015	B-2
Church Hill North Holdings, LLC	2522 Nine Mile Road	E0000712014	B-2
Church Hill North Holdings, LLC	2524 Nine Mile Road	E0000712013	B-2
Church Hill North Holdings, LLC	2526 Nine Mile Road	E0000712012	B-2
Church Hill North Holdings, LLC	2528 Nine Mile Road	E0000712011	B-2
Church Hill North Holdings, LLC	2530 Nine Mile Road	E0000712010	B-2
Church Hill North Holdings, LLC	2532 Nine Mile Road	E0000712009	B-2
Church Hill North Holdings, LLC	1400 N. 26th Street	E0000712007	B-2

SIGNATURE PAGE TO ATTACHED RIGHT-OF-WAY VACATION

CHURCH HILL NORTH HOLDINGS, LLC, a Virginia limited liability company

By:

Steven A. Markel, Manager

SIGNATURE PAGE TO ATTACHED REZONING APPLICATION

CHURCH HILL NORTH HOLDINGS, LLC, a Virginia limited liability company

By:_____

Steven A. Markel, Manager

SIGNATURE PAGE TO ATTACHED PROFFERED CONDITION

CHURCH HILL NORTH HOLDINGS, LLC, a Virginia limited liability company

Steven A. Markel, Manager

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