



2019-0039150

Recorded	REC FEE	0.00
Official Records		
County of		
Santa Barbara		
Joseph E. Holland		
County Clerk Recorder		

11:18AM 06-Sep-2019	UG	Page 1 of 19
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PLEASE COMPLETE THIS INFORMATION

RECORDING REQUESTED BY:

City of Lompoc

AND WHEN RECORDED MAIL TO:

City of Lompoc

Attn: City Clerk

100 Civic Center Plaza

Lompoc, CA 93436

19  
FR  
E78, E8

(Please fill in document title(s) on this line)

Second Amendment to the Development and Annexation Agreement  
 for the Burton Ranch Specific Plan  
 Original Agreement 2006-0027162  
 1st Amendment 2014-0028105

THIS PAGE ADDED TO PROVIDE ADEQUATE SPACE FOR RECORDING INFORMATION  
 (Additional recording fee applies)

RECORDING REQUESTED BY AND  
WHEN RECORDED RETURN TO:

City of Lompoc  
Attn: City Clerk  
100 Civic Center Plaza  
Lompoc, California 93436

(SPACE ABOVE FOR RECORDER'S USE ONLY)

**SECOND AMENDMENT  
TO  
DEVELOPMENT AND ANNEXATION AGREEMENT**

**BY AND AMONG**

**HARRIS GRADE PARTNERS, LP; MJ LAND, LLC; LOMPOC RANCH JOINT  
VENTURE; JOE A. SIGNORELLI, JR.; STACEY LEE SIGNORELLI; GUS THOMAS  
SIGNORELLI AND THE TOWBES GROUP, INC.**

**&**

**CITY OF LOMPOC**

**April 16, 2019**

**SECOND AMENDMENT TO DEVELOPMENT AND ANNEXATION  
AGREEMENT BY AND AMONG: HARRIS GRADE PARTNERS, LP,  
MJ LAND, LLC, LOMPOC RANCH JOINT VENTURE,  
JOE A. SIGNORELLI, JR., STACEY LEE SIGNORELLI,  
GUS THOMAS SIGNORELLI, THE TOWBES GROUP, INC. AND  
THE CITY OF LOMPOC  
(APN NOS. 097-250-013, 097-250-040, 097-250-050, 097-250-051,  
097-250-083, 097-250-084, 097-250-085, 097-250-086 and 097-250-070)**

This Second Amendment to Development and Annexation Agreement (Second Amendment) is entered into on this 6th day of June, 2019 (Effective Date), by and among the CITY OF LOMPOC, a municipal corporation (City) and HARRIS GRADE PARTNERS, L.P. a California limited partnership, MJ LAND, LLC, a California limited liability company, LOMPOC RANCH JOINT VENTURE, a California partnership, JOE A. SIGNORELLI, JR., STACEY LEE SIGNORELLI, GUS THOMAS SIGNORELLI, and THE TOWBES GROUP, INC., a California corporation (collectively, Developers).

**RECITALS**

WHEREAS, pursuant to Government Code Sections 65864 *et seq.*, (Development Agreement Act) on February 13, 2006, City and Developers entered into the Development and Annexation Agreement and a First Amendment to the Development Agreement (collectively, Agreement) for the development of certain real property consisting of approximately 143.88 acres located in the County of Santa Barbara, currently designated as APN Nos. 097-250-013, 097-250-040, 097-250-050, 097-250-051, 097-250-083, 097-250-084, 097-250-085, 097-250-086 and 097-250-070;

WHEREAS, the Agreement shall expire on May 31, 2019, and, pursuant to Section 7.16 of the Agreement, no provision of the Agreement may be amended, except by an agreement in writing signed by the parties or their respective successors in interest;

WHEREAS, the parties now wish to amend the Agreement to extend the expiration date by five years;

WHEREAS, pursuant to the California Environmental Quality Act (CEQA) and the State CEQA Guidelines, the City Council has determined no new information is available that requires any environmental review, other than that which was done in the Final Environmental Impact Report, which was adopted by City's City Council by Resolution No. 1520(06) (Final EIR), as part of the review and approval process of the Agreement;

WHEREAS, pursuant to Sections 65867 and 65868 of the Development Agreement Act, on March 13, 2019, City's Planning Commission held a duly-noticed public hearing and after the conclusion of that hearing, reviewed all pertinent testimony and evidence, including the Addendum, and recommended approval of the Addendum and Second Amendment;

WHEREAS, pursuant to Sections 65867 and 65868 of the Development Agreement Act, on April 16, 2019, City's City Council held a duly-noticed public hearing and after the conclusion of that hearing, reviewed all pertinent testimony, including the Addendum, and evidence and the Planning Commission's recommendations.

NOW, THEREFORE, based upon the foregoing recitals and the terms, conditions, covenants, and agreements contained herein, the parties hereto agree as follows:

Section 1. The recitals above are true and correct and incorporated herein by this reference.

Section 2. All terms, phrases and words indicated to be defined terms by capitalization in this Second Amendment and that are not specifically defined in this Second Amendment or the context otherwise shall have the meaning ascribed to the same term, phrase, or word in the Agreement.

Section 3. The first sentence of Section 5.02 of the Agreement is hereby amended so that the term of the Agreement shall commence upon the Effective Date and shall terminate on May 31, 2024.

Section 4. Section 3.01.01 is hereby added to the Agreement, to read in its entirety as follows:

“Notwithstanding any expiration date on their face or in the Lompoc Municipal Code, any Future Discretionary Entitlements approved by the City after the Effective Date of this Agreement shall remain valid and in effect until the date this Agreement terminates.”


Section 5. The parties agree that, except as specifically provided in this Second Amendment, the terms of the Agreement shall remain unchanged and in full-force and effect.

Section 6. The person(s) executing this Second Amendment on behalf of the parties hereto warrant (i) such party is duly-organized and existing, (ii) they are duly-authorized to execute and deliver this Second Amendment on behalf of said party, (iii) by so executing this Second Amendment, such party is formally bound to the provisions of this Second Amendment, and (iv) the entering into of this Second Amendment does not violate any provision of any other agreement to which said party is bound.


IN WITNESS WHEREOF, the parties hereto have executed this Second Amendment as of the date it has been signed on behalf of City, as long as it has also been signed by and on behalf of all the other parties.

Dated: July 8, 2019


CITY OF LOMPOC, A California  
municipal corporation

By:   
James Throop  
City Manager

ATTEST:

  
Stacey Haddon  
City Clerk

APPROVED AS TO FORM:

  
Jeff M. Malawy  
City Attorney, City of Lompoc

[Signatures continued on Page 5]

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.

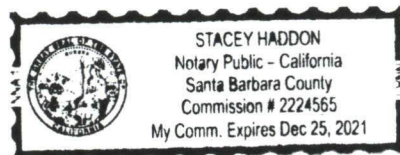
## ACKNOWLEDGMENT

State of California  
County of Santa Barbara

On **August 27, 2019** before me, **Stacey Haddon**, Notary Public, personally appeared **James Throop**, who proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his authorized capacity, and that by his signature on the instrument the person, or entity upon behalf of which the person 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 of Notary

(Seal)

### Description of Attached Document:

Amendment to Development & Annexation Agreement

[Signatures continued from Page 4]

**OWNERS:**

Dated: July 10, 2019

HARRIS GRADE PARTNERS, LP,  
a California limited partnership  
[APN: 097-250-040]

By: MARTIN FARRELL HOMES, INC., a  
California corporation, General Partner

By: [Signature]  
Jon Martin, ~~Jane Roisman~~, President

By: \_\_\_\_\_  
Its \_\_\_\_\_

Dated: \_\_\_\_\_, 2019

MJ LAND, LLC, a California Limited Liability  
Company  
[APNs: 097-250-002 and 097-250-069]

By: \_\_\_\_\_  
Patrick J. McCarthy, Managing Member

By: \_\_\_\_\_  
Donald M. Jensen, Managing Member

*see Attached*

Dated: \_\_\_\_\_, 2019

LOMPOC RANCH JOINT VENTURE, a  
California partnership, as to an undivided  
37.5% interest of Parcels Two, Three, Four,  
and Five  
[APNs: 097-250-050, 097-250-051, 097-250-083  
and 097-250-084]

By: \_\_\_\_\_  
John Gherini, Managing Partner

*see Attached*

[Signatures continued on Page 6]

**CALIFORNIA ACKNOWLEDGMENT**

CIVIL CODE § 1189

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 Santa Barbara }

On July 10, 2019 before me, Sophia Uretz, Notary Public  
Date Here Insert Name and Title of the Officer

personally appeared Jonathan Martin  
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 official seal.

Signature Sophia Uretz  
Signature of Notary Public

Place Notary Seal and/or Stamp Above

**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: \_\_\_\_\_

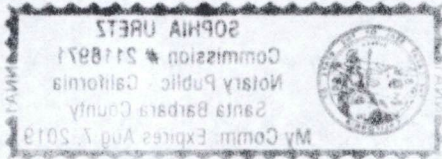
Signer(s) Other Than Named Above: \_\_\_\_\_

**Capacity(ies) Claimed by Signer(s)**

Signer's Name: _____	Signer's Name: _____
<input type="checkbox"/> Corporate Officer – Title(s): _____	<input type="checkbox"/> Corporate Officer – Title(s): _____
<input type="checkbox"/> Partner – <input type="checkbox"/> Limited <input type="checkbox"/> General	<input type="checkbox"/> Partner – <input type="checkbox"/> Limited <input type="checkbox"/> General
<input type="checkbox"/> Individual <input type="checkbox"/> Attorney in Fact	<input type="checkbox"/> Individual <input type="checkbox"/> Attorney in Fact
<input type="checkbox"/> Trustee <input type="checkbox"/> Guardian or Conservator	<input type="checkbox"/> Trustee <input type="checkbox"/> Guardian or Conservator
<input type="checkbox"/> Other: _____	<input type="checkbox"/> Other: _____
Signer is Representing: _____	Signer is Representing: _____



Jonathan Martin  
July 10, 2019  
Sophia Uretz, Notary Public  
Santa Barbara



Sophia Uretz

[Signatures continued from Page 4]

*See previous  
ps*

**OWNERS:**

Dated: \_\_\_\_\_, 2019

HARRIS GRADE PARTNERS, LP,  
a California limited partnership  
[APN: 097-250-040]

By: MARTIN FARRELL HOMES, INC., a  
California corporation, General Partner

By: \_\_\_\_\_  
Jon Martin, Jane Reisman, President

By: \_\_\_\_\_  
Its \_\_\_\_\_

Dated: July 17, 2019

MJ LAND, LLC, a California Limited Liability  
Company  
[APNs: 097-250-002 and 097-250-069]

By: *[Signature]*  
Patrick J. McCarthy, Managing Member

By: *[Signature]*  
Donald M. Jensen, Managing Member

Dated: \_\_\_\_\_, 2019

LOMPOC RANCH JOINT VENTURE, a  
California partnership, as to an undivided  
37.5% interest of Parcels Two, Three, Four,  
and Five  
[APNs: 097-250-050, 097-250-051, 097-250-083  
and 097-250-084]

By: \_\_\_\_\_  
John Gherini, Managing Partner

*see 17 backleaf*

[Signatures continued on Page 6]

**CALIFORNIA ACKNOWLEDGMENT**

CIVIL CODE § 1189

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 Ventura }

On July 15 2019 before me, Sharon K Myers, Notary Public  
Date Here Insert Name and Title of the Officer

personally appeared Donald M. Jensen  
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 official seal.



Place Notary Seal and/or Stamp Above

Signature Sharon K Myers  
Signature of Notary Public

**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  Attorney in Fact

Trustee  Guardian or Conservator  Trustee  Guardian or Conservator

Other: \_\_\_\_\_  Other: \_\_\_\_\_

Signer is Representing: \_\_\_\_\_ Signer is Representing: \_\_\_\_\_

SHARON K. MYERS  
Notary Public - California  
Ventura County  
Commission # 229922  
My Comm. Expires Aug 13, 2022



**CALIFORNIA ACKNOWLEDGMENT**

CIVIL CODE § 1189

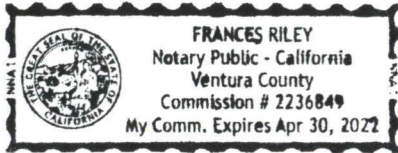
A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California }  
County of Ventura

On July 17, 2019 before me, Frances Riley, Notary Public  
Date Here Insert Name and Title of the Officer

personally appeared Patrick J. McCarthy  
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.



Place Notary Seal and/or Stamp Above

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 Frances Riley  
Signature of Notary Public

**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: None

**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

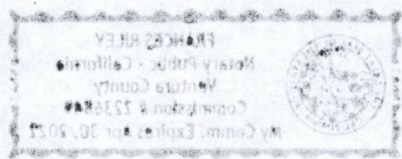
Other: \_\_\_\_\_

Other: \_\_\_\_\_

Signer is Representing: \_\_\_\_\_

Signer is Representing: \_\_\_\_\_

FRANCIS RILEY  
Notary Public - California  
Ventura County  
Commission # 12389AA  
My Comm. Expires Apr 30, 2012



Francis Riley

FRANCIS RILEY  
Notary Public - California  
Ventura County  
Commission # 12389AA  
My Comm. Expires Apr 30, 2012

ILLEGIBLE NOTARY SEAL DECLARATION

GOVERNMENT CODE SECTION 27361.7

I certify under penalty of perjury that the Notary Seal on the document to which this statement is attached reads as follow:

NAME OF NOTARY: Frances Riley

DATE COMMISSION EXPIRES: Apr 30, 2022

COUNTY OF COMMISSION: Ventura County

COMMISSION NUMBER: 2236849

PLACE OF EXECUTION OF THIS DECLARATION: Ventura County

TODAY'S DATE: August 27, 2019



Signature

Cherridah Weigel

Printed Name

City of Lompoc

(Firm name, if any)

[Signatures continued from Page 4]

**OWNERS:**

Dated: \_\_\_\_\_, 2019

HARRIS GRADE PARTNERS, LP,  
a California limited partnership  
[APN: 097-250-040 and 097-250-013]

By: MARTIN FARRELL HOMES, INC a  
California corporation, General Partner

By: \_\_\_\_\_  
Jon Martin, President

*See Previous PSD*

Dated: \_\_\_\_\_, 2019

MJ LAND, LLC, a California Limited Liability  
Company  
[APNs: 097-250-070, 097-250-085 and 097-250-086]

By: \_\_\_\_\_  
Patrick J. McCarthy, Managing Member

By: \_\_\_\_\_  
Donald M. Jensen, Managing Member

Dated: \_\_\_\_\_, 2019

LOMPOC RANCH JOINT VENTURE, a  
California partnership, as to an undivided  
37.5% interest of Parcels Two, Three, Four,  
and Five  
[APNs: 097-250-050, 097-250-051, 097-250-083  
and 097-250-084]

By: \_\_\_\_\_  
John Glerini, Managing Partner

[Signatures continued on Page 6]

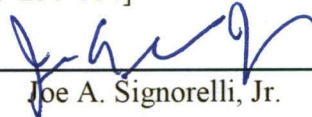


[Signatures continued from Page 5]

Dated: \_\_\_\_\_, 2019

JOE A. SIGNORELLI, JR., as His Sole and Separate Property, as to an undivided 16.66% interest of Parcels Two, Three, Four, and Five  
[APNs: 097-250-050, 097-250-051, 097-250-083 and 097-250-084]

By: \_\_\_\_\_

  
Joe A. Signorelli, Jr.

Dated: \_\_\_\_\_, 2019

STACY LEE SIGNORELLI, as Her Sole and Separate Property, as to an undivided 16.67% interest of Parcels Two, Three, Four, and Five  
[APNs: 097-250-050, 097-250-051, 097-250-083 and 097-250-084]

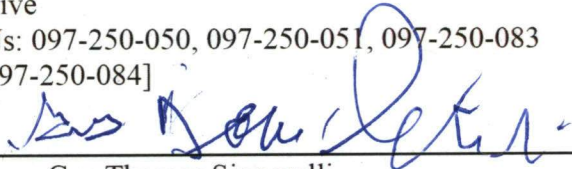
By: \_\_\_\_\_

*see attached*  
Stacey Lee Signorelli

Dated: \_\_\_\_\_, 2019

GUS THOMAS SIGNORELLI, as His Sole and Separate Property, as to an undivided 16.67% interest of Parcels Two, Three, Four, and Five  
[APNs: 097-250-050, 097-250-051, 097-250-083 and 097-250-084]

By: \_\_\_\_\_

  
Gus Thomas Signorelli

[Signatures continued on Page 7]

**CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT**

**CIVIL CODE § 1189**

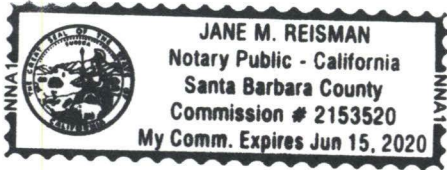
A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California )  
County of Santa Barbara )  
On July 30<sup>th</sup>, 2019 before me, Jane M. Reisman, Notary Public,  
Date Here Insert Name and Title of the Officer  
personally appeared John Cherini, Joe A. Signorelli, Jr., Gus Thomas  
Name(s) of Signer(s)  
Signorelli

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 [Signature]  
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: Judgment to Dept. Administration Act Document Date: 4/16/2019  
Number of Pages: \_\_\_\_\_ Signer(s) Other Than 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: \_\_\_\_\_

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

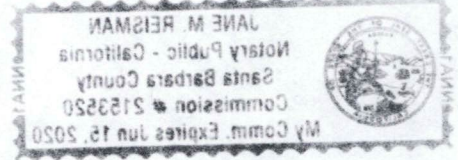
State of California  
County of Santa Barbara  
On July 27, 2010 at San Marcos, California  
I personally appeared John Anthony Joe A. Simentelli, Sr. Thomas  
known to me and the Notary Public  
Signature: Simentelli  
Name (printed)

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/it/they executed the same for the purposes and capacity stated, and that he/she/it/they acknowledged the execution of the instrument to be voluntary and without duress, coercion, fraud, or undue influence.

I certify under PENALTY OF PERJURY that the above is true and correct.

WITNESS my hand and official seal.

Signature: [Signature]  
Notary Public



OPTIONAL - Please Notary Seal Above

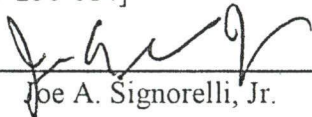
Through this section, a notary public may complete the information set forth below in order to file a document with the county clerk's office.

Description of Attached Document  
Type of Document: Deed  
Number of Pages: 2  
Capacity (ies) Claimed by Signer(s)  
Signer's Name: \_\_\_\_\_  
Capacity Claimed: \_\_\_\_\_  
Party - Limited Liability Company  
Individual - Attorney in Fact  
Trustee  
Other  
Signature: \_\_\_\_\_  
Signature: \_\_\_\_\_  
Signature: \_\_\_\_\_  
Signature: \_\_\_\_\_  
Signature: \_\_\_\_\_  
Signature: \_\_\_\_\_

[Signatures continued from Page 5]

Dated: \_\_\_\_\_, 2019

JOE A. SIGNORELLI, JR., as His Sole and Separate Property, as to an undivided 16.66% interest of Parcels Two, Three, Four, and Five  
[APNs: 097-250-050, 097-250-051, 097-250-083 and 097-250-084]

By:   
Joe A. Signorelli, Jr.

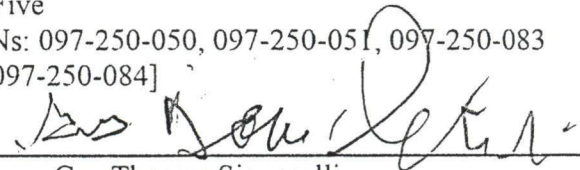
Dated: \_\_\_\_\_, 2019

Stacey  
STACY LEE SIGNORELLI, as Her Sole and Separate Property, as to an undivided 16.67% interest of Parcels Two, Three, Four, and Five  
[APNs: 097-250-050, 097-250-051, 097-250-083 and 097-250-084]

By:   
Stacey Lee Signorelli

Dated: \_\_\_\_\_, 2019

GUS THOMAS SIGNORELLI, as His Sole and Separate Property, as to an undivided 16.67% interest of Parcels Two, Three, Four, and Five  
[APNs: 097-250-050, 097-250-051, 097-250-083 and 097-250-084]

By:   
Gus Thomas Signorelli

[Signatures continued on Page 7]

**CALIFORNIA ALL-PURPOSE  
CERTIFICATE OF ACKNOWLEDGMENT  
(CALIFORNIA CIVIL CODE § 1189)**

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 Santa Barbara )

On Aug. 01, 2019 before me, Patricia M Garcia-Aragon, Notary Public  
(Date) (Here Insert Name and Title of the Officer)

personally appeared Stacey Lee Signorelli,  
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.

Patricia M Garcia-Aragon  
Signature of Notary Public (Notary Seal)



**ADDITIONAL OPTIONAL INFORMATION**

**Description of Attached Document**

Title or Type of Document: Second Amendment to Development and Annexation Agreement Document Date: 8.1.19

Number of Pages: 7 Signer(s) Other Than Named Above: \_\_\_\_\_

Additional Information: \_\_\_\_\_

[Signatures continued from Page 6]

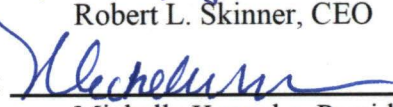
Dated: \_\_\_\_\_, 2019

THE TOWBES GROUP, INC., a California corporation, as to an undivided 12.5% interest of Parcels Two, Three, Four, and Five [APNs: 097-250-050, 097-250-051, 097-250-083 and 097-250-084]

By:

  
\_\_\_\_\_  
Robert L. Skinner, CEO

By:

  
\_\_\_\_\_  
Michelle Konoske, President

**CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT**

**CIVIL CODE § 1189**

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 Santa Barbara )

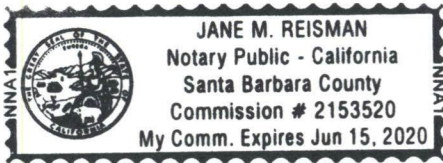
On July 31<sup>st</sup>, 2019 before me, Jane M. Reisman Notary Public,  
Date Here Insert Name and Title of the Officer

personally appeared Michelle Konoske and Robert L. Skinner  
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 official seal.



Signature [Signature]  
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: Deed to Diego + Annexation Plat. Document Date: 7/16/2019

Number of Pages: \_\_\_\_\_ Signer(s) Other Than 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 —  Limited  General  
 Individual  Attorney in Fact  
 Trustee  Guardian or Conservator  
 Other: \_\_\_\_\_  
Signer Is Representing: \_\_\_\_\_

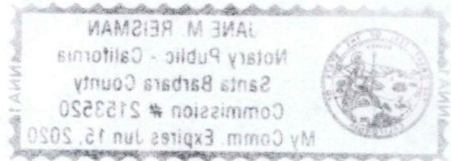
I, the undersigned, being a duly qualified Notary Public for the State of California, do hereby certify that the foregoing is a true and correct copy of the original instrument, as the same appears to me, and that the instrument is a valid one in all respects.

State of California  
County of Santa Barbara  
On this \_\_\_\_\_ day of \_\_\_\_\_, 2020  
Personally appeared \_\_\_\_\_  
Number of Signers \_\_\_\_\_

who proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to the within instrument, and who acknowledged to me that he executed the same for the purposes and consideration therein expressed, and that the instrument is a true and correct copy of the original instrument, as the same appears to me, and that the instrument is a valid one in all respects.

I certify under PENAL CODE § 27317 that the laws of the State of California do not apply to this document.  
WITNESS my hand and official seal this \_\_\_\_\_ day of \_\_\_\_\_, 2020.

Signature: \_\_\_\_\_  
Notary Public



Please Print Name, Sex, and Age

Signature: \_\_\_\_\_  
Notary Public

Description of Attached Document  
Type of Document  
Number of Pages  
Caption (as Claimed by Signer)  
Signer's Name  
Signer's Title  
Signer's Occupation  
Signer's Address  
Signer's Telephone Number  
Signer's Email Address  
Signer's Social Security Number  
Signer's Driver's License Number  
Signer's State of Residence  
Signer's Country of Residence  
Signer's Date of Birth  
Signer's Sex  
Signer's Age