

RECORDING REQUESTED BY
AND WHEN RECORDED MAIL TO:

Pamela Miller
Clerk of the Board of Supervisors
1195 Third Street, Suite 310
Napa, California 94559

(SPACE ABOVE THIS LINE FOR RECORDER'S USE ONLY)

CERTIFICATE OF TENTATIVE CANCELLATION

I, Pamela Miller, Clerk of the Board of Supervisors of Napa County, California, hereby certify as follows:

At its meeting on July 19, 2005, the Napa County Board of Supervisors (the "Board"), acting pursuant to Section 51283.4(a) of the California Government Code, tentatively approved the March 15, 2005 petition of William Hill Napa, Inc., for the cancellation of Williamson Act Contract No. 95255-AGK as to a 1.00-acre portion of Assessor's Parcel No. 039-190-048 pursuant to the provisions of California Government Code Sections 51282(a)(1) and 51282(b). At that same meeting, the Board directed me, in my capacity as Clerk of the Board, to record this certificate of tentative cancellation in the office of the Napa County Recorder.

A certificate of cancellation of contract will be issued and recorded at such time as the following conditions are satisfied:

1. The amount of the cancellation fee computed under the provisions of Section 51283 of the California Government Code must be paid in full, and unless the fee is paid, or a certificate of cancellation of the contract is issued within one year from the date of the recording of this certificate of tentative cancellation, such fee shall be recomputed as of the date of notice described in subdivision (b) of Section 51283.4 of the California Government Code. Pursuant to Section 51283(b) of the California Government Code, the Board has determined and certified to the Napa County Auditor that the amount of the cancellation fee which the landowner shall pay the Napa County Treasurer upon cancellation is \$125,000; and
2. The landowner shall notify the Board when the cancellation fee has been paid.

A legal description of the property subject to Williamson Act Contract No. 95255-AGK is attached hereto as Exhibit "A" and is incorporated herein by reference. A legal description of the 1.00 acre portion of that property as to which

Contract No. 95255-AGK is being cancelled is attached hereto as Exhibit "B" and is incorporated herein by reference.

Dated: _____

Pamela Miller
Clerk of the Board

EXHIBIT "A"

**EXISTING LEGAL DESCRIPTION OF CONTRACTED LAND
CURRENTLY KNOWN AS APN 039-190-048**

EXHIBIT A

Beginning at the most southerly corner of Parcel One as described in the deed to William Hill Napa, Inc., recorded November 20, 1992 in Series Document Number 1992 039282, Napa County Records, said point being on the northerly line of Hardman Avenue as shown in Book 29 of Surveys, pages 3 and 4, Map N^o 4635, said Napa County Records; thence along the westerly line of said Parcel One as shown on said map North 24°46'27" West 589.32 feet; thence leaving the westerly line of Parcel One North 64°10'27" East 1018.99 feet to the easterly line of said Parcel One; thence along said easterly line of Parcel One as shown on said map South 23°31'45" East 590.00 feet to the southeast corner thereof, said point being on the northerly line of Hardman Avenue; thence along said northerly line of Hardman Avenue as shown on said map the following courses: South 64°19'37" West 112.94 feet and South 64°10'27" West 893.22 feet to the point of beginning.

A.P.N. 39-190- 048

Containing 13.7 acres. MORE OR LESS.

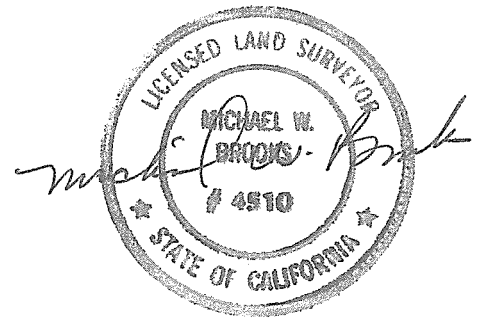
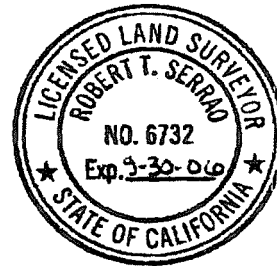


EXHIBIT "B"

PROPOSED LEGAL DESCRIPTION OF CANCELLED LAND



Robert T. Serrano

LEGAL DESCRIPTION
 LOT LINE ADJUSTMENT
 LANDS OF WILLIAM HILL – OLD APN 39-190-048

Commencing at the most eastern corner of Parcel One as described in the Deed to William Hill Napa, Inc., a California Corporation, recorded December 20, 1996 under Series No. 1996 030586 of Official Records, Napa County Records; thence along the northeastern line of said Parcel One North 23°31'45" West 200.26 feet; thence leaving said northeastern line South 64°27'00" West 220.70 feet to the TRUE POINT OF BEGINNING; thence South 64°27'00" West 243.19 feet; thence North 25°36'30" West 179.10 feet; thence North 64°27'00" East 243.26 feet; thence South 25°35'00" East 179.10 feet to the true point of beginning.

Containing 1.00 acres of land

A RIGHT OF WAY, 15 FEET IN WIDTH, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

Commencing at the most eastern corner of Parcel One as described in the Deed to William Hill Napa, Inc., a California Corporation, recorded December 20, 1996 under Series No. 1996 030586 of Official Records, Napa County Records; thence along the northeastern line of said Parcel One North 23°31'45" West 200.26 feet; thence leaving said northeastern line South 64°27'00" West 220.70 feet; thence continuing South 64°27'00" West 91.35 feet to the TRUE POINT OF BEGINNING; thence South 30°05'14" West 359.17 feet to the northwestern line of Hardman Avenue; thence along said northwestern line of Hardman Avenue South 64°10'27" West 26.76 feet; thence leaving said northwestern line North 30°05'14" East 359.40 feet; thence North 64°27'00" East 26.58 feet to the true point of beginning.