

AMENDED PROJECT REVISION STATEMENT

V Madrone Cellars (aka Tilley Winery) / Christopher and Pauline Tilley (property owners)
Use Permit Major Modification #P08-00099 & Addendum to Use Permit #P04-0541

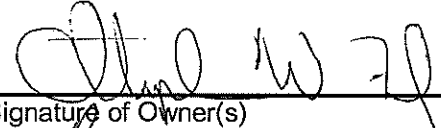
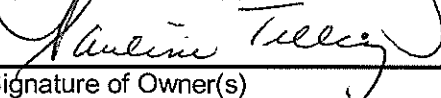
Under this Use Permit Modification #P08-00099, I hereby amend the Project Revision Statement of the original Use Permit #P04-0541-UP (dated 9-21-2005) for Transportation/Traffic mitigation measures the as specified below:

Transportation/Traffic:

1. Prior to issuance of a Temporary or Final Certificate of Occupancy for any of the winery structures all road and site improvements shall be completed for "No Left Turn" arrangement¹ on State Highway 29 and on the project site in conformance with the requirements of the California Department of Transportation (Caltrans) and the Napa County Public Works Department to reduce potential traffic hazards in the general vicinity during the construction phase of the project and later post construction for the winery operation. The "No Left Turn" arrangement shall not require the alteration or removal of the historic stone wall.
2. No visitation or marketing shall occur until all road improvements of the "No Left Turn" arrangement on State Highway 29 as well as the project site are completed in conformance with the requirements of the California Department and the Napa County Public Works Department. All marketing shall be conducted during off-peak hours and avoid the peak hours which are considered to be from 3 – 5 pm Monday through Friday and 2 – 5 pm on weekends.

¹ The "No left turn" arrangement: In March of 2007, Caltrans found the following mitigation measures an acceptable alternative to reduce traffic volumes to and from the site and reduce full access to partial access to the site: (1) the elimination of two residential cottages on the property (as shown on the site plan submitted by the applicant on March 21, 2008); (2) disallowing left turn ingress and egress by requiring two "No Left Turn signs (on the Highway and on the driveway) to enforce the prohibition of left turn movements; (3) redesigning of the driveways to make left turn movements in and out of the site difficult.

I understand and explicitly agree that with regards to all California Environmental Quality Act, Permit Streamlining Act, and Subdivision Map Act processing deadlines, this revised application will be treated as an addendum to the original project, filed on the date this project revision statement is received by the Napa County Conservation, Development and Planning Department. For purposes of Section 66474.2 of the Subdivision Map Act, the date of application completeness shall remain the date this project was originally found complete.

 Signature of Owner(s)	<u>Christopher W. Tilley</u> Print Name	<u>4/29/08</u> Interest
 Signature of Owner(s)	<u>PAULINE TILLEY</u> Print Name	<u>4/29/08</u> <u>OWNER</u>