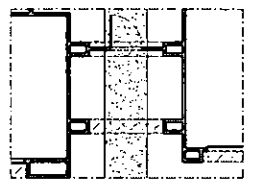
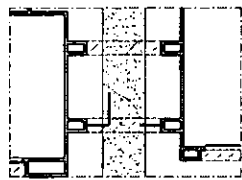


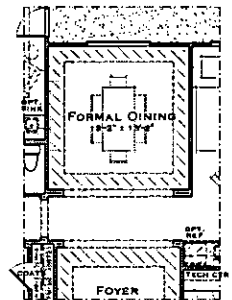
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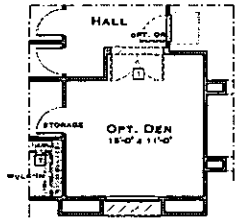
COURTYARD DOOR OPTION



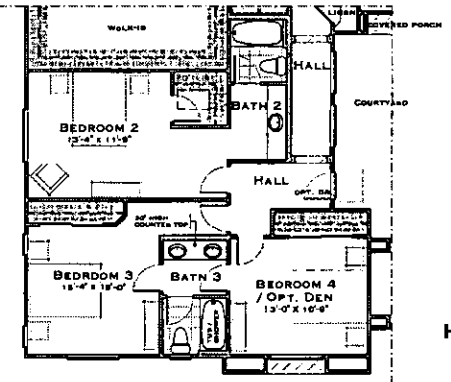
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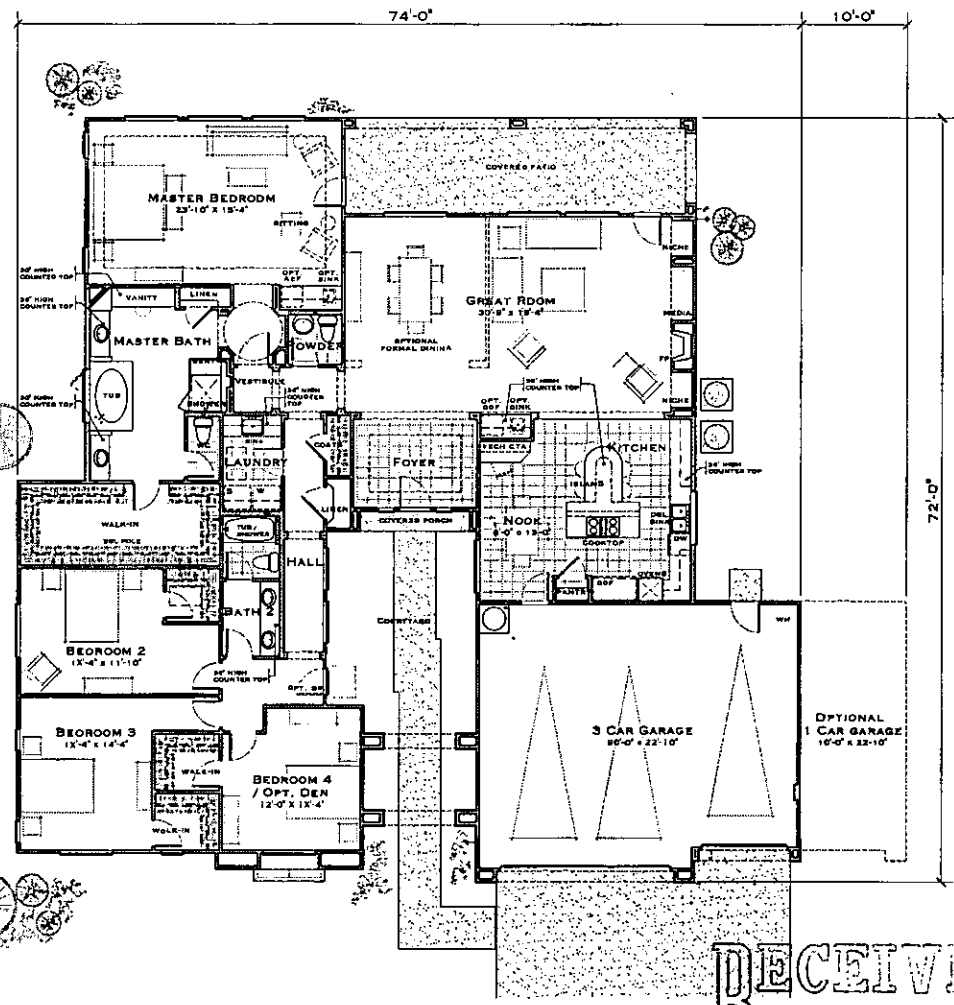
FORMAL DINING OPTION



DEN OPTION



BATH 3 / BEO 2 SUITE OPTION



RESIDENCE No. 1 / 3,032 S.F.
 SCALE: 3/16" = 1'-0"
 HALF ACRE PRODUCT DEVELOPMENT
 WILLIAM LYON HOMES, INC.

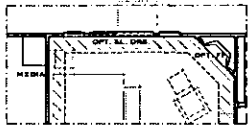


edingerArchitects

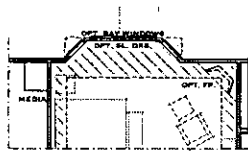
RECEIVED
 FEB 08 2011

PLAN 1 - PLANS / Plan 1 - main floor
 04/08/07/06-11-07

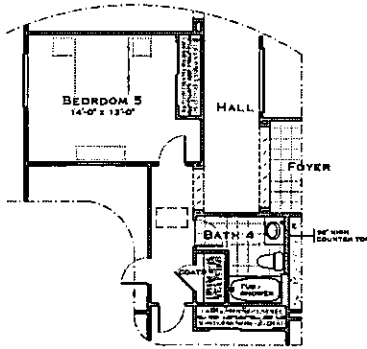
EOT-40913



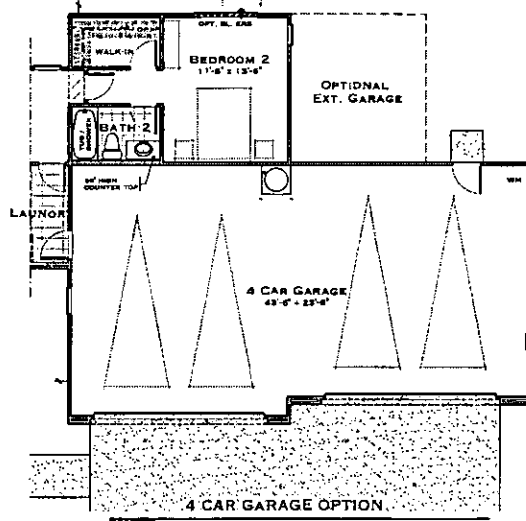
MASTER FIREPLACE OPTION



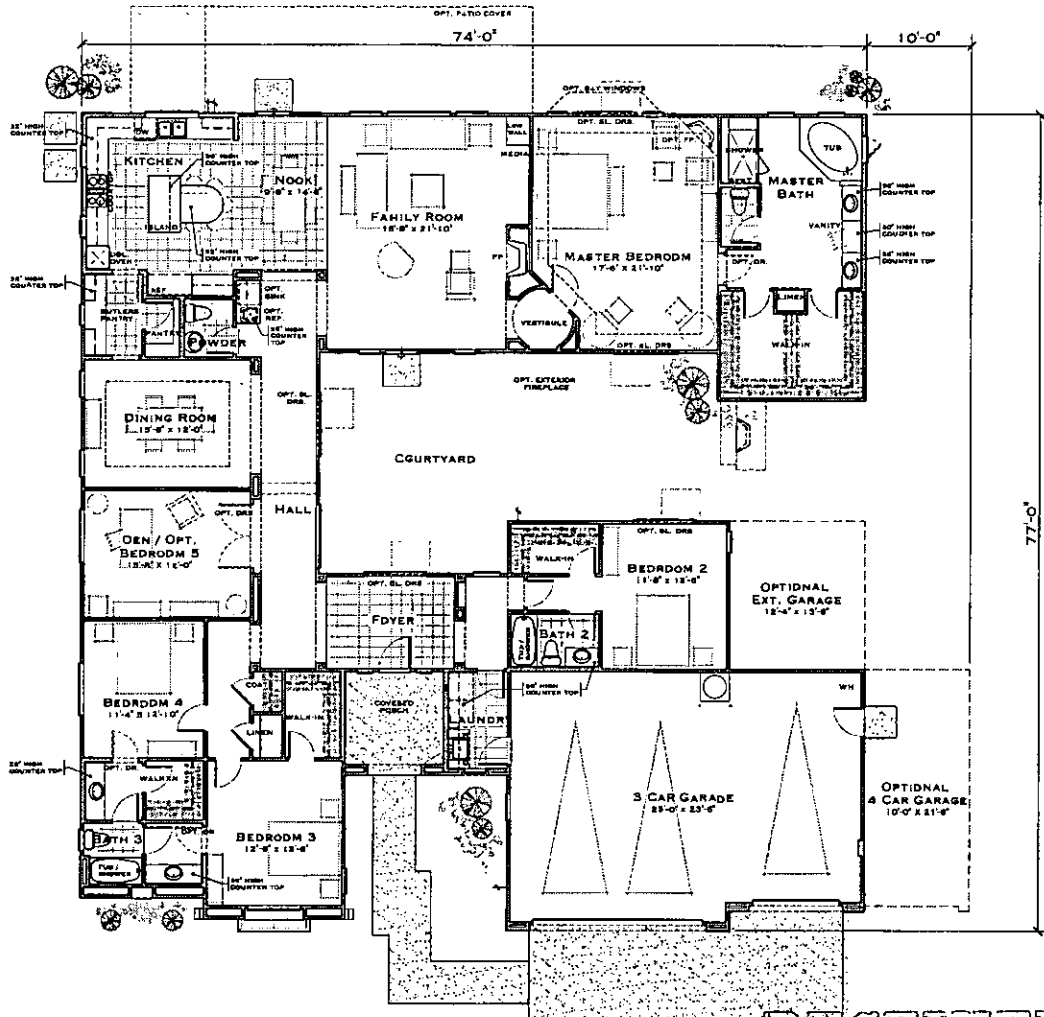
BAY WIND OPT.



BEDROOM 5 / BATH 4 OPTIDN



4 CAR GARAGE OPTION.



RESIDENCE No. 2 / 3,466 S.F.
SCALE: 3/16" = 1'-0"

HALF ACRE PRODUCT DEVELOPMENT

WILLIAM LYON HOMES, INC.

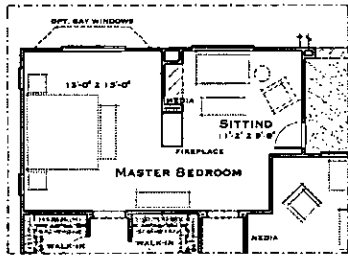


edinger:Architects

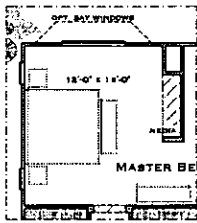
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FEB 08 2011

PLAN SPLINES / Plan 2-pinhole Glaze
04/08/09 / 06-11-07

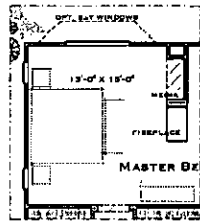
EOT-40913



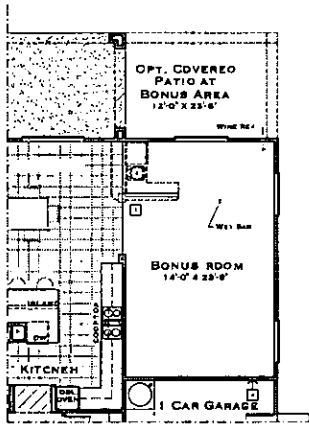
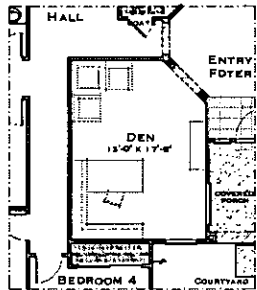
MASTER FIREPLACE OPTION



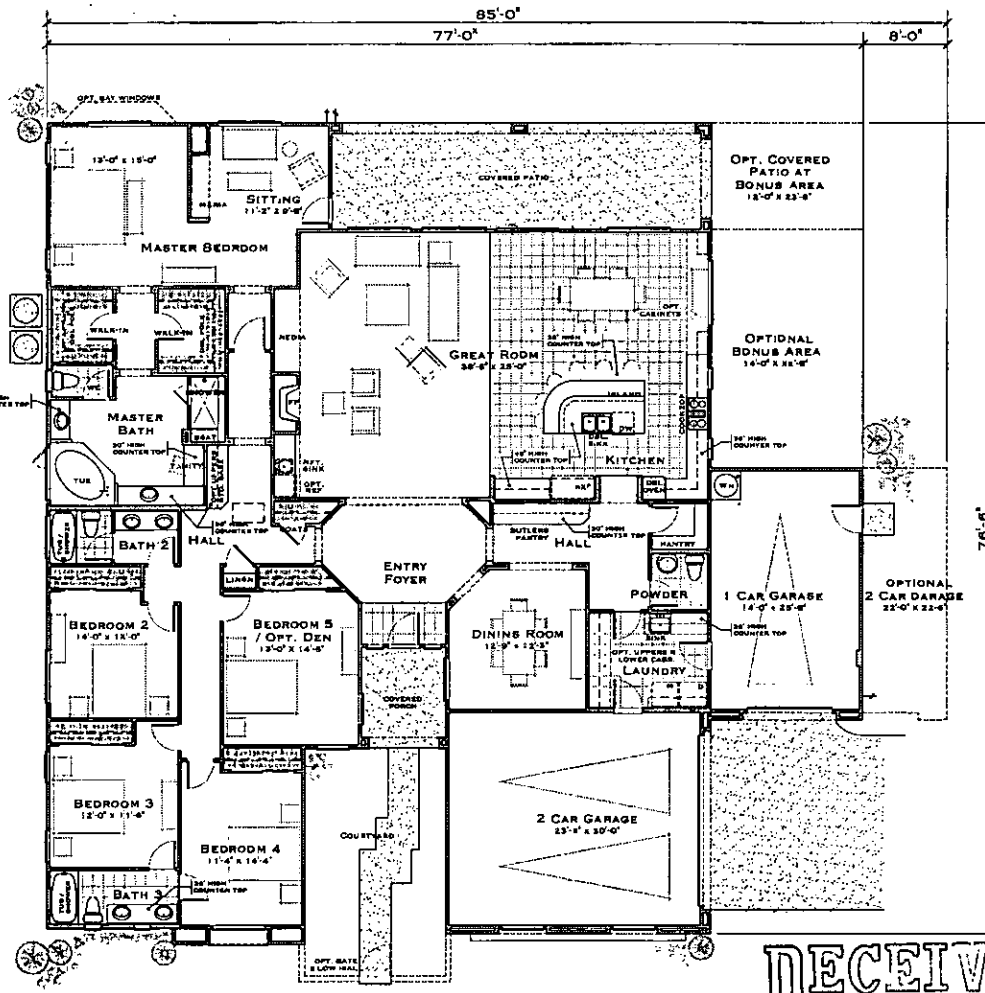
MASTER MEDIA OPTION



MASTER MEDIA / FIREPLACE OPTION



BONUS ROOM OPTION
(+327 SF)



RESIDENCE No. 3 / 3,593 S.F.
SCALE: 3/16" = 1'-0"

HALF ACRE PRODUCT DEVELOPMENT
WILLIAM LYON HOMES, INC.

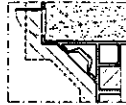


edingerArchitects

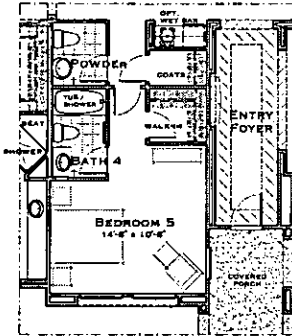
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FEB 08 2011

PLAN'S PLANS / Pm 7 floor
4400000 / 06/11/07

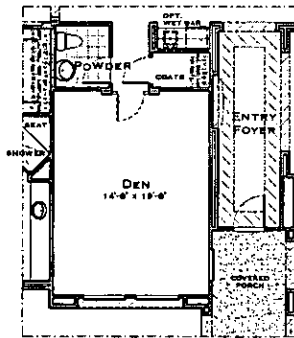
EOT-40913



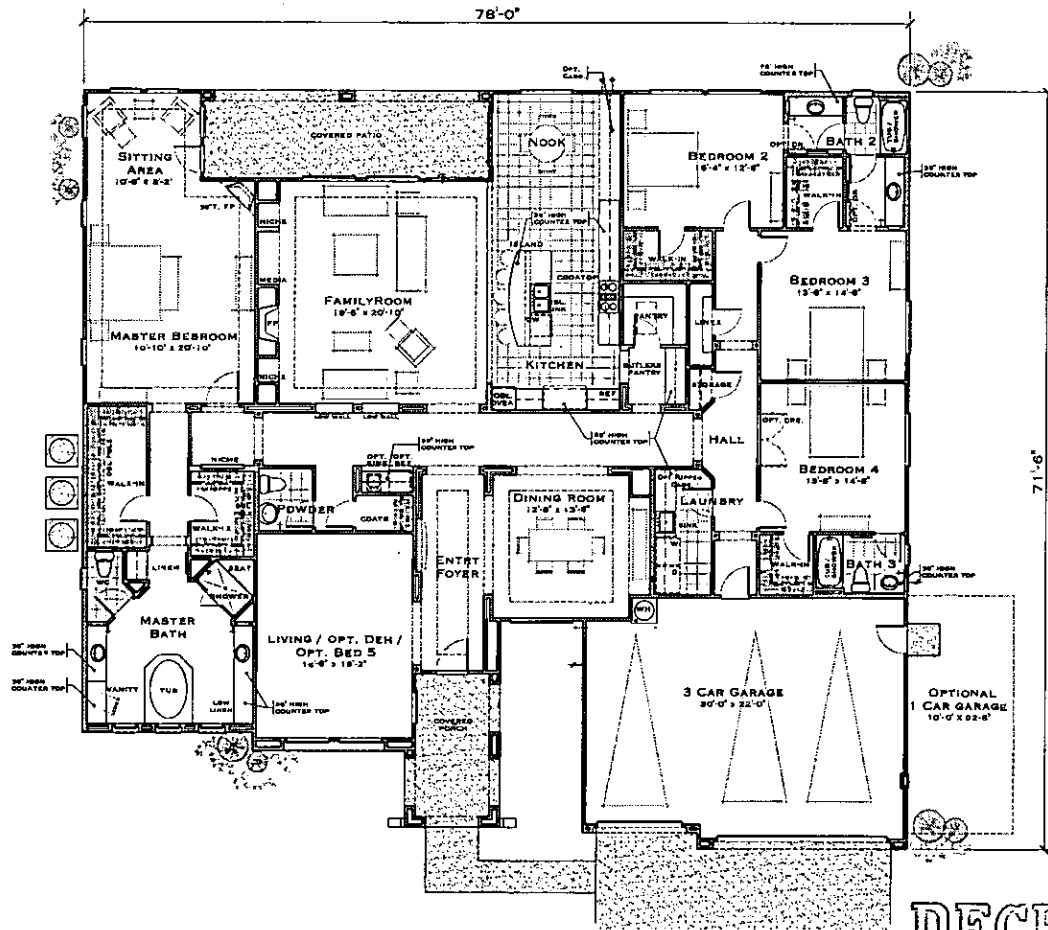
MASTER FIREPLACE OPTION



BEDROOM 5 / BATH 4 OPTION



DEN OPTION



RECEIVED
FEB 08 2011

RESIDENCE No.4 / 3,991 S.F.
SCALE: 3/16" = 1'-0"

HALF ACRE PRODUCT DEVELOPMENT

WILLIAM LYON HOMES, INC.



edingerArchitects

PLAN PLANS / Plans & permit floor
1400009 / 10c-11-07

EOT-40913



March 15, 2011

Mr. Scott Swapp
Colfin WLH Land Acquisitions
500 Pilot Road, Suite G
Las Vegas, Nevada 89119

**RE: EOT-40913 - EXTENSION OF TIME - VACATION
ADMINISTRATIVE CYCLE - MARCH 2011**

LAS VEGAS CITY COUNCIL

OSCAR B. GOODMAN
MAYOR

GARY REESE
MAYOR PRO TEM

STEVE WOLFSON
LOIS TARKANIAN
STEVEN D. ROSS
RICKI Y. BARLOW
STAVROS S. ANTHONY

ELIZABETH N. FRETWELL
CITY MANAGER

Dear Mr. Swapp:

Your request for an Extension of Time of a previously approved Vacation (VAC-13850) TO VACATE PUBLIC RIGHT-OF-WAY GENERALLY LOCATED WEST OF THE INTERSECTION OF HORSE DRIVE AND COKE STREET (APNs 125-09-704-001, 125-09-602-004, 125-09-702-001, 002, and 003), Ward 6 (Ross), has been considered administratively by the Department of Planning Staff.

The Department of Planning has administratively **APPROVED** your request subject to the following:

Planning

1. This Petition to Vacate (VAC-13850) shall expire on April 18, 2013 unless the Order of Vacation is recorded or another Extension of Time is approved by the Planning and Development Department.
2. Conformance to the conditions of approval of the Petition to Vacate (VAC-13850) and all other site related actions as required by the Planning and Development Department and Department of Public Works.

This action by the Department of Planning staff on March 15, 2011 is final unless a written appeal is filed with the Director of the Department of Planning within ten days of the date of this letter.

Sincerely,

A handwritten signature in black ink, appearing to read "Swanton".

Steve Swanton, AICP
Senior Planner
Case Planning Division

SS:clb

cc: Ms. Shaelyn Sandoval
Taney Engineering
3060 South Jones Boulevard, Suite #100
Las Vegas, Nevada 89118

CITY OF LAS VEGAS
DEPARTMENT OF PLANNING
DEVELOPMENT SERVICES CENTER
333 NORTH RANCHO DRIVE
3RD FLOOR
LAS VEGAS, NEVADA 89106

VOICE 702.229.6301
FAX 702.474.0352
TTY 702.386.9108
www.lasvegasnevada.gov



City of Las Vegas

AGENDA MEMO - PLANNING

ADMINISTRATIVE MINOR REVIEW DATE: MARCH 2011

DEPARTMENT: PLANNING

ITEM DESCRIPTION: APPLICANT/OWNER: COLFIN WLH LAND ACQUISITIONS, LLC

**** STAFF RECOMMENDATION(S) ****

<i>CASE NUMBER</i>	<i>RECOMMENDATION</i>	<i>REQUIRED FOR APPROVAL</i>
EOT-40913	Staff recommends APPROVAL, subject to conditions:	None

**** CONDITIONS ****

EOT-40913 CONDITIONS

Planning

1. This Petition to Vacate (VAC-13850) shall expire on April 18, 2013 unless the Order of Vacation is recorded or another Extension of Time is approved by the Planning and Development Department.
2. Conformance to the conditions of approval of the Petition to Vacate (VAC-13850) and all other site related actions as required by the Planning and Development Department and Department of Public Works.

Staff Report Page One
March 2011 - Administrative Minor Review

**** STAFF REPORT ****

PROJECT DESCRIPTION

This is the fourth request for an Extension of Time of a previously approved Vacation (VAC-13850) to vacate public right-of-way generally located west of the intersection of Horse Drive and Coke Street for a proposed 49-lot single family residential development. The applicant is requesting an Extension of Time due to the current housing market and lending conditions in the area and requests three additional years to allow conditions to improve. The Department of Public Works has no objection to this request; therefore, staff is recommending approval.

BACKGROUND INFORMATION

<i>Related, Relevant City Actions by P&D, Fire, Bldg., etc.</i>	
01/21/04	The City Council approved a request for a Petition to Annex (ANX-3103) property generally located on the southwest corner of Horse Drive and Coke Street containing approximately 4.8 acres. The Planning Commission and staff recommended approval. The Annexation became effective on 01/30/04.
10/05/05	The City Council approved a request to Amend the Master Plan of Streets and Highways (MSH-8232) to remove a portion of Horse Drive between Coke Street and Conough Lane. The Planning Commission and staff recommended approval.
11/02/05	The City Council approved a request for a Petition to Vacate (VAC-8641) the south half of Horse Drive between Coke Street and Conough Lane, and the east half of Conough Lane from Horse Drive to approximately 375 feet north of Teasha Avenue. The Planning Commission and staff recommended approval.
01/04/06	The City Council approved a request for Rezoning (ZON-9926) from U (Undeveloped) Zone [RNP (Rural Neighborhood Preservation) General Plan designation] to R-PD2 (Residential Planned Development- 2 Units per Acre) on 5.93 acres on the northwest corner of Horse Drive and Coke Street. The Planning Commission and staff recommended denial. The City Council approved a related request for a Site Development Plan Review (SDR-9927) for an eight-lot single family residential subdivision. The Planning Commission and staff recommended denial.
01/12/06	The Planning Commission approved a request for a Tentative Map (TMP-10525) for an eight-lot single family residential subdivision adjacent to the south side of Horse Drive, approximately 300 feet west of Coke Street. Staff recommended approval.

Staff Report Page Two
 March 2011 - Administrative Minor Review

<i>Related Relevant City Actions by P&D, Fire, Bldg., etc.</i>	
04/19/06	The City Council approved a request for a Petition to Annex (ANX-11001) an area consisting of approximately 15.99 acres generally located on the west side of Coke Street, north of Racel Street. The Planning Commission and staff recommended approval. The Annexation became effective on 04/28/06.
04/18/07	The City Council approved a request for a Petition to Vacate (VAC-13850) public right-of-way generally located west of the intersection of Horse Drive and Coke Street. The Planning Commission and staff recommended approval.
08/01/07	The City Council approved a request for Rezoning (ZON-13854) from U (Undeveloped) Zone [RNP (Rural Neighborhood Preservation) Master Plan designation] under Resolution of Intent to R-PD2 (Residential Planned Development- 2 Units per Acre) to R-PD2 (Residential Planned Development- 2 Units per Acre) on 24.8 acres at the southwest corner of Horse Drive and Coke Street. The Planning Commission recommended approval; staff recommended denial.
	The City Council approved a related request for a Variance (VAR-13853) to allow zero square feet of open space where 35,293 square feet are required for a 49-lot residential subdivision.
	The City Council approved a related request for a Site Development Plan Review (SDR-13852) for a 49-lot single family residential development.
08/23/07	The Planning Commission approved a request for a Tentative Map (TMP-23104) for a 49-lot single family residential subdivision on 24.8 acres at the southwest corner of Horse Drive and Coke Street. Staff recommended approval.
05/21/08	The Planning and Development Department administratively approved a request for an Extension of Time (EOT-27692) of a previously approved Petition to Vacate (VAC-13850) public right-of-way generally located west of the intersection of Horse Drive and Coke Street. Staff recommended approval.
05/28/09	The Planning and Development Department administratively approved a request for an Extension of Time (EOT-34070) of a previously approved Petition to Vacate (VAC-13850) public right-of-way generally located west of the intersection of Horse Drive and Coke Street. Staff recommended approval.
08/19/09	The City Council approved a request for an Extension of Time (EOT-35061) of a previously approved Variance (VAR-13853) to allow zero square feet of open space where 35,293 square feet are required for a 49-lot residential subdivision on 24.8 acres at the southwest corner of Horse Drive and Coke Street. Staff recommended approval.
	The City Council approved a related request for an Extension of Time (EOT-35064) of a previously approved Site Development Plan Review (SDR-13852) for a 49-lot single family residential development.

Staff Report Page Three

March 2011 - Administrative Minor Review

05/27/10	The Planning and Development Department administratively approved a request for an Extension of Time (EOT-37889) of a previously approved Petition to Vacate (VAC-13850) public right-of-way generally located west of the intersection of Horse Drive and Coke Street. Staff recommended approval.
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<i>Most Recent Change of Ownership</i>	
12/29/09	A deed was recorded for a change in ownership.

<i>Related Building Permits/Business Licenses</i>	
There have been no building permits or business licenses issued for the proposed project.	

<i>Pre-Application Meeting</i>	
A pre-application meeting was not required, nor was one held.	

<i>Neighborhood Meeting</i>	
A neighborhood meeting was not required, nor was one held.	

<i>Details of Application Request</i>	
<i>Site Area</i>	
Gross Acres	24.8

<i>Surrounding Property</i>	<i>Existing Land Use Per Title 19-04</i>	<i>Planned or Special Land Use Designation</i>	<i>Existing Zoning District</i>
Subject Property	Undeveloped Land-Proposed 49-lot Residential Development	RNP (Rural Neighborhood Preservation)	R-PD2 (Residential Planned Development- 2 Units Per Acre)
North	Undeveloped Land-Clark County	RNP (Rural Neighborhood Preservation) - Clark County	R-E (Rural Estates Residential) - Clark County
South	Single Family Residences	PCD (Planned Community Development)	R-PD2 (Residential Planned Development- 2 Units Per Acre)

Staff Report Page Four
March 2011 - Administrative Minor Review

East	Single Family Residences	PCD (Planned Community Development)	R-PD2 (Residential Planned Development- 2 Units Per Acre)
		RN (Rural Neighborhood) - Clark County	R-E (Rural Estates Residential)- Clark County
West	Park	PR-OS (Parks/Recreation/Open Space)	C-V (Civic)

Master Plan Areas	Yes	No	Compliance
Master Plan Area		X	N/A
Special Purpose and Overlay Districts	Yes	No	Compliance
Special Purpose and Overlay Districts		X	N/A
Trails		X	N/A
Rural Preservation Overlay District		X	N/A
Las Vegas Redevelopment Plan Area		X	N/A
Development Impact Notification Assessment		X	N/A
Project of Regional Significance		X	N/A

ANALYSIS

This is the fourth request for an Extension of Time of a previously approved Petition to Vacate (VAC-13850) public right-of-way generally located west of the intersection of Horse Drive and Coke Street for a proposed 49-lot single family residential development. The Petition to Vacate (VAC-13850) was originally approved by City Council on 04/18/07, and has had three (3) subsequent Extension of Time approvals, each for a one-year time frame. No building permits have been issued for the proposed project.

FINDINGS

The applicant is requesting a three-year Extension of Time due to the current housing market and lending conditions in the area. The Department of Public Works has no objection to the request for an Extension of Time. Staff is recommending approval with only a two-year time limit as it is considered a reasonable period of time to assess new development and possible changes in land use in the surrounding area. Conformance to the conditions of approval of the Petition to Vacate (VAC-13850) shall be required.

Staff Report Page Five
March 2011 - Administrative Minor Review

APPROVALS 0

PROTESTS 0

**REQUEST FOR COMMENTS
CITY OF LAS VEGAS
INTER-OFFICE MEMORANDUM**

FROM: DEPARTMENT OF PLANNING		DATE: 02/10/11
TO:	DEVELOPMENT COORDINATION FLOOD CONTROL LAND DEVELOPMENT RIGHT-OF-WAY ROADWAY PLANNING SANITARY SEWERS SURVEY TEFO TRAFFIC ENGINEERING	ROGER BAILEY ALBERT SUNG DAVID GUERRA MARY WULFF GREG McDERMOTT JOE PEÑA ALAN RIEKKI REBECCA WHITLOCK RICK SCHROEDER
SUBJECT:	EXTENSION OF TIME - VACATION	
APPLICANT/OWNER:	COLFIN WLH LAND ACQUISITIONS, LLC	
FILE NUMBER:	EOT-40913	

A REQUEST HAS BEEN SUBMITTED BY EOT-40913 - APPLICANT/OWNER: COLFIN WLH LAND ACQUISITIONS, LLC FOR AN EXTENSION OF TIME OF A PREVIOUSLY APPROVED VACATION (VAC-13850) TO VACATE PUBLIC RIGHT-OF-WAY GENERALLY LOCATED WEST OF THE INTERSECTION OF HORSE DRIVE AND COKE STREET (APNS 125-09-704-001, 125-09-602-004, 125-09-702-001, 002, AND 003), WARD 6 (ROSS).

THE ABOVE PROPERTY IS LEGALLY DESCRIBED AS THE EASTERN THIRTY FEET (30') OF CONOUGH LANE BEGINNING APPROXIMATELY SIX HUNDRED AND FORTY SIX FEET (646') NORTH OF THE INTERSECTION OF HORSE DRIVE AND CONOUGH LANE AND EXTENDING SOUTH APPROXIMATELY ONE THOUSAND EIGHT HUNDRED AND FORTY FOUR FEET (1,844'), THE SIXTY FOOT (60') WIDE TEASHA AVENUE RIGHT OF WAY FROM CONOUGH LANE TO COKE STREET INCLUDING THE SPANDREL AREAS, THE EIGHTY FOOT (80') WIDE HORSE DRIVE RIGHT OF WAY BEGINNING AT CONOUGH LANE AND EXTENDING EAST APPROXIMATELY TWO HUNDRED AND NINETY FIVE FEET (295') INCLUDING THE SPANDREL AREAS, AND THE SOUTH FORTY FEET (40') OF HORSE DRIVE BEGINNING AT THE INTERSECTION OF COKE STREET AND EXTENDING WEST APPROXIMATELY THREE HUNDRED FEET (300') INCLUDING THE SPANDREL AREAS; SAID PROPERTY BEING A PORTION OF THE NORTH HALF (N½) OF THE SOUTHEAST QUARTER (SE¼) OF SECTION 09, TOWNSHIP 19 SOUTH, RANGE 60 EAST, M.D.M.

COMMENTS DUE TO BART ANDERSON BY: FEBRUARY 24, 2011

ADMINISTRATIVE MEETING: MARCH 1, 2011

ATTACHMENT:

1. Right-of-way & Devco (Map, Petition, Justification Letter, Deed)
2. All others (Map)

**REQUEST FOR COMMENTS
CITY OF LAS VEGAS
INTER-OFFICE MEMORANDUM**

FROM: DEPARTMENT OF PLANNING

DATE: 02/10/11

**TO: OFFICE OF BUSINESS DEVELOPMENT
CCSD
FIRE ENGINEERING
FIRE SERVICES, COMMUNICATIONS
NEIGHBORHOOD SERVICES
METRO**

**TOM BURKART
LINDA PERRI
KEN MILLER
SHARON OZUNA
ANNE KILPONEN
BRIAN O'CALLAGHAN**

SUBJECT: EXTENSION OF TIME - VACATION

APPLICANT/OWNER: COLFIN WLH LAND ACQUISITIONS, LLC

FILE NUMBER: EOT-40913

A REQUEST HAS BEEN SUBMITTED BY EOT-40913 - APPLICANT/OWNER: COLFIN WLH LAND ACQUISITIONS, LLC FOR AN EXTENSION OF TIME OF A PREVIOUSLY APPROVED VACATION (VAC-13850) TO VACATE PUBLIC RIGHT-OF-WAY GENERALLY LOCATED WEST OF THE INTERSECTION OF HORSE DRIVE AND COKE STREET (APNS 125-09-704-001, 125-09-602-004, 125-09-702-001, 002, AND 003), WARD 6 (ROSS).

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COMMENTS DUE BY: FEBRUARY 24, 2011

ADMINISTRATIVE REVIEW MEETING: MARCH 1, 2011

ATTACHMENT:
All others: location map

(Revised 3/02)

**REQUEST FOR COMMENTS
CITY OF LAS VEGAS
INTER-OFFICE MEMORANDUM**

FROM: DEPARTMENT OF PLANNING		DATE: 02/10/11
TO:	COX COMMUNICATIONS NV ENERGY SOUTHWEST GAS CORPORATION SOUTHERN NEVADA WATER AUTHORITY CENTRAL TELEPHONE d/b/a CENTURYLINK LAS VEGAS VALLEY WATER DISTRICT	DAN DeFIESTA SHARON McSHEA JOHN HILL MEGHAN O'NEAL DONNI FIELDS SUE MULANAX
SUBJECT:	EXTENSION OF TIME - VACATION	
APPLICANT/OWNER:	COLFIN WLH LAND ACQUISITIONS, LLC	
FILE NUMBER:	EOT-40913	

A REQUEST HAS BEEN SUBMITTED BY EOT-40913 - APPLICANT/OWNER: COLFIN WLH LAND ACQUISITIONS, LLC FOR AN EXTENSION OF TIME OF A PREVIOUSLY APPROVED VACATION (VAC-13850) TO VACATE PUBLIC RIGHT-OF-WAY GENERALLY LOCATED WEST OF THE INTERSECTION OF HORSE DRIVE AND COKE STREET (APNS 125-09-704-001, 125-09-602-004, 125-09-702-001, 002, AND 003), WARD 6 (ROSS).

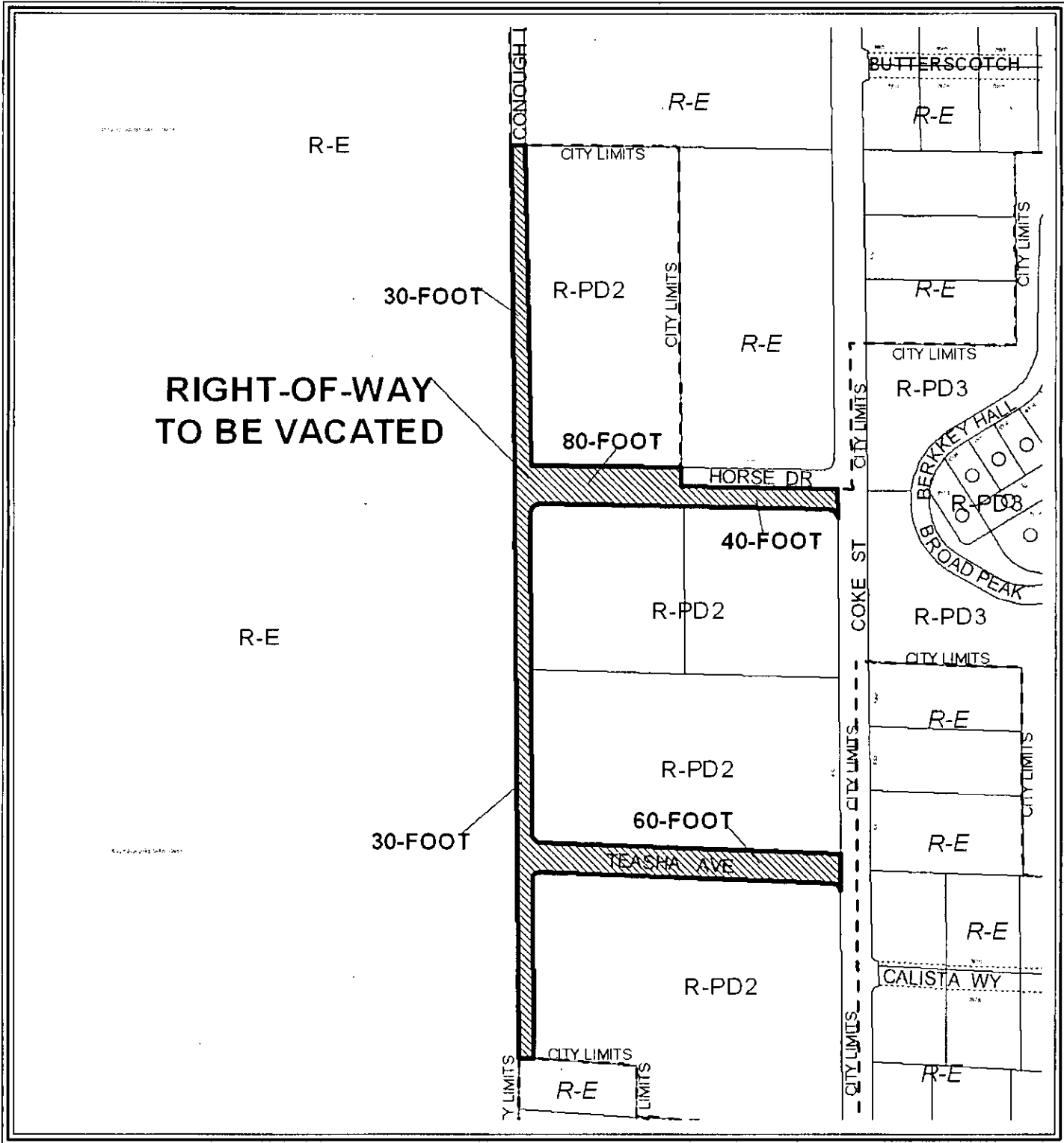
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COMMENTS DUE BY: FEBRUARY 24, 2011

PLEASE SEND COMMENTS TO:
DEPARTMENT OF PUBLIC WORKS
RIGHT-OF-WAY DIVISION
333 NORTH RANCHO DRIVE, 8th FLOOR
LAS VEGAS, NEVADA 89106
ATTN: MARY WULFF

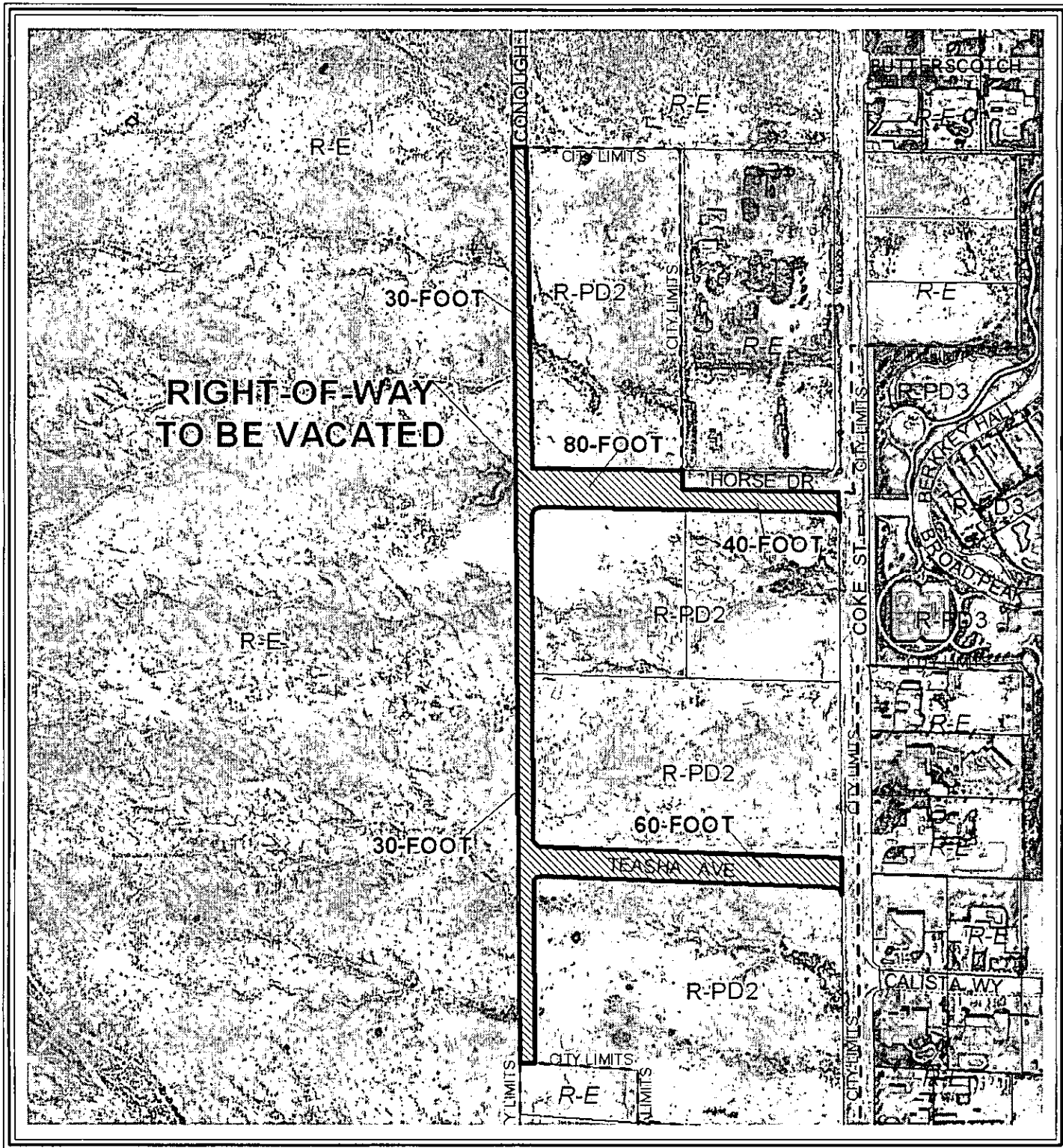
ADMINISTRATIVE REVIEW MEETING: MARCH 1, 2011

ATTACHMENT:
Cox, Embarq, NV Energy & LVVWD (Map, Petition, Justification Letter, Deed)
All others: Location Map



CASE: EOT-40913





CASE: EOT-40913



Report Date 02/10/2011 11:47 AM Submitted By Page 1

A/P # 40913 EXTENSION OF TIME

Application Information

Stages

	Date / Time	By	Date / Time	By
Processed	02/08/2011 11:20	982998	Temp COO	
Approved			COO Issued	
Final			Expires	

Associated Information

Type of Work	# Plans	Valuation
Dept of Commerce	0	Declared Valuation 0.00
Priority <input checked="" type="checkbox"/> Auto Reviews	0	Calculated Valuation 0.00
	Bill Group	Actual Valuation 0.00

Description of Work

EOT-40913 - EXTENSION OF TIME - APPLICANT/OWNER: COLFIN WLH LAND ACQUISITIONS, LLC - Request for an Extension of Time of a previously approved Vacation (VAC-13850) TO VACATE PUBLIC RIGHT-OF-WAY GENERALLY LOCATED WEST OF THE INTERSECTION OF HORSE DRIVE AND COKE STREET (APNs 125-09-704-001, 125-09-602-004, and 125-09-702-001, 002, 003), Ward 6 (Ross).

Parent A/P # 13850
Project # 40913 Project/Phase Name HORSE & COKE Phase #
Size/Area 24.80 ACRE Size Description Subdivision Code
Proposed Start Proposed Stop % Completed 0.00
% Complete Formula

Property/Site Information

Parcel 12509704001

Location

Owner/Tenant

Contact ID AC1732408 Name COLFIN W L H LAND ACQ L L C
Mailing Address 500 PILOT ROAD Organization
City LAS VEGAS State/Province NV
ZIP/PC 89119 Country Foreign
Day Phone Evening Phone
Fax Mobile #

A/P Linked Addresses

No Addresses are linked to this Application

Linked Addresses

No Addresses are linked to this Application

A/P Addresses

No Other Addresses are associated to this Application

Linked Parcels

No Parcels are linked to this Application

A/P Linked Parcels

12509602004
12509704001

Report Date 02/10/2011 11:47 AM

Submitted By

Page 3

EXTENSION OF TIME

Y Will this go to the City Council?

Hearing Type

Y Will this go DIRECTLY to City Council?

Public, Non-Public or Admin? NON-PUBLIC

Parent Application Type VAC

Parent Project # 13850

Staff Recommendation

Entitlement Exercised?

Meeting Information

<u>Meeting Grid</u> <u>Meeting Date</u> <u>Comments</u> <u>Added By</u>	<u>Meeting Type</u>	<u>Meeting Status</u>	<u>YES Votes</u>	<u>NO Votes</u>	<u>ABSTENTIONS</u>
<u>Add Date</u>	<u>Modified by</u>	<u>Modified Date</u>			
03/01/2011	ADMIN	SCHEDULED	0	0	0
CBURNEY	02/10/2011				

Template Type A/P # A/P Type Status Stage

No children exist for this project

<u>Employee</u> <u>Employee ID</u>	<u>Last</u>	<u>First</u>	<u>MI</u>	<u>Comments</u>
984478	SULLIVAN	DEBORAH	J	Planning x6895

<u>Log</u> <u>Action</u> <u>Comments</u>	<u>Description</u>	<u>Entered By</u>	<u>Start</u>	<u>Stop</u>	<u>Hours</u>
PAYMNT	CO NAME WHO PICKED UP CONTACT# DOUG KROSBAKKEN, 702.362.8844, WILLIAM LYON HOMES OF NEVADA CK 12929	970040	02/08/2011 11:34		0.00



PLANNING & DEVELOPMENT DEPARTMENT

APPLICATION / PETITION FORM

Application/Petition For: Vacation / Extension of Time (VAC-13850)

Project Address (Location) Horse & Coke

Project Name Horse & Coke 125-09-702-001.002. 003 Proposed Use _____

Assessor's Parcel #(s) 125-09-704-001, 125-09-602-004 Ward # _____

General Plan: existing _____ proposed _____ Zoning: existing _____ proposed _____

Commercial Square Footage _____ Floor Area Ratio _____

Gross Acres 24.8 Lots/Units 49 Density _____

Additional Information _____

Acquisitions

PROPERTY OWNER Colfin WLH Land ACQ LLC Contact Scott Swapp
 Address 500 Pilot Road, Suite G Phone: 263-8200 Fax: 263-2880
 City Las Vegas State NV Zip 89119
 E-mail Address Scott.swapp@lyonhomes.com

Acquisitions

APPLICANT Colfin WLH Land ACQ LLC Contact Scott Swapp
 Address 500 Pilot Road, Suite G Phone: 263-8200 Fax: 263-2880
 City Las Vegas State NV Zip 89119
 E-mail Address Scott.swapp@lyonhomes.com

REPRESENTATIVE Taney Engineering Contact Shaelyn Sandoval
 Address 3060 S. Jones, Suite 100 Phone: 362-8844 Fax: 362-5233
 City Las Vegas State NV Zip 89118
 E-mail Address Shaes@taneycorp.com

Property Owner Signature* [Signature]

Print Name Mark M. Hedstrom Vice President

Subscribed and sworn before me
 This _____ day of Feb Calif Jurat attached, 20____
here to

Notary Public in and for said County and State

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FEB 08 2011

FOR DEPARTMENT USE ONLY

Case #	<u>EOT-40913</u>
Meeting Date:	<u>4/6TT 3.1.11</u>
Total Fee:	<u>300.00</u>
Date Received:*	<u>2-8-11</u>
Received By:	<u>[Signature]</u>

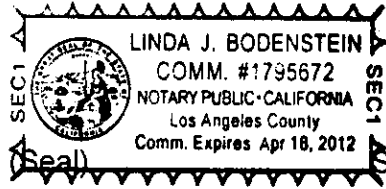
ADMIN

*The application will not be deemed complete until the submitted materials have been reviewed by the Planning and Development Department for consistency with applicable sections of the Zoning Ordinance.

State of California
County of Los Angeles

Subscribed and sworn to (or affirmed) before me on this 26th
day of January, 2011, by Mark M. Hedstrom

proved to me on the basis of satisfactory evidence to be the
person(s) who appeared before me.



Signature

A handwritten signature in cursive script, appearing to read "Linda J. Bodenstein", written over a horizontal line.

RECEIVED
FEB 08 2011



PLANNING & DEVELOPMENT DEPARTMENT

STATEMENT OF FINANCIAL INTEREST

Case Number: EOT-40913 APN: 125-09-702-001, 002, 003

Name of Property Owner: Colfin WLH Land ^{Acquisitions,} ACQ, LLC 125-09-704-001, 125-09-602-004

Name of Applicant: Colfin WLH Land ^{Acquisitions,} ACQ, LLC

Name of Representative: Taney Engineering

To the best of your knowledge, does the Mayor or any member of the City Council or Planning Commission have any financial interest in this or any other property with the property owner, applicant, the property owner or applicant's general or limited partners, or an officer of their corporation or limited liability company?

Yes

No

If yes, please indicate the member of the City Council or Planning Commission who is involved and list the name(s) of the person or persons with whom the City Official holds an interest. Also list the Assessor's Parcel Number if the property in which the interest is held is different from the case parcel.

City Official: _____

Partner(s): _____

APN: _____

Signature of Property Owner: *Mark M. Hedstrom*

Print Name: Mark M. Hedstrom
Vice President

Subscribed and sworn before me

This _____ day of _____, 20____ See Calif Jurat attached hereto

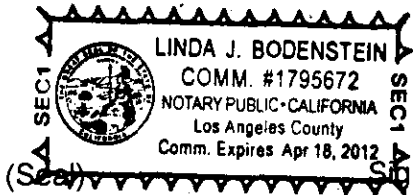
Notary Public in and for said County and State

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State of California
County of Los Angeles

Subscribed and sworn to (or affirmed) before me on this 26th
day of January, 2011, by Mark M. Hedstrom

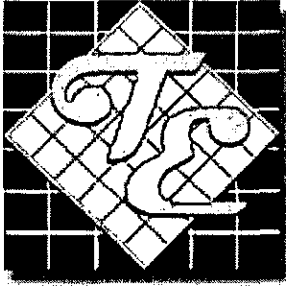
proved to me on the basis of satisfactory evidence to be the
person(s) who appeared before me.



Signature

A handwritten signature in cursive script, appearing to read "Linda J. Bodenstein", written over a horizontal line.

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FEB 08 2011



TANEY ENGINEERING

6030 S. JONES BLVD. #100
LAS VEGAS, NEVADA 89118
TELEPHONE: (702) 362-8844
FAX: (702) 362-5233

February 8, 2011

City of Las Vegas Planning Department
731 South Fourth Street
Las Vegas, NV 89101

**Re: Justification Letter for an Extension of Time of the Site Development Review,
Zone Change, and Variance for Horse & Coke
ZON-13854, VAR-13853, SDR-13852**

To Whom It May Concern:

On behalf of our client, William Lyon Homes, we are requesting the following extension of time for 3 years, for Zone Change (Zon-13854) from U, and RNP zoning to R-PD2 zoning, a Variance (Var-13853) to allow zero square feet of open space, and an Site Development Review (SDR-13852) for a 49 lot single family residential development on 24.8 acres at the southwest corner of Horse Drive and Coke Street. Due to the current housing market conditions and lending conditions, the project has been delayed but it is anticipated will begin within the next 3 years or less. Approval of the above mentioned extension of times will not create any public safety or health issues and will aid in the build-out of the area.

If you have any questions or need additional information please do not hesitate to contact this office.

Sincerely,

Shaelyn Sandoval
Taney Engineering

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FEB 08 2011

EOT-40913

PLANNING & DEVELOPMENT



DEVELOPMENT SERVICES CENTER

731 S. Fourth Street
Las Vegas, NV 89101

Voice: 702-229-6301
Fax: 702-474-0352
TTY: 702-386-9108

www.lasvegasnevada.gov

May 21, 2010

Mr. Scott Swapp
Colfin WLH Land and Acquisitions, LLC
500 Pilot Road, Suite G
Las Vegas, Nevada 89119

RE: EOT-37889 - VACATION - EXTENSION

Dear Mr. Swapp:

Your request for an Extension of Time of a previously approved Vacation (VAC-13850) of public rights-of-way generally located west of the intersection of Horse Drive and Coke Street, Ward 6 (Ross), has been considered administratively by the Planning and Development Department staff.

The Planning and Development Department staff has administratively **APPROVED** your request subject to the following:

1. This Extension of Time shall expire on April 18, 2011 unless the Order of Vacation is recorded or another Extension of Time is approved by the Planning and Development Department.
2. Conformance to all conditions of approval of Vacation (VAC-13850) and all other subsequent site related actions as required by the Planning and Development Department and Department of Public Works.

This action by the Planning and Development Department staff on May 21, 2010 is final unless a written appeal is filed with the Director of Planning and Development Department within ten days of the date of this letter.

Sincerely,

Steve Gebeke
Planning Supervisor
Case Planning Division

SG:clb

cc: Mr. Scott Swapp
William Lyon Homes
500 Pilot Road, Suite G
Las Vegas, Nevada 89119

Ms. Shaelyn Sandoval
Taney Engineering
6030 South Jones Boulevard, Suite #100
Las Vegas, Nevada 89118

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FEB 08 2011

Mayor
Oscar B. Goodman
City Council
Gory Reese
(Mayor Pro Tem)
Steve Wolfson
Lois Torkonlan
Steven D. Ross
Ricki Y. Barlow
Stavros S. Anthony
City Manager
Elizabeth N. Fretwell



EOT-40913



091950



April 20, 2007

Mr. Terry Connelly
William Lyon Homes
500 Pilot Road, Suite G
Las Vegas, Nevada 89119

LAS VEGAS CITY COUNCIL

OSCAR B. GOODMAN
MAYOR

GARY REESE
MAYOR PRO TEM

LARRY BROWN
STEVE WOLFSON

LOIS TARKANIAN

STEVEN D. ROSS

BRENDA J. WILLIAMS
INTERIM

DOUGLAS A. SELBY
CITY MANAGER

RE: VAC-13850 - VACATION
CITY COUNCIL MEETING OF APRIL 18, 2007

Dear Mr. Connelly:

The City Council at a regular meeting held April 18, 2007 APPROVED the Petition to Vacate public rights-of-way generally located west of the intersection of Horse Drive and Coke Street. The Notice of Final Action was filed with the Las Vegas City Clerk on April 19, 2007. This approval is subject to:

Planning & Development

1. The limits of this Petition of Vacation shall be defined as Horse Drive and Teasha Lane between Conough Lane and Coke Street and Conough Lane, approximately 306 feet north of Racel Avenue north to the City of Las Vegas limits.
2. Appropriate vacation applications for existing rights-of-way within Clark County jurisdiction adjacent to the area to be vacated, such as VS-762-05 and VS-763-05, shall record concurrently with an Order of Vacation for this action.
3. A Drainage Plan and Technical Drainage Study must be submitted to and approved by the Department of Public Works prior to the recordation of the Order of Vacation for this application. Appropriate drainage easements shall be reserved if recommended by the approved Drainage Plan/Study. The drainage study required by ZON-13854 may be used to satisfy this requirement provided that it addresses the area to be vacated. Alternatively, in lieu of preparing a Drainage Plan and Technical Drainage Study, public drainage easements may be reserved over the entire area requested to be vacated.
4. Provide a plan showing how the right-of-way proposed to be vacated will be incorporated into the abutting properties, including those properties not controlled by the applicant, so that an un-maintained "no-man's land" area is not produced by this action. The required plan shall identify exactly who is responsible to reclaim each portion of right-of-way and exactly how the

CITY OF LAS VEGAS
400 STEWART AVENUE
LAS VEGAS, NEVADA 89101

VOICE 702.229.6011
TDD 702.386.9108
www.lasvegasnevada.gov

EOT-40913




Mr. Terry Connelly
VAC-13850 – Page Two
April 20, 2007

right-of-way will be reclaimed, and shall provide a schedule of when such reclamation will occur. The plan shall also show how legal access will continue to be provided to all abutting parcels; the Order of Vacation shall not record until all issues regarding maintaining legal access to all legal parcels have been resolved. Such plan shall be approved by the City Engineer prior to the recordation of the Order of Vacation or the submittal of any construction drawings adjacent to or overlying the area requested for vacation, whichever may occur first.

5. All existing public improvements, if any, adjacent to and in conflict with this vacation application are to be modified, as necessary, at the applicant's expense prior to the recordation of an Order of Vacation.
6. Reservation of easements for the facilities of the various utility companies together with reasonable ingress thereto and egress there from shall be provided if required.
7. All development shall be in conformance with code requirements and design standards of all City Departments.
8. The Order of Vacation shall not be recorded until all of the conditions of approval have been met provided, however, that conditions requiring modification of public improvements may be fulfilled for purposes of recordation by providing sufficient security for the performance thereof in accordance with the Subdivision Ordinance of the City of Las Vegas. City Staff is empowered to modify this application if necessary because of technical concerns or because of other related review actions as long as current City right-of-way requirements are still complied with and the intent of the vacation application is not changed. If applicable, a five foot wide easement for public streetlight and fire hydrant purposes shall be retained on all vacation actions abutting public street corridors that will remain dedicated and available for public use. Also, if applicable and where needed, public easement corridors and sight visibility or other easements that would/should cross any right-of-way or easement being vacated must be retained.
9. If the Order of Vacation is not recorded within one (1) year after approval by the City of Las Vegas or an Extension of Time is not granted by the Planning Director, then approval will terminate and a new petition must be submitted.

Sincerely,


Ydoleena Yturralde
Deputy City Clerk II for
Beverly K. Bridges, CMC, Acting City Clerk

cc: See Attached List

EOT-40913

Mr. Terry Connelly
VAC-13850 – Page Three
April 20, 2007

cc: Planning and Development Dept.
Development Coordination-DPW
Dept. of Fire Services

Ms. Elena Arrelano
G.C. Wallace, Inc.
6655 South Cimarron Road
Las Vegas, Nevada 89113

EOT-40913

RECORDING REQUESTED BY
FIDELITY NATIONAL TITLE
259920698

**RECORDING REQUESTED BY
AND WHEN RECORDED RETURN TO:**

ColFin WLH Land Acquisitions, LLC
2450 Broadway, 6th Floor
Santa Monica, California 90404
Attn: Kevin Traenkle

Mail Tax Statements To:

ColFin WLH Land Acquisitions, LLC
2450 Broadway, 6th Floor
Santa Monica, California 90404
Attn: Kevin Traenkle

AP # 125-14-11P-001

CA-2

Inst #: 200912290003699
Fees: \$19.00 N/C Fee: \$25.00
RPTT: \$34488.75 Ex: #
12/29/2009 04:14:18 PM
Receipt #: 176335
Requestor:
SPL INC
Recorded By: GILKS Pgs: 8
DEBBIE CONWAY
CLARK COUNTY RECORDER

(Space Above for Recorder's Use Only)

GRANT, BARGAIN AND SALE DEED

THE UNDERSIGNED GRANTOR DECLARES AS FOLLOWS:

FOR VALUABLE CONSIDERATION, receipt of which is hereby acknowledged, **WILLIAM LYON HOMES, INC.**, a California corporation ("Grantor"), hereby grants, bargains, sells and conveys to **COLFIN WLH LAND ACQUISITIONS, LLC**, a Delaware limited liability company ("Grantee"), that certain real property located in the County of Clark, State of Nevada, more particularly described on Schedule 1 attached hereto and incorporated herein by reference, together with all and singular the improvements, fixtures, tenements, hereditaments and appurtenances thereunto belonging or in anywise appertaining ("Property").

SUBJECT TO:

1. General and special real property taxes and assessments for the current fiscal year; and
2. All covenants, conditions, restrictions, reservations, rights-of-way, dedications, offers of dedication, and easements of record.

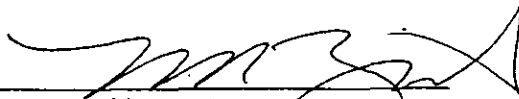
[Signature Page Follows]

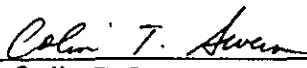
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FEB 08 2011

IN WITNESS WHEREOF, Grantor has executed this Grant, Bargain and Sale Deed as of the 24th day of December, 2009.

GRANTOR:

WILLIAM LYON HOMES, INC.,
a California corporation

By: 
Name: Matthew R. Zaist
Its: Vice President

By: 
Name: Colin T. Severn
Its: Vice President
Chief Financial Officer

ASSESSOR'S COPY

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FEB 08 2011

STATE OF California)

COUNTY OF Orange)

On 12/22/09 before me, Michele Madison Robles NOTARY PUBLIC
personally appeared Calvin Thomas Sewer
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] [Seal]



ASSOR'S

STATE OF California)

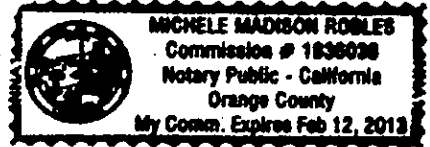
COUNTY OF Orange)

On 12/22/09 before me, Michele Madison Robles NOTARY PUBLIC
personally appeared Matthew Robert Lunt
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] [Seal]



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FEB 08 2011

Schedule 1

Legal Description of Property

Assessor's Parcel No: 125-14-111-001 through 025; 125-15-610-001 through 009; 125-22-710-001 through 024; 125-11-601-001 and 002; 125-11-304-003; 125-11-311-001 through 009; 125-09-704-001; 125-09-702-001 through 003; and 125-09-602-004

Parcel One (1):

Lots 1 through 25 in Block 1 of the Final Map of Cancun Estates, a common interest community as shown by map thereof on file in Book 132 of Plats, page 12 in the Office of the County Recorder of Clark County, Nevada.

Assessor's Parcel No: 125-14-111-001 through 025

Parcel Two (2):

Lots 1 through 9 of Whispering Sands & Rainbow, as shown by map thereof on file in Book 138 of Plats, page 13 in the Office of the County Recorder of Clark County, Nevada.

Assessor's Parcel No: 125-15-610-001 through 009

Parcel Three (3):

Lots 1 through 24 of Desperado Estates as shown by map thereof on file in Book 138 of Plats, page 18 in the Office of the County Recorder of Clark County, Nevada.

Assessor's Parcel No: 125-22-710-001 through 024

Parcel Four (4):

Parcel Four-A (4-A):

The Northwest Quarter (NW 1/4) of the Northwest Quarter (NW 1/4) of the Southwest Quarter (SW 1/4) of the Northeast Quarter (NE 1/4) of Section 11, Township 19 South, Range 60 East, M.D.M.

Excepting therefrom the North Thirty Feet (30.00') and the West Forty Feet (40.00') and that certain spandrel area located in the Northwest of said land, as conveyed to Clark County for road purposes in that certain Deed recorded July 22, 1977, in Book 766 as Document No. 725480, of Official Records.

Assessor's Parcel Number: 125-11-601-001

Parcel Four-B (4-B):

The Southwest Quarter (SW 1/4) of the Northwest Quarter (NW 1/4) of the Southwest Quarter (SW 1/4) of the Northeast Quarter (NE 1/4) of Section 11, Township 19 South, Range 60 East, M.D.M.

Excepting therefrom the West Forty Feet (40.00') as conveyed to Clark County for road purposes in that certain Deed recorded July 22, 1977 in Book 766 as Document No. 725480, of Official Records

Assessor's Parcel Number: 125-11-601-002

Parcel Five (5):

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That portion of the Northeast Quarter (NE 1/4) of the Southwest Quarter (SW 1/4) of Section 11, Township 19 South, Range 60 East, M.D.M., described as follows:

Parcel Three (3) of that certain Parcel Map in File 2 of Parcel Maps, Page 81, in the Office of the County Recorder of Clark County, Nevada, and Recorded June 5, 1974 in Book 432, as Document No. 391182, Official Records.

Assessor's Parcel No: 125-11-304-003

Parcel Six (6): *APN 125-11-311-001 thru 009*

Lots 1 through 9 of The Final Map of Rainbow & Rachel as shown by map thereof on file in Book 137 of Plats, Page 7 in the Office of the County Recorder of Clark County, Nevada.

Parcel Seven (7):

Parcel Seven-A (7-A):

The South Half (S 1/2) of the Northwest Quarter (NW 1/4) of the Northeast Quarter (NE 1/4) of the Southeast Quarter (SE 1/4) of Section 9, Township 19 South, Range 60 East, M.D.M., Clark County, Nevada.

EXCEPTING THEREFROM those portions of said land conveyed to Clark County for roads and public utility purposes by Deeds recorded September 13, 1971 in Book 161 as Instrument No. 128695, and recorded August 11, 1993 in Book 930811 as Instrument No. 00869, of Official Records, Clark County, Nevada.

Assessor's Parcel No: 125-09-702-003

Parcel Seven-B (7-B):

That portion of the Northwest Quarter (NW 1/4) of the Southeast Quarter (SE 1/4) of Section 9, Township 19 South, Range 60 East, M.D.M., Clark County, Nevada, described as follows:

Lot One (1) as shown by map thereof in File 8 of Parcel Maps, Page 58, in the Office of the County Recorder of Clark County, Nevada.

Assessor's Parcel No: 125-09-704-001

Parcel Seven-C (7-C):

The Northwest Quarter (NW 1/4) of the Northwest Quarter (NW 1/4) of the Northeast Quarter (NE 1/4) of the Southeast Quarter (SE 1/4) of Section 9, Township 19 South, Range 60 East, M.D.M., Clark County, Nevada.

EXCEPTING THEREFROM the North 40.00 feet as conveyed to Clark County by Deed recorded June 7, 1974 in Book 432 as Instrument No. 391817, of Official Records, Clark County, Nevada.

FURTHER EXCEPTING THEREFROM the West 30.00 feet thereof, together with that certain spandrel area located at the Northwest corner of said property as conveyed to Clark County by Deed recorded October 2, 1987 in Book 871002 as Instrument No. 00568, of Official Records, Clark County, Nevada.

Also known as Lot One (1) of Certificate of Land Division Map 70-87 as recorded March 18, 1988 in Book 880318 as Instrument No. 00629, of Official Records, Clark County, Nevada.

Assessor's Parcel No: 125-09-702-001

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FEB 08 2011

Parcel Seven-D (7-D):

The Northeast Quarter (NE 1/4) of the Northwest Quarter (NW 1/4) of the Northeast Quarter (NE 1/4) of the Southeast Quarter (SE 1/4) of Section 9, Township 19 South, Range 60 East, M.D.M., Clark County, Nevada.

EXCEPTING THEREFROM the Easterly 25.00 feet as conveyed to Clark County by Deed recorded May 21, 1964 as Instrument No. 434392, of Official Records, Clark County, Nevada.

FURTHER EXCEPTING THEREFROM the North 40.00 feet as conveyed to Clark County by Deed recorded June 7, 1974 in Book 432 as Instrument No. 391817, of Official Records, Clark County, Nevada.

AND FURTHER EXCEPTING THEREFROM the West 5.00 feet of the East 30.00 feet thereof, together with that certain spandrel area located at the Northeast corner of said property as conveyed to Clark County by Deed recorded October 2, 1987 in Book 871002 as Instrument No. 00568, of Official Records, Clark County, Nevada.

Also known as Lot Two (2) of Certificate of Land Division Map 70-87 as recorded March 18, 1988 in Book 880318 as Instrument No. 00829, of Official Records, Clark County, Nevada.

Assessor's Parcel No: 125-09-702-002.

Parcel Seven-E (7-E):

The West Half (W 1/2) of the Southwest Quarter (SW 1/4) of the Southeast Quarter (SE 1/4) of the Northeast Quarter (NE 1/4) of Section 9, Township 19 South, Range 60 East, M.D.M., Clark County, Nevada.

EXCEPTING THEREFROM the Westerly 30.00 feet and the Southerly 40.00 feet as conveyed to the County of Clark for road, utility and other public purposes by Deed recorded June 7, 1974 in Book 432 as Instrument No. 91818, of Official Records, Clark County, Nevada.

Assessor's Parcel No: 125-09-602-004

COPY

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**STATE OF NEVADA
DECLARATION OF VALUE FORM**

1. Assessor Parcel Number(s)
- a. 125-14-111-001 thru 025; 125-15-610-001 thru 009; 125-22-710-001 thru 024
 - b. 125-09-702-001 thru 003; 125-09-704-001; 125-09-602-004
 - c. 125-11-601-001 thru 002; 125-11-304-003
 - d. 125-11-311-001 thru 009

2. Type of Property:
- a. Vacant Land
 - b. Single Fam. Res.
 - c. Condo/Twnhse
 - d. 2-4 Plex
 - e. Apt. Bldg.
 - f. Comm'l/Ind'l
 - g. Agricultural
 - h. Mobile Home
 - Other

FOR RECORDER'S OPTIONAL USE ONLY	
Book: _____	Page: _____
Date of Recording: <u>Feb 08 2011</u>	
Notes: _____	

3. a. Total Value/Sales Price of Property: \$ 5,000,000.00
- b. Deed in Lieu of Foreclosure Only (value of property): ()
- c. Transfer Tax Value: \$ 6,742,331.75
- d. Real Property Transfer Tax Due: \$ 34,488.75

4. **If Exemption Claimed:**
- a. Transfer Tax Exemption per NRS 375.090, Section: _____
 - b. Explain Reason for Exemption: _____
5. Partial Interest: Percentage being transferred: _____

The undersigned declares and acknowledges, under penalty of perjury, pursuant to NRS 375.060 and NRS 375.110, that the information provided is correct to the best of their information and belief, and can be supported by documentation if called upon to substantiate the information provided herein. Furthermore, the parties agree that disallowance of any claimed exemption, or other determination of additional tax due, may result in a penalty of 10% of the tax due plus interest at 1% per month. Pursuant to NRS 375.030, the Buyer and Seller shall be jointly and severally liable for any additional amount owned.

Signature See Attached Capacity Buyer

Signature [Signature] Capacity Seller **Matthew R. Zaist**
Vice President

SELLER (GRANTOR) INFORMATION
(REQUIRED)

Print Name: William Lyon Homes, Inc.
Address: 500 Pilot Road, Suite G
City: Las Vegas
State: NV Zip: 89119

BUYER (GRANTEE) INFORMATION
(REQUIRED)

Print Name: Colfin WLH Land Acquisitions, LLC
Address: 2450 Broadway, 6th Floor
City: Santa Monica
State: CA Zip: 90067

COMPANY/PERSON REQUESTING RECORDING (required if not seller or buyer)

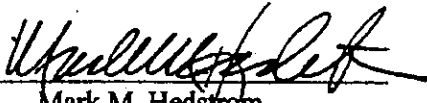
Print Name: Colfin WLH Land Acquisitions Escrow #: 259920698
Address: 2450 Broadway 6th Floor
City: Santa Monica State: CA Zip: 90067

AS A PUBLIC RECORD THIS FORM MAY BE RECORDED/MICROFILMED

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**SIGNATURE PAGE TO STATE OF NEVADA DECLARATION OF VALUE FORM
(LYON ESTATES)**

ColFin WLH Land Acquisitions, LLC,
a Delaware limited liability company

By: 
Mark M. Hedstrom
Vice President

ASSESSOR'S
COPY

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**AMENDED AND RESTATED
LIMITED LIABILITY COMPANY AGREEMENT
OF
COLFIN WLH LAND ACQUISITIONS, LLC
A Delaware Limited Liability Company**

Dated as of February 10, 2010

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THIS AMENDED AND RESTATED LIMITED LIABILITY COMPANY AGREEMENT OF COLFIN WLH LAND ACQUISITIONS, LLC, a Delaware limited liability company (the "Company"), is made as of the 10th day of February, 2010, by and among C-VIII CDCF WLH LAND HOLDING, LLC, a Delaware limited liability company ("C-VIII CDCF"), and CFI RE HOLDCO, LLC, a Delaware limited liability company ("CFI," and together with C-VIII CDCF, the "Initial Members"), any members admitted to the Company after the date hereof (the "Additional Members," and with the Initial Members, collectively, the "Members") and the Company. Capitalized terms used in this Agreement are defined in Section 10; references to a "Schedule" or an "Exhibit" are, unless otherwise specified, to a Schedule or an Exhibit attached to this Agreement; and references to a "Section" or a "Subsection" are, unless otherwise specified, to a Section or a Subsection of this Agreement.

RECITALS:

A. The Company was formed as a limited liability company pursuant to the Delaware Act by Joy Mallory, acting as the sole organizer (the "Organizer"), by (i) the filing of a Certificate of Formation for the Company with the Secretary of the State of Delaware, and (ii) the execution of that certain Limited Liability Company Agreement of ColFin WLH Land Acquisitions, LLC dated as of December 21, 2009 (the "Original Agreement"); and

B. Colony Financial, Inc. has assigned its membership interests in the Company and has withdrawn as a member of the Company.

WITNESSETH:

For and in consideration of the mutual covenants set forth herein and for other good and valuable consideration, the adequacy, receipt and sufficiency of which are hereby acknowledged, the Members hereby agree as follows:

1. ORGANIZATION.

1.1. Formation. The Members agree to continue the Company as a limited liability company pursuant to the Delaware Limited Liability Company Act, as amended (the "Act"), upon the terms and subject to the conditions set forth in this Agreement, as amended from time to time. The rights and liabilities of the Members of the Company shall be as provided in the Act, except as otherwise expressly provided herein or in the Certificate of Formation. In the event of any inconsistency between any terms and conditions contained in this Agreement and any non-mandatory provisions of the Act, the terms and conditions contained in this Agreement shall govern.

1.2. Name. The name of the Company shall be "ColFin WLH Land Acquisitions, LLC" or such other name or names as may be selected by the Board and approved by the Members from time to time, and its business shall be carried on in such name with such variations and changes as the Board deems necessary to comply with requirements of the jurisdictions in which the Company's operations are conducted.

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5. MANAGEMENT.

5.1. Management of the Company. The business and affairs of the Company shall be managed by a board of directors (the "Board") and the Officers designated by the Board, in each case in accordance with this Article 5. Unless authorized to do so by this Agreement or by the Board, no attorney-in-fact, employee, Officer, or agent of the Company other than the Board shall have any power or authority to bind the Company in any way, to pledge its credit or to render it liable for any purpose. No Member shall have any power or authority to bind the

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Company unless the Member has been expressly authorized by the Board to act as an agent of the Company. Except as specifically provided in this Agreement and subject to the limitations contained in Section 5.2 and Section 5.14 and except for situations in which the approval of the Members is expressly required by this Agreement or by non-waivable provision of the Act, the Board shall have full and complete authority, power, and discretion to direct, manage, and control business, affairs, and properties of the Company, to make all decisions regarding those matters and to perform any and all other acts or activities customary or incident to the management of the Company's business. The Board may delegate such authority, power, and discretion to the Officers of the Company, including the CEO, as determined by the Board.

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IN WITNESS WHEREOF, the undersigned has hereunto set his hand as of the date first set forth above.

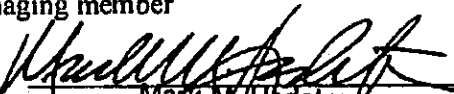
INITIAL MEMBERS:

C-VIII CDCF WLH LAND HOLDING, LLC

By: 
Name: Mark M. Hedstrom
Title: Vice President

CFI RE HOLDCO, LLC,
a Delaware limited liability company

By: Colony Financial, Inc.,
its managing member

By: 
Name: Mark M. Hedstrom
Title: Vice President

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SCHEDULE B

RESOLUTIONS OF THE BOARD OF DIRECTORS REGARDING APPOINTMENT OF OFFICERS

RECITAL

WHEREAS, the Board desires to appoint Officers of the Company to exercise the power and authority with respect to the business and affairs of the Company as described below;

OFFICERS

RESOLVED, that the Company may have, at the discretion of the Board, a Chief Executive Officer, a President, one or more Executive Vice Presidents, one or more Vice Presidents, one or more Assistant Vice Presidents, a Secretary, one or more Assistant Secretaries, a Treasurer, one or more Assistant Treasurers and/or such other Officers as may be appointed by the Members. One person may hold two or more offices. The Officers of the Company shall serve at the discretion of the Board. No Officer shall be deemed a "manager" of the Company, as that term is defined in Section 18-101(10) of the Act, by reason of his or her appointment or by reason of his or her actions as an Officer of the Company. Any Officer may resign at any time by giving written notice to the Board. Any such resignation shall take effect at the date of the receipt of such notice or at any later time specified therein, and unless otherwise specified therein, the acceptance of such resignation shall not be necessary to make it effective.

DUTIES

RESOLVED, that the Officers of the Company shall have the powers and authority described below:

CHIEF EXECUTIVE OFFICER. The Chief Executive Officer will be the chief executive officer of the Company and, subject to the supervision of the Board, will have general management and control of the business and property of the Company in the ordinary course of its business with all powers with respect to general management and control reasonably incident to such responsibilities, including, but not limited to, the power to employ, discharge or suspend employees and agents, to fix the compensation of employees and agents and to suspend, with or without cause, any Officer pending final action by the Board with respect to continued suspension, removal or reinstatement of such Officer.

PRESIDENT. The President will have those powers and duties assigned to him or her by the Board, or delegated by the Chief Executive Officer. The President will exercise the powers of the Chief Executive Officer during the absence or inability to act of the Chief Executive Officer.

EXECUTIVE VICE PRESIDENTS. Each Executive Vice President, if any, will have those powers and duties assigned to him by the Board, or delegated by the Chief Executive Officer or the President. The Executive Vice Presidents, in the order designated by the Board or, in the absence of such a designation, as determined by the length of time each has held the office of Executive Vice President, will exercise the powers of the Chief Executive Officer and President during the absence or inability to act of the Chief Executive Officer and President.

VICE PRESIDENTS. Each Vice President, if any, will have those powers and duties assigned to him by the Board, or delegated by the Chief Executive Officer, President or Executive Vice President.

SECRETARY. Except as otherwise provided in these Regulations, the Secretary must keep the minutes of all meetings of the Board and of any committee thereof, or consents in lieu of such meetings in the Company's minute books and must cause notice of the meetings to be given when requested by any person

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APPOINTMENT OF OFFICERS

RESOLVED, that the individuals listed below be, and they hereby are, elected to the offices set forth opposite their respective names, to serve in such capacities until removal or replacement by the Board or resignation:

<u>NAME</u>	<u>OFFICE</u>
Thomas J. Barrack, Jr.	Chief Executive Officer
Richard B. Saltzman	President
Mark M. Hedstrom	Vice President, Secretary, Treasurer
Jonathan H. Grunzweig	Vice President
Ronald M. Sanders	Vice President
Joy Mallory	Asst. Secretary

Any one of the Chief Executive Officer, President, Secretary, Treasurer or any Vice President, acting alone, is authorized to sign any and all contracts and documents of any kind and to bind the Company thereto.

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