

ENVIRONMENTAL COMPLIANCE PLAN AMENDMENT AGREEMENT

THIS AMENDMENT AGREEMENT is made the 26th day of October Two Thousand and six.

BETWEEN

LOS PORTICCOS LIMITED

&

THE DEPARTMENT OF THE ENVIRONMENT

WHEREAS:

The parties desire to amend the Environmental Compliance Plan entered into on the 29th day of August, Two Thousand and six, as follows:


- Section 1 is amended to include the following:
 - **Construction of a staff quarters measuring approximately 20 feet by 83 to be located west of the Placencia Road.**

IN WITNESS WHEREOF the parties hereto have by their duly authorized representative set hand hereunto effective as of the date first above written.

THE DEPARTMENT OF THE ENVIRONMENT

By: 
for **MARTIN ALEGRIA**
CHIEF ENVIRONMENTAL OFFICER

LOS PORTICOS LIMITED

By: 
BRADLEY RIEHART
FOR AND BEHALF OF
RONALD WILLIAM STEELE
OWNER/MANAGER

I, Josephine am the attesting witness to the due execution of the said instrument and the signature hereto subscribed as that of such attesting witness is in proper handwriting of the said deponent.


WITNESS

ENVIRONMENTAL COMPLIANCE PLAN
FIRST AMENDMENT AGREEMENT

THIS AMENDMENT AGREEMENT is made the 30th day of June Two Thousand and Eight.

BETWEEN

LOS PORTICOS LIMITED

&

THE DEPARTMENT OF THE ENVIRONMENT

WHEREAS:

LOS PORTICOS LIMITED is herein referred to as the "developer".

WHEREAS:

The parties desire to amend the Environmental Compliance Plan entered into on the 29th day of August, Two Thousand and Six, as follows:

➤ **Deletion of the following under Section 1.0:**

- Construction of two (2) building each containing six units per building.

➤ **Insertion of the following under Section 1.0:**

- Construction of one four (4) story building containing a total of seventeen (17) units.

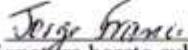
➤ **Insertion of the following under a new section titled "Miscellaneous":**

- An existing three story building on the property will be used to house three (3) condominium units.

IN WITNESS WHEREOF, the parties hereto have by their duly authorized representative set hand hereunto effective as of the date first above written.

LOS PORTICOS LIMITED

BY: 
RONALD STEELE
OWNER/MANAGER

I  am the attesting witness to the due execution of the said instrument and the signature hereto subscribed as that of such attesting witness is in proper handwriting of the said deponent.


Witness

30/06/08
DATE

THE DEPARTMENT OF THE ENVIRONMENT