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ROSEVILLE, CA 95678

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Official Records
County of
Placer
Mary Ann Hulse
Recorder

1:25pm 2-Dec-92

12/21/92

NP 32

**SECOND AMENDMENT TO DEVELOPMENT AGREEMENT BY AND BETWEEN
THE CITY OF ROSEVILLE, JOHNSON RANCH INVESTORS AND JOHNSON
RANCH DEVELOPERS RELATIVE TO THE NORTHEAST ROSEVILLE
SPECIFIC PLAN**

This Amendment to Development Agreement Relative to the Northeast Roseville Specific Plan, made this 25th day of November, 1992, is entered into by and between the CITY OF ROSEVILLE, a municipal corporation (the "City") and JOHNSON RANCH INVESTORS, a California limited partnership; URBAN RESERVE INVESTORS, a California limited partnership, OLYMPUS POINTE ONE & FIVE INVESTORS, a California general partnership; MERCY HEALTHCARE OF SACRAMENTO, a nonprofit, public benefit corporation; JACK SIOUKAS; LILLIAN SIOUKAS, ANGELO K. TSAKOPOULOS, FRANKLIN K. YEE, M.D.; SANDRA WONG YEE; O.K. AND B., a California general partnership; FIVE STAR INVESTMENTS, a California general partnership; WILLIAM C. CUMMINGS; L.A.B./ROSEVILLE, a California general partnership; SUTTER COMMUNITY HOSPITALS OF SACRAMENTO, INC., a California not-for-profit public benefit corporation; JOHNSON RANCH DEVELOPERS, a California general partnership; MINNESOTA MINING AND MANUFACTURING COMPANY, a Delaware corporation; AKT DEVELOPMENT CORPORATION, a California corporation; JOHNSON RANCH, a California joint venture (collectively the "Developers"), based upon the following facts:

RECITALS

WHEREAS, the City and Johnson Ranch Investors and Johnson Ranch Developers, predecessors-in-interest to Developers, entered into that certain Development Agreement Relative to the Northeast Roseville Specific Plan, recorded July 6, 1987, in Book 3221, Page 151 of the Placer County Official Records (the "Development Agreement") and a First Amendment to the Development Agreement, recorded July 28, 1989 in Book 3677, Page 96 of the Placer County Official Records (the "Amendment"), hereinafter collectively referred to as the "Agreement"; and

WHEREAS, Developers are the owners in fee of the undeveloped property included within the "subject property" encumbered by the Agreement, which Agreement includes a vernal pool

FILED

-1-

JAN 20 1993

CITY OF ROSEVILLE
BY dlm

CF: 0401-03-06 1199 0000 0057 0125

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reserve obligation that requires Developers to establish a vernal pool study area within a portion of the urban reserve within the Northeast Roseville Specific Plan; and

WHEREAS, the City and Developers desire to amend the Agreement to delete the vernal pool study area obligation.

NOW, THEREFORE, the Agreement shall be amended as follows:

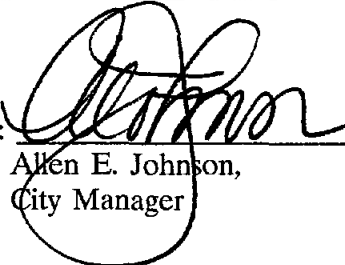
1. The last full paragraph of Section 2(D) of the Agreement, which paragraph begins with the words, "Within the urban reserve area north of Miner's Ravine, a vernal pool study area will be established . . ." and ends with the words, "... Landowner's remaining property consistent with the zoning designation of such property." is hereby deleted and excised from the Agreement.

Except as amended hereby, the unamended terms and conditions of the Agreement shall remain in full force and effect.

This Amendment may be executed in identical counterparts.

IN WITNESS WHEREOF, this Amendment to the Agreement is executed on the date first written above.

CITY OF ROSEVILLE

By: 
Allen E. Johnson,
City Manager

ATTEST


Helen M. Florence
City Clerk

APPROVED AS TO FORM:


Michael F. Dean, Esq.
City Attorney

JOHNSON RANCH INVESTORS,
a California limited partnership

By: AKT DEVELOPMENT CORPORATION,
a California corporation,
General Partner

By: _____
Its: _____

By: _____
Its: _____

JACK SIOUKAS

LILLIAN SIOUKAS

reserve obligation that requires Developers to establish a vernal pool study area within a portion of the urban reserve within the Northeast Roseville Specific Plan; and

WHEREAS, the City and Developers desire to amend the Agreement to delete the vernal pool study area obligation.

NOW, THEREFORE, the Agreement shall be amended as follows:

1. The last full paragraph of Section 2(D) of the Agreement, which paragraph begins with the words, "Within the urban reserve area north of Miner's Ravine, a vernal pool study area will be established . . ." and ends with the words, "... Landowner's remaining property consistent with the zoning designation of such property." is hereby deleted and excised from the Agreement.

Except as amended hereby, the unamended terms and conditions of the Agreement shall remain in full force and effect.

This Amendment may be executed in identical counterparts.

IN WITNESS WHEREOF, this Amendment to the Agreement is executed on the date first written above.

CITY OF ROSEVILLE

JOHNSON RANCH INVESTORS,
a California limited partnership

By: _____
Allen E. Johnson,
City Manager

By: AKT DEVELOPMENT CORPORATION,
a California corporation,
General Partner

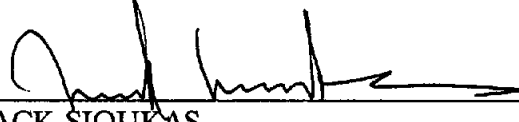
ATTEST

By: _____
Its: _____

Helen M. Florence
City Clerk

By: _____
Its: _____

APPROVED AS TO FORM:



JACK SIOUKAS

Michael F. Dean, Esq.
City Attorney

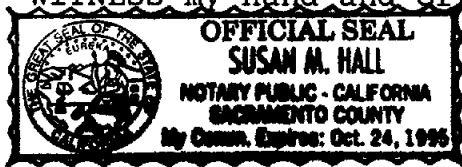


LILLIAN SIOUKAS

STATE OF CALIFORNIA)
) ss
COUNTY OF SACRAMENTO)

On this 29th day of SEPTEMBER, 1992, before me, Susan M. Hall, a Notary Public in and for the State of California, personally appeared JACK SIOUKAS AND LILLIAN SIOUKAS personally known to me to be the persons whose names are subscribed to the within instrument, and acknowledged that they executed the same in their authorized capacities, and that by their signatures on the instrument the persons, or the entity upon behalf of which the persons acted, executed the instrument.

WITNESS my hand and official seal.



Susan M. Hall
NOTARY PUBLIC

STATE OF CALIFORNIA

COUNTY OF Placer

On this 24th day of November in the year of 1992
before me, the undersigned, a Notary Public in and for said State, personally
appeared Allen E. Johnson, personally known to me
(or proved 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.



WITNESS my hand and official seal.

Helen Florence
Notary Public in and for said State.

This document is only a general form which may be proper for use in simple transactions and in no way acts, or is intended to act, as a substitute for the advice of an attorney. The printer does not make any warranty, either express or implied, as to the legal validity of any provision or the suitability of these forms in any specific transaction.
Cowdery's Form No. 10G — ACKKNOWLMENT — All Purpose — (1/91)

1199 0000 0057 0128

reserve obligation that requires Developers to establish a vernal pool study area within a portion of the urban reserve within the Northeast Roseville Specific Plan; and

WHEREAS, the City and Developers desire to amend the Agreement to delete the vernal pool study area obligation.

NOW, THEREFORE, the Agreement shall be amended as follows:

1. The last full paragraph of Section 2(D) of the Agreement, which paragraph begins with the words, "Within the urban reserve area north of Miner's Ravine, a vernal pool study area will be established . . ." and ends with the words, "... Landowner's remaining property consistent with the zoning designation of such property." is hereby deleted and excised from the Agreement.

Except as amended hereby, the unamended terms and conditions of the Agreement shall remain in full force and effect.

This Amendment may be executed in identical counterparts.

IN WITNESS WHEREOF, this Amendment to the Agreement is executed on the date first written above.

CITY OF ROSEVILLE

JOHNSON RANCH INVESTORS,
a California limited partnership

By: _____
Allen E. Johnson,
City Manager

By: AKT DEVELOPMENT CORPORATION,
a California corporation,
General Partner

By: Angelo J. S.
Its: President

ATTEST

By: Ron Bertalino
Its: Exec. Vice President

Helen M. Florence
City Clerk

JACK SIOUKAS

APPROVED AS TO FORM:

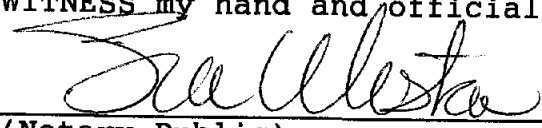
Michael F. Dean, Esq.
City Attorney

LILLIAN SIOUKAS

STATE OF CALIFORNIA)
) ss.
COUNTY OF SACRAMENTO)

On this 29th day of September, 1992, before me Sue Weston, a Notary Public in and for the State of California, personally appeared Angelo K. Tsakopoulos and Ron Bertolina personally known to me (or proved 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.

WITNESS my hand and official seal.



(Notary Public)



ANGELO K. TSAKOPOULOS

Franklin K. Yee

FRANKLIN K. YEE, M.D.

Sandra Wong Yee

SANDRA WONG YEE

URBAN RESERVE BANK

STATE OF CALIFORNIA)
) ss.
COUNTY OF SACRAMENTO)

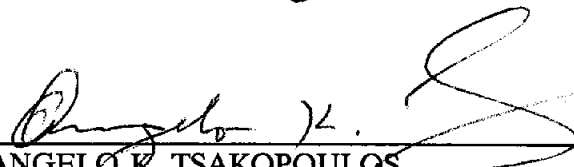
On this 28th day of September, 1992, before me Sue Weston, a Notary Public in and for the State of California, personally appeared Franklin K. Yee and Sandra Wong Yee personally known to me (or proved on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within 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.

WITNESS my hand and official seal.

Sue Weston

(Notary Public)





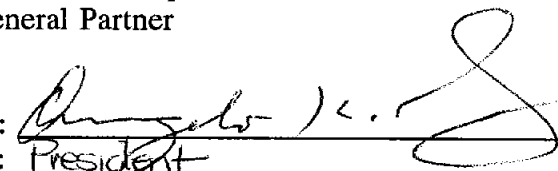
ANGELO K. TSAKOPOULOS

FRANKLIN K. YEE, M.D.

SANDRA WONG YEE

URBAN RESERVE INVESTORS,
a California limited partnership

By: AKT DEVELOPMENT CORPORATION
a California corporation,
General Partner

By: 
Its: President

By: Ron Bertolina
Its: Exec. Vice President

OLYMPUS POINTE ONE & FIVE INVESTORS,
a California general partnership

By: LEXON ENTERPRISES, INC.,
a California corporation

By: _____
Its: _____

By: _____
Its: _____

ANGELO K. TSAKOPOULOS

FRANKLIN K. YEE, M.D.

SANDRA WONG YEE

URBAN RESERVE INVESTORS,
a California limited partnership

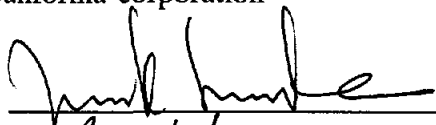
By: AKT DEVELOPMENT CORPORATION
a California corporation,
General Partner

By: _____
Its: _____

By: _____
Its: _____

OLYMPUS POINTE ONE & FIVE INVESTORS,
a California general partnership

By: LEXON ENTERPRISES, INC.,
a California corporation

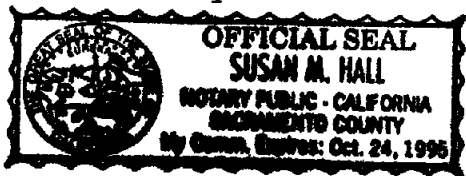
By: 
Its: President

By: 
Its: _____

STATE OF CALIFORNIA)
) ss
COUNTY OF SACRAMENTO)

On this 29TH day of SEPTEMBER, 1992, before me, Susan M. Hall, a Notary Public in and for the State of California, personally appeared JACK SIOUKAS personally known to me to be the person whose name is subscribed to the within instrument, and acknowledged that he executed the same in his authorized capacity, and that by his signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

WITNESS my hand and official seal.



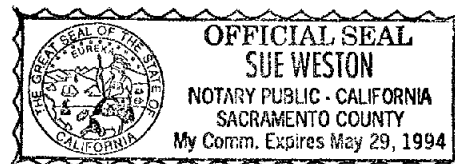
Susan M. Hall
NOTARY PUBLIC

STATE OF CALIFORNIA)
) ss.
COUNTY OF SACRAMENTO)

On this 29th day of September, 1992, before me Sue Weston, a Notary Public in and for the State of California, personally appeared Sotiris K. Kolokotronis personally known to me (or proved 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.

WITNESS my hand and official seal.

Sue Weston
(Notary Public)



MERCY HOSPITAL OF SACRAMENTO,
a California corporation

By: _____
Its: _____

By: _____
Its: _____

O.K. AND B.,
a California general partnership

By: _____
Its: _____

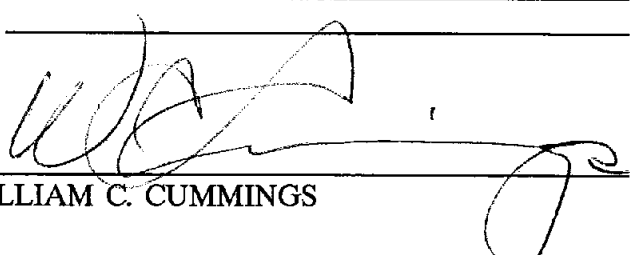
FIVE STAR INVESTMENTS,
a California general partnership

By: _____
Its: _____

By: _____
Its: _____

By: _____
Its: _____

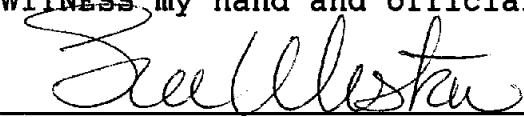
By: _____
Its: _____


WILLIAM C. CUMMINGS

STATE OF CALIFORNIA)
) ss.
COUNTY OF SACRAMENTO)

On this 29th day of September, 1992, before me Sue Weston, a Notary Public in and for the State of California, personally appeared Angelo K. Tsakopoulos and Ron Bertolina personally known to me (or proved 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.

WITNESS my hand and official seal.



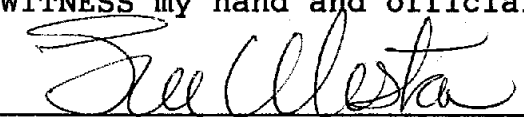
(Notary Public)



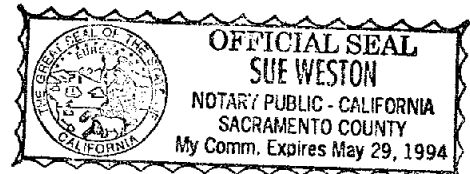
STATE OF CALIFORNIA)
) ss.
COUNTY OF SACRAMENTO)

On this 29th day of September, 1992, before me Sue Weston, a Notary Public in and for the State of California, personally appeared Angelo K. Tsakopoulos personally known to me (or proved 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.

WITNESS my hand and official seal.



(Notary Public)

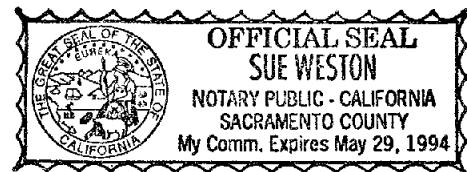


STATE OF CALIFORNIA)
) ss.
COUNTY OF SACRAMENTO)

On this 29th day of September, 1992, before me Sue Weston, a Notary Public in and for the State of California, personally appeared William C. Cummings personally known to me (or proved 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.

WITNESS my hand and official seal.

Sue Weston
(Notary Public)



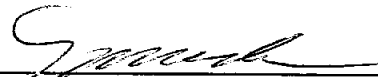
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MERCY HOSPITAL OF SACRAMENTO,
a California corporation

By: _____
Its: _____

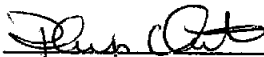
By: _____
Its: _____

O.K. AND B.,
a California general partnership

By: 
Its: Partner

FIVE STAR INVESTMENTS,
a California general partnership

By: 
Its: Partner

By: 
Its: Partner

By: 
Its: Partner

By: 
Its: Partner

WILLIAM C. CUMMINGS

STATE OF CALIFORNIA)
) ss.
COUNTY OF SACRAMENTO)

On this 14th day of October, 1992, before me MARTIN R. BOERSMA, a Notary Public in and for the State of California, personally appeared MARVIN L. OATES, PHILIP D. OATES, CLARA K. MASSIE, AND RICKY W. MASSIE personally known to me (or proved 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.

WITNESS my hand and official seal.

Signature

Martin R. Boersma



STATE OF CALIFORNIA)
) ss.
COUNTY OF SACRAMENTO)

On this 14th day of October, 1992, before me MARTIN R. BOERSMA, a Notary Public in and for the State of California, personally appeared MARVIN L. OATES personally known to me (or proved 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.

WITNESS my hand and official seal.

Signature

Martin R. Boersma



1199 0000 0057 0139

SUTTER COMMUNITY HOSPITALS OF
SACRAMENTO, INC.,
a California not-for-profit public benefit corporation

By: [Signature]
Its: Chief of Staff
By: [Signature]
Its: SENIOR VICE PRESIDENT

JOHNSON RANCH DEVELOPERS,
a California general partnership

By: _____
Its: _____

By: _____
Its: _____

By: FIVE STAR INVESTMENTS,
a California general partnership

By: _____
Its: _____

By: _____
Its: _____

By: _____
Its: _____

By: _____
Its: _____

ALL-PURPOSE ACKNOWLEDGMENT

NO 209

State of California

County of Sacramento

On 9-29-92 before me, Mary Anne Almeida Notary Public

NAME, TITLE OF OFFICER - E.G., "JANE DOE, NOTARY PUBLIC"

personally appeared David W. Cox

NAME(S) OF SIGNER(S)

☒ personally known to me - OR - ☐ 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.

Witness my hand and official seal.



Mary Anne Almeida
SIGNATURE OF NOTARY

CAPACITY CLAIMED BY SIGNER

- ☐ INDIVIDUAL(S)
☒ CORPORATE Officer
OFFICER(S) President
TITLE(S)
☐ PARTNER(S)
☐ ATTORNEY-IN-FACT
☐ TRUSTEE(S)
☐ SUBSCRIBING WITNESS
☐ GUARDIAN/CONSERVATOR
☐ OTHER:

SIGNER IS REPRESENTING:

NAME OF PERSON(S) OR ENTITY(IES)

Sutter Community Hospitals Inc.

ATTENTION NOTARY: Although the information requested below is OPTIONAL, it could prevent fraudulent attachment of this certificate to unauthorized document.

THIS CERTIFICATE
MUST BE ATTACHED
TO THE DOCUMENT
DESCRIBED AT RIGHT:

Title or Type of Document Amendment to Development Agreement
Number of Pages 5 Date of Document 9-29-92
Signer(s) Other Than Named Above 22

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ALL-PURPOSE ACKNOWLEDGMENT

NO 209

State of California

County of Sacramento

On 9-29-92 before me, Mary Anne Almeida Notary Public

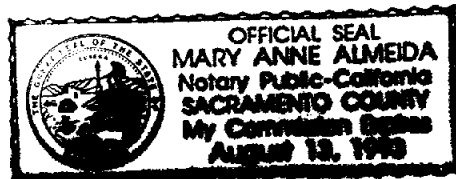
NAME, TITLE OF OFFICER - E.G., "JANE DOE, NOTARY PUBLIC"

personally appeared Mark Carrington

NAME(S) OF SIGNER(S)

☒ personally known to me - OR - ☐ 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.

Witness my hand and official seal.



Mary Anne Almeida
SIGNATURE OF NOTARY

CAPACITY CLAIMED BY SIGNER

- ☐ INDIVIDUAL(S)
☒ CORPORATE Senior Vice President
OFFICER(S) President
TITLE(S)
☐ PARTNER(S)
☐ ATTORNEY-IN-FACT
☐ TRUSTEE(S)
☐ SUBSCRIBING WITNESS
☐ GUARDIAN/CONSERVATOR
☐ OTHER:

SIGNER IS REPRESENTING:

NAME OF PERSON(S) OR ENTITY(IES)

Sutter Community Hospitals Inc.

ATTENTION NOTARY: Although the information requested below is OPTIONAL, it could prevent fraudulent attachment of this certificate to unauthorized document.

THIS CERTIFICATE
MUST BE ATTACHED
TO THE DOCUMENT
DESCRIBED AT RIGHT:

Title or Type of Document Amendment to Development Agreement
Number of Pages 5 Date of Document 9-29-92
Signer(s) Other Than Named Above 22

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SUTTER COMMUNITY HOSPITALS OF
SACRAMENTO, INC.,
a California not-for-profit public benefit corporation

By: _____
Its: _____

By: _____
Its: _____

JOHNSON RANCH DEVELOPERS,
a California general partnership

By: _____
Its: _____

By: _____
Its: _____

By: FIVE STAR INVESTMENTS,
a California general partnership

By: [Signature]
Its: Partner

By: [Signature]
Its: Partner

By: [Signature]
Its: Partner

By: [Signature]
Its: Partner

STATE OF CALIFORNIA)
) ss.
COUNTY OF SACRAMENTO)

On this 14th day of October, 1992, before me MARTIN R. BOERSMA, a Notary Public in and for the State of California, personally appeared MARVIN L. OATES, PHILIP D. OATES, CLARA K. MASSIE, AND RICKY W. MASSIE personally known to me (or proved 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.

WITNESS my hand and official seal.

Signature

Martin R. Boersma



19

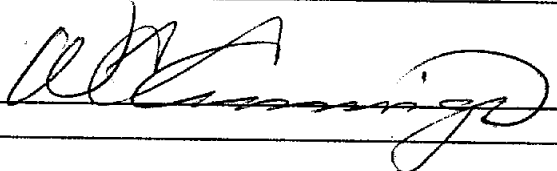
SUTTER COMMUNITY HOSPITALS OF
SACRAMENTO, INC.,
a California not-for-profit public benefit corporation

By: _____
Its: _____

By: _____
Its: _____

JOHNSON RANCH DEVELOPERS,
a California general partnership

By: _____
Its: _____

By:  _____
Its: _____

By: FIVE STAR INVESTMENTS,
a California general partnership

By: _____
Its: _____

By: _____
Its: _____

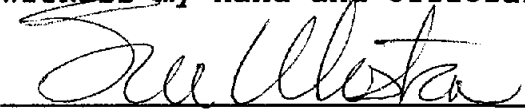
By: _____
Its: _____

By: _____
Its: _____

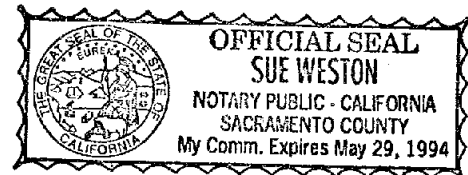
STATE OF CALIFORNIA)
) ss.
COUNTY OF SACRAMENTO)

On this 29th day of September, 1992, before me Sue Weston, a Notary Public in and for the State of California, personally appeared William C. Cummings personally known to me (or proved 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.

WITNESS my hand and official seal.



(Notary Public)



SUTTER COMMUNITY HOSPITALS OF
SACRAMENTO, INC.,
a California not-for-profit public benefit corporation

By: _____
Its: _____

By: _____
Its: _____

JOHNSON RANCH DEVELOPERS,
a California general partnership

By: Angelo K. Tsakopoulos
Its: Managing General Partner

STATE OF CALIFORNIA)
) ss.
COUNTY OF SACRAMENTO)

On this 29th day of September, 1992, before me Sue Weston, a Notary Public in and for the State of California, personally appeared Angelo K. Tsakopoulos personally known to me (or proved 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.

WITNESS my hand and official seal.

Sue Weston
(Notary Public)



L.A.B./ROSEVILLE,
a California general partnership

By: Alan Bendure
Its: partner

MINNESOTA MINING AND MANUFACTURING
COMPANY
a Delaware corporation

By: _____
Its: _____

By: _____
Its: _____

AKT DEVELOPMENT CORPORATION,
a California corporation

By: _____
Its: _____

By: _____
Its: _____

STATE OF CALIFORNIA)
) ss.
COUNTY OF SACRAMENTO)

On this 30th day of September, 1992, before me, the undersigned, a Notary Public in and for the State of California, personally appeared ALAN A. BRODOVSKY, personally known to me (or 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 the entity upon behalf of which the person acted, executed the instrument.

WITNESS my hand and official seal.

Signature Jeanette M. Graham



1122 0000 0057 0148

L.A.B./ROSEVILLE,
a California general partnership

By: _____
Its: _____

MINNESOTA MINING AND MANUFACTURING
COMPANY
a Delaware corporation

By: Charles E. Kiester
Its: Vice President - Charles E. Kiester

By: R. P. Smith
Its: Assistant Secretary - Roger P. Smith

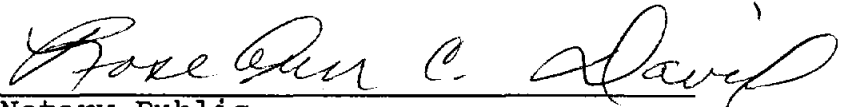
AKT DEVELOPMENT CORPORATION,
a California corporation

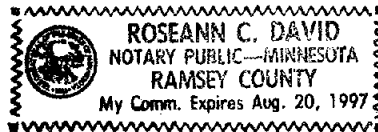
By: _____
Its: _____

By: _____
Its: _____

STATE OF MINNESOTA)
)
COUNTY OF RAMSEY)

On this 29th day of September, 1992, before me, a Notary Public within and for said County and State, personally appeared Charles E. Kiester and Roger P. Smith to me known, who being by me duly sworn, did say that they are the Vice President and Assistant Secretary, respectively, of Minnesota Mining and Manufacturing Company named in the foregoing instrument and that said instrument was signed in behalf of said corporation by authority of its Board of Directors, and said Charles E. Kiester and Roger P. Smith acknowledged said instrument to be the free act and deed of said corporation.


Notary Public



1199 0000 0057 0150

STATE OF CALIFORNIA)
) ss.
COUNTY OF SACRAMENTO)

On this 29th day of September, 1992, before me Sue Weston, a Notary Public in and for the State of California, personally appeared Angelo K. Tsakopoulos and Ron Bertolina personally known to me (or proved 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.

WITNESS my hand and official seal.

Sue Weston
(Notary Public)



AKT DEVELOPMENT CORPORATION,
a California corporation

By: *Angelo K. Tsakopoulos*
Its: President

By: *Ron Bertolina*
Its: Exec. Vice President

JOHNSON RANCH,
a California joint venture

By: JOHNSON RANCH INVESTORS,
a California limited partnership

By: AKT DEVELOPMENT CORPORATION,
a California corporation,
General Partner

By: [Signature]
Its: President

By: Ron Bertolina
Its: Exec. Vice President

By: SACRAMENTO SAVINGS BANK,
a California corporation

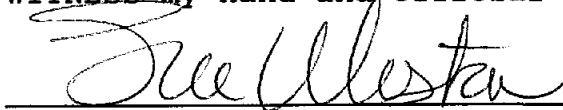
By: [Signature]
Its: Asst. Vice President

By: [Signature]
Its: Vice President

STATE OF CALIFORNIA)
) ss.
COUNTY OF SACRAMENTO)

On this 29th day of September, 1992, before me Sue Weston, a Notary Public in and for the State of California, personally appeared Angelo K. Tsakopoulos and Ron Bertolina personally known to me (or proved 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.

WITNESS my hand and official seal.



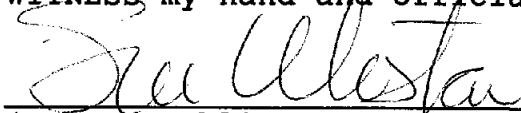
(Notary Public)



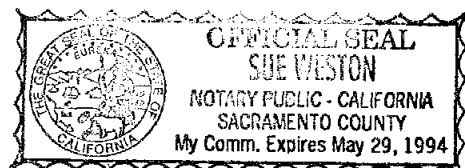
STATE OF CALIFORNIA)
) ss.
COUNTY OF SACRAMENTO)

On this 28th day of September, 1992, before me Sue Weston, a Notary Public in and for the State of California, personally appeared Martha Evensen Opich and David J. Bugatto personally known to me (or proved 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.

WITNESS my hand and official seal.



(Notary Public)



Allonge Affixed to and made a part of the Second Amendment to Development Agreement By and Between the City of Roseville, Johnson Ranch Investors and Johnson Ranch Developers Relative to the Northeast Roseville Specific Plan (the "Second Amendment"):

Mercy Healthcare Sacramento, a nonprofit public benefit corporation, by its signature below, executes and acknowledges the Second Amendment which deletes the last full paragraph of Section 2(D) of the Development Agreement recorded July 6, 1987 in Book 3221, Page 151 of the Placer County Official Records.

MERCY HEALTHCARE SACRAMENTO, a nonprofit
public benefit corporation

By *John W. Chambers*
Its ASST. SECRETARY
Date: 9/30/92

and By *Vincent Schmitz*
Its CFO
Date: 9/30/92

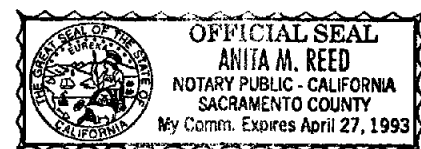
STATE OF CALIFORNIA)

COUNTY OF SACRAMENTO)

on September 30, 1992, before me, Anita M. Reed,
Notary Public, personally appeared John W. Chambers and
Vincent Schmitz personally known to me (or proved to me on
the basis of satisfactory evidence) to be the person(s) whose name
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.

Witness my hand and official seal.

Anita M. Reed
Notary Public



ORDINANCE NO. 2653

ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE
APPROVING AN AMENDMENT TO THE DEVELOPMENT
AGREEMENT WITH JOHNSON RANCH INVESTORS AND JOHNSON
RANCH DEVELOPERS, AND AUTHORIZING THE CITY MANAGER
TO EXECUTE IT ON BEHALF OF THE CITY OF ROSEVILLE

THE CITY OF ROSEVILLE ORDAINS:

SECTION 1. In accordance with Article 30 of Ordinance No. 802, the Zoning Ordinance of the City of Roseville, the City Council has received the recommendation of the Planning Commission that the City of Roseville enter into an Amendment to the Development Agreement with Johnson Ranch Investors and Johnson Ranch Developers for the Northeast Roseville Specific Plan Area.

SECTION 2. The Council of the City of Roseville has reviewed the findings of the Planning Commission recommending approval of an Amendment to the Development Agreement with Johnson Ranch Investors and Johnson Ranch Developers for property located in the Northeast Roseville Specific Plan Area and makes the following findings:

1. The Amendment to the Development Agreement is consistent with its objectives, policies general land uses and programs specified in the City of Roseville General Plan;
2. The Amendment to the Development Agreement is compatible with the uses authorized in and the regulations prescribed for the land use district in which the real property is located;
3. The Amendment to the Development Agreement is in conformity with public convenience, general welfare and good land use practice;
4. The Amendment to the Development Agreement will not be detrimental to the health, safety and general welfare of residents in the City of Roseville;
5. The Amendment to the Development Agreement will not adversely affect the orderly development of property or the preservation of property values; and
6. The development permitted by the Amendment to the Development Agreement is not significant enough to alter the benefit to the City of Roseville, justifying entering into the Amendment to the Development Agreement.

SECTION 3. The Amendment to the Development Agreement by and between Johnson Ranch Investors and Johnson Ranch Developers and

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the City of Roseville, relating to property located in the Northeast Roseville Specific Plan Area is hereby approved and the City Manager is authorized to execute it on behalf of the City of Roseville.

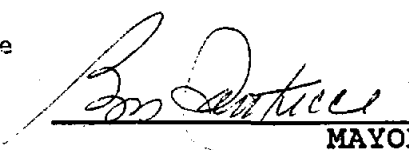
SECTION 4. The City Clerk is directed to record the executed Amendment to the Development Agreement within 10 days of the execution of the agreement by the City Manager with the County Recorder's office of the County of Placer.

SECTION 5. This ordinance shall be effective at the expiration of 30 days from the date of its adoption.

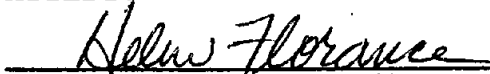
SECTION 6. The City Clerk is hereby directed to cause this ordinance to be published in full at least once within 14 days after it is adopted in a newspaper of general circulation in the City, or shall within 14 days after its adoption cause this ordinance to be posted in full in at least three public places in the City and enter in the Ordinance Book a certificate stating the time and place of said publication by posting.

PASSED AND ADOPTED by the Council of the City of Roseville this 21st day of October, 1992, by the following vote on roll call:

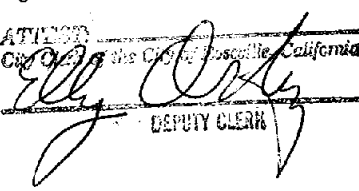
AYES COUNCILMEMBERS: Pauline Roccucci, Fred M. Jackson, Harry Crabb, Jr.,
Mel Hamel, Bill Santucci
NOES COUNCILMEMBERS: None
ABSENT COUNCILMEMBERS: None


MAYOR

ATTEST:


CITY CLERK

The foregoing instrument is a correct copy of the original on file as filed.

ATTEST:
City Clerk of the City of Roseville, California

DEPUTY CLERK

1199 0000 0057 0156

11-20-92
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