



CAPE COD COMMISSION

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BARNSTABLE, MA 02630
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E-mail: frontdesk@capecodcommission.org

Date: February 6, 2006

To: Donald E. Megathlin
C. Talanian Realty Co.
137 Newbury St.
Boston, MA 02116

From: Cape Cod Commission

Project #: MOD02030

Re: Modification of Development of Regional Impact Modification decision dated 4/10/03
Cape Cod Commission Act, Sections 12 and 13

Lot/Certificate/Book & Page:

Lot 3- 32122c, 33848, 475431, 1164450
Lot 2- 32122c, 33848 475432 116540
Lot 1- 33792, 3866, 035

Owner: Lots 3 & 2 Chatal Realty Trust
Lot 1 Chatal Associates

MODIFICATION OF DEVELOPMENT OF REGIONAL IMPACT DECISION

Pursuant to Section 12 of the Cape Cod Commission Act, the SouthCape Village Outlet Mall Development of Regional Impact (DRI) decision (*December 14, 2000 TR97007*) as amended by the South Cape Phase I DRI Modification decision (*MOD02030, April 10, 2003*) and the South Cape Village Phase II DRI Modification decision (*March 31, 2005 MOD02030*) is hereby amended. All findings and conditions attached to the original decision as amended continue to apply except as modified herein.

Minor Modification #2

Condition TR1 of the SouthCape Village Outlet Mall DRI decision as amended by the SouthCape Village Phase I DRI Modification decision (MOD02030, April 10, 2003) and the SouthCape Village Phase II DRI Modification decision is modified as follows:

TR1. The Donna's Lane access and egress for Buildings A and B of the SouthCape Village modification shall be constructed in accordance with the plan titled "Right-in/Right-out Preferred Alternative" dated October 2005 by Vanasse Associates Inc. site plan dated January 28, 2000. This allows for the Donna's Lane/South Street access to be right-turn in/right-turn out ~~right turn~~

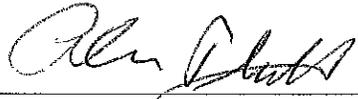
SouthCape Village Phase II DRI Modification
Minor Modifications
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entrance only into the project site. The Donna's Lane/Commercial Street driveway shall be full access and egress. The design and/or directional flow at the Donna's Lane/South Street intersection may be reconsidered as part of the DRI modification request for Phase II.

Minor Modification #1

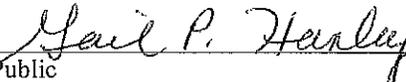
- *Site Plan Revision/On-site transit stops:* Condition T19 is modified in accordance with the plan titled "Bus Stop-Site Plan revision" dated 12/30/05 by Prellwitz/Chilinski Associates such that one of the two initially proposed bus stops is eliminated.
- *Signal Head Replacement:* Condition T24 is amended to allow for yellow signal heads at Route 28/Shellback Way.

 3/20/06
Date

Alan Platt
Chair, Cape Cod Commission

Commonwealth of Massachusetts
County of Barnstable

On this 20th of March 2006, before me, the undersigned notary public, personally appeared Alan Platt proved to me through satisfactory evidence of identification, which were personal knowledge, to be the person whose name is signed on the preceding or attached document, and acknowledged to me that (he)(she) signed it voluntarily for its stated purpose.


Notary Public
Commonwealth of Massachusetts

My Commission Expires: 10/13/11