

**CHARTER OF THE
QUALIFIED LEGAL COMPLIANCE COMMITTEE
OF NVR, INC. (“NVR” or the “Company”)**

Purpose

The Qualified Legal Compliance Committee (the “Committee”) is appointed by NVR’s Board of Directors (the “Board”) to assist the Board in fulfilling its responsibilities relating to oversight of legal compliance by the Company and Company personnel and to meet the requirements for a qualified legal compliance committee under Part 205 of the rules of the Securities and Exchange Commission (the “Part 205 Rules”).

Membership

The Committee shall be comprised of at least three members of the Board, at least one of whom shall be a member of the Audit Committee of the NVR Board. The composition of the Committee shall comply with all such independence requirements as apply from time to time under the Part 205 Rules.

Authority and Responsibility

The Committee shall have the following authority and responsibility, and shall perform any other activities consistent with this Charter, the Company’s By-Laws and governing law as the Committee and the Board deem appropriate or necessary:

- To inform the Company’s chief legal officer (“CLO”), chief executive officer (“CEO”) and chief financial officer (“CFO”) of any report of evidence of a material violation of securities laws or material breach of fiduciary duty or similar material violation by NVR, its directors, officers, employees or agents (“Material Violation”), except when it would be futile to do so.
- To determine whether an investigation is necessary regarding any report of evidence of a Material Violation and, if it determines an investigation is necessary or appropriate, to:
 - notify the audit committee or the full Board, the CEO, CLO and CFO;
 - initiate an investigation, which may be conducted either by the CLO or by outside attorneys; and
 - retain such additional expert personnel as the Committee deems necessary.
- At the conclusion of any such investigation, the Committee will obtain a written report from the CLO or outside counsel conducting the investigation and:
 - recommend, by majority vote, that the Company implement an appropriate response to evidence of a Material Violation; and
 - inform the Board, CEO, CLO and CFO of the results of any such investigation under this authorization and the appropriate remedial measures to be adopted.
- Acting by majority vote, to take all other appropriate action, including the authority to notify the Securities and Exchange Commission in the event that the Company fails in any material

respect to implement an appropriate response that the Committee has recommended the issuer to take.

Reporting Procedures

The Committee shall adopt written procedures for the confidential receipt, retention and consideration of any report of evidence of a Material Violation under the Part 205 Rules.

Procedural Matters

- The Committee shall meet as frequently as circumstances require. The Committee shall meet in executive session at such times as it deems appropriate. The Committee may ask members of management or others to attend meetings and provide pertinent information as necessary.
- Minutes shall be kept of meetings, and the Committee shall make periodic reports to the Board.
- The Committee shall at all times have the authority to retain and terminate any attorneys, advisors and other expert personnel to assist it in any aspect of the Committee's performance of its responsibilities, including the authority to approve the fees and other retention terms of such attorneys, advisors and other expert personnel.
- The Committee shall conduct an annual evaluation of the Committee's performance as compared to the requirements of this Charter, and shall periodically review the adequacy of this Charter and recommend any proposed changes to the Board for approval.