

**REZONING AFFIDAVIT**

DATE: April 30, 2010  
(enter date affidavit is notarized)

I, Shane M. Murphy, do hereby state that I am an  
(enter name of applicant or authorized agent)

(check one)       applicant  
                          applicant's authorized agent listed in Par. 1(a) below      **104 352 c**

in Application No.(s): PCA 85-L-101-5  
(enter County-assigned application number(s), e.g. RZ 88-V-001)

and that, to the best of my knowledge and belief, the following information is true:  
=====

1(a). The following constitutes a listing of the names and addresses of all **APPLICANTS, TITLE OWNERS, CONTRACT PURCHASERS, and LESSEES** of the land described in the application,\* and, if any of the foregoing is a **TRUSTEE,\*\*** each **BENEFICIARY** of such trust, and all **ATTORNEYS and REAL ESTATE BROKERS**, and all **AGENTS** who have acted on behalf of any of the foregoing with respect to the application:

(NOTE: All relationships to the application listed above in **BOLD** print must be disclosed. Multiple relationships may be listed together, e.g., **Attorney/Agent, Contract Purchaser/Lessee, Applicant/Title Owner**, etc. For a multiparcel application, list the Tax Map Number(s) of the parcel(s) for each owner(s) in the Relationship column.)

<b>NAME</b> (enter first name, middle initial, and last name)	<b>ADDRESS</b> (enter number, street, city, state, and zip code)	<b>RELATIONSHIP(S)</b> (enter applicable relationships listed in <b>BOLD</b> above)
Kingstowne Residential Owners Corporation Agents: Kathleen Horgan Snyder, Pres. Hilary Louis Goodman, VP of Operations (former) Cynthia Jacobs Carter, VP of Public Relations James Alan Trinkka, Secretary/Treasurer (former) Gary Carl Ezard, Director	6090 Kingstowne Village Parkway Alexandria, VA 22315	Applicant/Owner Tax Maps 91-4((9))10; 91-4((9))(30)G1

(check if applicable)       There are more relationships to be listed and Par. 1(a) is continued on a "Rezoning Attachment to Par. 1(a)" form.

\* In the case of a condominium, the title owner, contract purchaser, or lessee of 10% or more of the units in the condominium.

\*\* List as follows: Name of trustee, Trustee for (name of trust, if applicable), for the benefit of: (state name of each beneficiary).

**Rezoning Attachment to Par. 1(a)**

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**(NOTE):** All relationships to the application are to be disclosed. Multiple relationships may be listed together, e.g., **Attorney/Agent, Contract Purchaser/Lessee, Applicant/Title Owner**, etc. For a multiparcel application, list the Tax Map Number(s) of the parcel(s) for each owner(s) in the Relationship column.

<b>NAME</b> (enter first name, middle initial, and last name)	<b>ADDRESS</b> (enter number, street, city, state, and zip code)	<b>RELATIONSHIP(S)</b> (enter applicable relationships listed in <b>BOLD</b> above)
Kingstowne Residential Owners Corporation (continued) Agents: Michael John Houlihan, Trustee (former) Jeanne Louise McCarroll, Secretary/Treasurer Ronda Sue DeSplinter, Executive Director Lee (nmi) Meeks, VP of Bd. Operations Tim (nmi) Nank, Director Jennifer (nmi) Guy, Director	6090 Kingstowne Village Parkway Alexandria, VA 22315	Applicant/Owner Tax Maps 91-4((9))10; 91-4((9))(30)G1
BC Consultants, Inc. Agents: Paul K. Brazier Dennis D. Dixon Peter L. Rinek James H. Scanlon	12600 Fair Lakes Circle Suite 100 Fairfax, VA 22033	Engineer/Agent
Cooley Godward Kronish LLP Agent: Antonio J. Calabrese, Esq. Mark C. Looney, Esq. Colleen P. Gillis Snow, Esq. Jill S. Parks, Esq. Brian J. Winterhalter, Esq. Shane M. Murphy, Esq. John P. Custis, Esq. Jeffrey A. Nein, AICP, Planner Ben I. Wales, Planner Molly M. Novotny, Planner	One Freedom Square Reston Town Center 11951 Freedom Drive Reston, VA 20190	Attorney/Agent

(check if applicable)  There are more relationships to be listed and Par. 1(a) is continued further on a "Rezoning Attachment to Par. 1(a)" form.

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1(b). The following constitutes a listing\*\*\* of the SHAREHOLDERS of all corporations disclosed in this affidavit who own 10% or more of any class of stock issued by said corporation, and where such corporation has 10 or less shareholders, a listing of all of the shareholders, and if the corporation is an owner of the subject land, all of the OFFICERS and DIRECTORS of such corporation:

(NOTE: Include SOLE PROPRIETORSHIPS, LIMITED LIABILITY COMPANIES, and REAL ESTATE INVESTMENT TRUSTS herein.)

CORPORATION INFORMATION

NAME & ADDRESS OF CORPORATION: (enter complete name, number, street, city, state, and zip code)
Kingstowne Residential Owners Corporation
6090 Kingstowne Village Parkway
Alexandria, VA 22315

DESCRIPTION OF CORPORATION: (check one statement)

- [ ] There are 10 or less shareholders, and all of the shareholders are listed below.
[ ] There are more than 10 shareholders, and all of the shareholders owning 10% or more of any class of stock issued by said corporation are listed below.
[✓] There are more than 10 shareholders, but no shareholder owns 10% or more of any class of stock issued by said corporation, and no shareholders are listed below.

NAMES OF SHAREHOLDERS: (enter first name, middle initial, and last name)
Virginia nonstock corporation; no stock is issued. Members are the 5,400 homeowners of Kingstowne.

NAMES OF OFFICERS & DIRECTORS: (enter first name, middle initial, last name & title, e.g. President, Vice President, Secretary, Treasurer, etc.)

Kathleen Horgan Snyder, President Gary Carl Ezard, Director Lee (nmi) Meeks, VP of Bd. Oper.
Hilary Louis Goodman, Vice Pres. of Oper. (former) Michael John Houlihan, Trustee (former) Tim (nmi) Nank, Director
Cynthia Jacobs Carter, Vice Pres. of Public Rel. Jeanne Louise McCarroll, Sec./Treas. Jennifer (nmi) Guy, Director
James Alan Trinka, (former) Ronda Sue DeSplinter, Exec. Dir.

(check if applicable) [✓] There is more corporation information and Par. 1(b) is continued on a "Rezoning Attachment 1(b)" form.

\*\*\* All listings which include partnerships, corporations, or trusts, to include the names of beneficiaries, must be broken down successively until: (a) only individual persons are listed or (b) the listing for a corporation having more than 10 shareholders has no shareholder owning 10% or more of any class of stock. In the case of an APPLICANT, TITLE OWNER, CONTRACT PURCHASER, or LESSEE\* of the land that is a partnership, corporation, or trust, such successive breakdown must include a listing and further breakdown of all of its partners, of its shareholders as required above, and of beneficiaries of any trusts. Such successive breakdown must also include breakdowns of any partnership, corporation, or trust owning 10% or more of the APPLICANT, TITLE OWNER, CONTRACT PURCHASER, or LESSEE\* of the land. Limited liability companies and real estate investment trusts and their equivalents are treated as corporations, with members being deemed the equivalent of shareholders; managing members shall also be listed. Use footnote numbers to designate partnerships or corporations, which have further listings on an attachment page, and reference the same footnote numbers on the attachment page.

**Rezoning Attachment to Par. 1(b)**

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**NAME & ADDRESS OF CORPORATION:** (enter complete name, number, street, city, state, and zip code)

BC Consultants, Inc.  
12600 Fair Lakes Circle, Suite 100  
Fairfax, VA 22033

**DESCRIPTION OF CORPORATION:** (check one statement)

- There are 10 or less shareholders, and all of the shareholders are listed below.
- There are more than 10 shareholders, and all of the shareholders owning 10% or more of any class of stock issued by said corporation are listed below.
- There are more than 10 shareholders, but no shareholder owns 10% or more of any class of stock issued by said corporation, and no shareholders are listed below.

**NAMES OF THE SHAREHOLDER:** (enter first name, middle initial, and last name)

James H. Scanlon

=====

**NAMES OF OFFICERS & DIRECTORS:** (enter first name, middle initial, last name, and title, e.g.

**President, Vice-President, Secretary, Treasurer, etc.)**

James H. Scanlon, President/Treasurer

=====

**NAME & ADDRESS OF CORPORATION:** (enter complete name, number, street, city, state, and zip code)

**DESCRIPTION OF CORPORATION:** (check one statement)

- There are 10 or less shareholders, and all of the shareholders are listed below.
- There are more than 10 shareholders, and all of the shareholders owning 10% or more of any class of stock issued by said corporation are listed below.
- There are more than 10 shareholders, but no shareholder owns 10% or more of any class of stock issued by said corporation, and no shareholders are listed below.

**NAMES OF THE SHAREHOLDERS:** (enter first name, middle initial, and last name)

=====

**NAMES OF OFFICERS & DIRECTORS:** (enter first name, middle initial, last name, and title, e.g.

**President, Vice-President, Secretary, Treasurer, etc.)**

(check if applicable)  There is more corporation information and Par. 1(b) is continued further on a "Rezoning Attachment to Par. 1(b)" form.

REZONING AFFIDAVIT

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for Application No. (s): PCA 85-L-101-5
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1(c). The following constitutes a listing\*\*\* of all of the PARTNERS, both GENERAL and LIMITED, in any partnership disclosed in this affidavit:

PARTNERSHIP INFORMATION

PARTNERSHIP NAME & ADDRESS: (enter complete name, number, street, city, state and zip code)

Cooley Godward Kronish LLP
One Freedom Square, Reston Town Center
11951 Freedom Drive
Reston, VA 20190

(check if applicable) [X] The above-listed partnership has no limited partners.

NAMES AND TITLE OF THE PARTNERS (enter first name, middle initial, last name, and title, e.g. General Partner, Limited Partner, or General and Limited Partner)

- List of names and titles of partners including Gian-Michele a Marca, Wendy J. Brenner, Samuel S. Coates, etc.

(check if applicable) [X] There is more partnership information and Par. 1(c) is continued on a "Rezoning Attachment to Par. 1(c)" form.

\*\*\* All listings which include partnerships, corporations, or trusts, to include the names of beneficiaries, must be broken down successively until: (a) only individual persons are listed or (b) the listing for a corporation having more than 10 shareholders has no shareholder owning 10% or more of any class of stock.

**Rezoning Attachment to Par. 1(c)**DATE: April 30, 2010  
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(enter County-assigned application number (s))**PARTNERSHIP NAME & ADDRESS:** (enter complete name & number, street, city, state & zip code)Cooley Godward Kronish LLP  
One Freedom Square, Reston Town Center  
11951 Freedom Drive  
Reston, VA 20190(check if applicable)  The above-listed partnership has no limited partners.**NAMES AND TITLES OF THE PARTNERS:** (enter first name, middle initial, last name, and title, e.g.,  
**General Partner, Limited Partner, or General and Limited Partner**)John C. Dwyer  
Erik S. Edwards  
Robert L. Eisenbach, III  
Sonya F. Erickson  
Lester J. Fagen  
Brent D. Fassett  
David J. Fischer  
M. Wainwright Fishburn, Jr.  
M. Manuel Fishman (former)  
Keith A. Flaum (former)  
Daniel W. Frank  
Richard H. Frank  
William S. Freeman  
Alison J. Freeman-Gleason  
Steven L. Friedlander  
Thomas J. Friel, Jr.  
Koji F. Fukumura  
James F. Fulton, Jr.  
Philip J. Gall (former)  
William S. Galliani  
Stephen D. Gardner  
Jon E. Gavenman  
John M. Geschke  
Kathleen A. Goodhart  
Lawrence C. Gottlieb  
Shane L. Goudey  
William E. Grauer  
Jonathan G. Graves  
Paul E. Gross (former)  
Kenneth L. Guernsey  
Patrick P. Gunn  
Jeffrey M. Gutkin  
Zvi (nmi) Hahn (former)  
John B. Hale  
Andrew (nmi) Hartman (former)  
Bernard L. Hatcher  
Matthew B. HemingtonCathy Rae Hershcopf  
John (nmi) Hession  
Gordon K. Ho  
Suzanne Sawochka Hooper  
Mark M. Hrenya  
Christopher R. Hutter  
Jay R. Indyke  
Craig D. Jacoby  
Chrystal N. Jensen  
Eric C. Jensen  
Mark L. Johnson  
Robert L. Jones  
Barclay J. Kamb  
Richard S. Kanowitz  
Kimberley J. Kaplan-Gross  
Jeffrey S. Karr  
Scott L. Kaufman  
Sally A. Kay  
J. Michael Kelly  
Kevin F. Kelly  
Jason L. Kent  
Kristen D. Kercher  
James C. Kitch  
Michael J. Klisch  
Michael H. Knight (former)  
Jason (nmi) Koral  
Barbara A. Kosacz  
Kenneth J. Krisko  
John G. Lavoie  
Robin J. Lee  
Natasha V. Leskovsek  
Shira Nadich Levin  
Alan (nmi) Levine  
Michael S. Levinson  
Elizabeth L. Lewis  
Michael R. Lincoln  
James C. T. LinfieldDavid A. Lipkin  
Chet F. Lipton  
Cliff Z. Liu  
Samuel M. Livermore  
Douglas P. Lobel  
J. Patrick Loofbourrow  
Mark C. Looney  
Robert B. Lovett  
Andrew P. Lustig  
Michael X. Marinelli  
John T. McKenna  
Bonnie Weiss McLeod  
Mark A. Medearis  
Daniel P. Meehan  
Beatriz (nmi) Mejia  
Thomas C. Meyers (former)  
Erik B. Milch  
Keith A. Miller  
Robert H. Miller  
Chadwick L. Mills  
Brian E. Mitchell  
Patrick J. Mitchell  
Ann M. Mooney  
Gary H. Moore (former)  
Timothy J. Moore  
Webb B. Morrow, III  
Kevin P. Mullen  
Frederick T. Muto  
Ryan (nmi) Naftulin  
Stephen C. Neal  
James E. Nesland (former)  
Alison (nmi) Newman  
William H. O'Brien  
Thomas D. O'Connor  
Ian (nmi) O'Donnell  
Vineent P. Pangrazio  
Timothy G. Patterson(check if applicable)  There is more partnership information and Par. 1(c) is continued further on a  
"Rezoning Attachment to Par. 1(c)" form.

**Rezoning Attachment to Par. 1(c)**

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**PARTNERSHIP NAME & ADDRESS:** (enter complete name & number, street, city, state & zip code)

Cooley Godward Kronish LLP  
One Freedom Square, Reston Town Center  
11951 Freedom Drive  
Reston, VA 20190

(check if applicable)  The above-listed partnership has no limited partners.

**NAMES AND TITLES OF THE PARTNERS:** (enter first name, middle initial, last name, and title, e.g., **General Partner, Limited Partner, or General and Limited Partner**)

Amy E. Paye  
Anne H. Peck  
D. Bradley Peck  
Susan Cooper Philpot  
Benjamin D. Pierson  
Frank V. Pietrantonio  
Mark B. Pitchford  
Michael L. Platt  
Christian E. Plaza  
Lori R.E. Ploeger  
Thomas F. Poche  
Anna B. Pope  
Marya A. Postner  
Steve M. Przesmicki  
Seth A. Rafkin  
Frank F. Rahmani  
Marc (nmi) Recht  
Thomas Z. Reicher  
Eric M. Reifschneider (former)  
Michael G. Rhodes  
Michelle S. Rhyu  
John W. Robertson  
Julie M. Robinson  
Ricardo (nmi) Rodriguez  
Adam C. Rogoff (former)  
Jane (nmi) Ross (former)  
Richard S. Rothberg  
Adam J. Ruttenberg  
Adam (nmi) Salassi (former)  
Thomas R. Salley III  
Richard S. Sanders  
Glen Y. Sato  
Martin S. Schenker  
Joseph A. Scherer  
Renee (nmi) Schwartz (former)  
William J. Schwartz  
John H. Sellers

Brent B. Siler  
Gregory A. Smith  
Whitty (nmi) Smovichian  
Mark D. Spoto  
Wayne O. Stacy  
Neal J. Stephens  
Donald K. Stern  
Michael D. Stern  
Anthony M. Stiegler  
Steven M. Strauss  
Myron G. Sugarman  
Christopher J. Sundermeier  
Ronald R. Sussman  
C. Scott Talbot  
Mark P. Tanoury  
Philip C. Tencer  
Gregory C. Tenhoff  
Michael E. Tenta  
Timothy S. Teter  
John H. Toole  
Robert J. Tosti (former)  
Michael S. Tuscan  
Edward Van Geison  
Miguel J. Vega  
Erich E. Veitenheimer, III  
Aaron J. Velli  
Robert R. Vieth  
Lois K. Voelz  
Craig A. Waldman (former)  
Kent M. Walker  
David A. Walsh  
David M. Warren  
Mark B. Weeks  
Steven K. Weinberg  
Thomas S. Welk  
Christopher A. Westover  
Francis R. Wheeler

Brett D. White  
Peter J. Willsey  
Mark (nmi) Windfeld-Hansen  
Nancy H. Wojtas  
Jessica R. Wolff  
Nan (nmi) Wu  
Mavis L. Yee  
John F. Young (former)  
Kevin J. Zimmer

Additions:

Thomas R. Amis  
Christopher C. Campbell  
Jeffrey L. Cohen  
Francis M. Fryscak  
Heidi M. Keefe  
Charles S. Kim  
John S. Kyle  
Mark F. Lambert  
Keith A. McDaniels  
Howard (nmi) Morse  
Nikesh (nmi) Patel  
Audrey K. Scott  
Ian R. Shapiro  
Jordan A. Silber  
Colleen P. Gillis Snow  
Mark K. Weinstein  
Peter H. Werner  
Babak "Bo" (nmi) Yaghmaie

(check if applicable)  There is more partnership information and Par. 1(c) is continued further on a "Rezoning Attachment to Par. 1(c)" form.

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1(d). One of the following boxes **must** be checked:

In addition to the names listed in Paragraphs 1(a), 1(b), and 1(c) above, the following is a listing of any and all other individuals who own in the aggregate (directly and as a shareholder, partner, and beneficiary of a trust) 10% or more of the **APPLICANT, TITLE OWNER, CONTRACT PURCHASER, or LESSEE\*** of the land:

Other than the names listed in Paragraphs 1(a), 1(b), and 1(c) above, no individual owns in the aggregate (directly and as a shareholder, partner, and beneficiary of a trust) 10% or more of the **APPLICANT, TITLE OWNER, CONTRACT PURCHASER, or LESSEE\*** of the land.

2. That no member of the Fairfax County Board of Supervisors, Planning Commission, or any member of his or her immediate household owns or has any financial interest in the subject land either individually, by ownership of stock in a corporation owning such land, or through an interest in a partnership owning such land.

**EXCEPT AS FOLLOWS:** (NOTE: If answer is none, enter "NONE" on the line below.)

NONE

(check if applicable)  There are more interests to be listed and Par. 2 is continued on a "Rezoning Attachment to Par. 2" form.

REZONING AFFIDAVIT

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3. That within the twelve-month period prior to the public hearing of this application, no member of the Fairfax County Board of Supervisors, Planning Commission, or any member of his or her immediate household, either directly or by way of partnership in which any of them is a partner, employee, agent, or attorney, or through a partner of any of them, or through a corporation in which any of them is an officer, director, employee, agent, or attorney or holds 10% or more of the outstanding bonds or shares of stock of a particular class, has, or has had any business or financial relationship, other than any ordinary depositor or customer relationship with or by a retail establishment, public utility, or bank, including any gift or donation having a value of more than \$100, singularly or in the aggregate, with any of those listed in Par. 1 above.

**EXCEPT AS FOLLOWS:** (NOTE: If answer is none, enter "NONE" on line below.)

NONE

(NOTE: Business or financial relationships of the type described in this paragraph that arise after the filing of this application and before each public hearing must be disclosed prior to the public hearings. See Par. 4 below.)

(check if applicable) [ ] There are more disclosures to be listed and Par. 3 is continued on a "Rezoning Attachment to Par. 3" form.

4. That the information contained in this affidavit is complete, that all partnerships, corporations, and trusts owning 10% or more of the APPLICANT, TITLE OWNER, CONTRACT PURCHASER, or LESSEE\* of the land have been listed and broken down, and that prior to each and every public hearing on this matter, I will reexamine this affidavit and provide any changed or supplemental information, including business or financial relationships of the type described in Paragraph 3 above, that arise on or after the date of this application.

WITNESS the following signature:

(check one)

[ ] Applicant

[x] Applicant's Authorized Agent

Shane M. Murphy

(type or print first name, middle initial, last name, and title of signee)

Subscribed and sworn to before me this 30th day of April, 2010, in the State/Comm. of Virginia, County/City of Fairfax.

My commission expires: 3/31/2011

Judith M. Wolf  
Notary Public

