

REZONING AFFIDAVIT

DATE: February 18, 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

105025g

in Application No.(s): PCA 89-C-025-05/DPA 89-C-025-04
(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.)

NAME (enter first name, middle initial, and last name)	ADDRESS (enter number, street, city, state, and zip code)	RELATIONSHIP(S) (enter applicable relationships listed in BOLD above)
Reston Hospital Center, LLC Agents: William A. Adams Jane E. Raymond Edward R. Stojakovich Tracey K. White Margaret G. Lewis Robert F. Carrel W. Mark Kimbrough	One Park Plaza Nashville, TN 27203	Applicant/Title Owner of TM 17-1((1)) parcel 3H1. Ground Lessor of TM 017-1 ((1)) parcel 17, leased to Parkway Medical Tower.
Parkway Medical Tower Condominium Association Agents: Kelly (nmi) Manion, President	1860 Town Center Drive Reston, VA 20190	Ground Lessee of TM 017-1((1)) parcel 17, owned by Reston Hospital Center, LLC. Agent for unit owners of TM 017-1((28)) parcels 100, 110, 120, 130, 140, 150, 160, 180, 210, 220, 220A, 225, 230, 240, 250, 255, 260, 270, 280, 300, 300A, 310, 320, 335, 340, 350, and 460

(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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NAME (enter first name, middle initial, and last name)	ADDRESS (enter number, street, city, state, and zip code)	RELATIONSHIP(S) (enter applicable relationships listed in BOLD above)
Earl Swensson Associates, Inc. Agents: Randel D. Forkum Brian W. Willer	2100 West End Avenue Suite 1200 Nashville, TN 27203	Architects/Agent
ADTEK Engineers, Inc. Agents: Martin O. Johnson Donna (nmi) Pivik Jess (nmi) Barringer	3251 Old Lee Highway Suite 405 Fairfax, VA 22030	Engineers/Agent
Cooley Godward Kronish LLP Agents: Antonio J. Calabrese Mark C. Looney Colleen P. Gillis Snow Jill S. Parks Brian J. Winterhalter Shane M. Murphy John P. Custis Jeffrey A. Nein Molly M. Novotny Ben I. Wales	11951 Freedom Drive Suite 1500 Reston, VA 20190-5656	Attorneys/Agent
Gorove/Slade Associates, Inc. Agents: Daniel B. VanPelt Felice B. Brychta Christopher M. Tacinelli	3914 Centreville Road Suite 330 Chantilly, VA 20151	Traffic Engineers/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.

Rezoning Attachment to Par. 1(a)

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NAME (enter first name, middle initial, and last name)	ADDRESS (enter number, street, city, state, and zip code)	RELATIONSHIP(S) (enter applicable relationships listed in BOLD above)
Medical Office Buildings of Reston, LLC Agents: Tina M. Rogers James F. Flaherty III Thomas M. Herzog Timothy M. Schoen Paul F. Gallagher Thomas D. Kirby Susan M. Tate Edward J. Henning Thomas M. Klaritch	1860 Town Center Drive Reston, VA 20190	Title Owner of TM 17-1((28)) 100, 255, 320, which represents 10% or more of the condo units located in the Parkway Medical Tower Condominium Association.

(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)
Gorove/Slade Associates, Inc.
3914 Centreville Road
Suite 330
Chantilly, VA 20151

DESCRIPTION OF CORPORATION: (check one statement)

- [x] 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)

Christopher M. Tacinelli Erwin N. Andres
Chad A. Baird
Daniel B. VanPelt

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

Christopher M. Tacinelli, President
Chad A. Baird, Vice President
Daniel B. VanPelt, Vice President
Erwin N. Andres, Vice President

(check if applicable) [x] 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)
Reston Hospital Center, LLC
One Park Plaza
Nashville, TN 37203

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)
HCA Health Services of Virginia, Inc.

=====

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

W. Paul Rutledge, Pres	Robert A. Waterman, Senior VP	Mike T. Bray, VP
R. Milton Johnson, Senior VP	David G. Anderson, VP&Treas	Robert F. Carrel, VP
Margaret G. Lewis, Senior VP	Dora A. Blackwood, VP&Sec	Steven E. Clifton, VP&Asst Sec (continued)

=====

NAME & ADDRESS OF CORPORATION: (enter complete name, number, street, city, state, and zip code)
Reston Hospital Center, LLC (continued)
One Park Plaza
Nashville, TN 37203

DESCRIPTION OF CORPORATION: (check one statement)

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John L. Crothers, VP	Dennis (nmi) Green, VP	W. Mark Kimbrough, VP
John M. Franck II, VP&Asst Sec	Ronald Lee Grubbs, Jr., VP	A. Bruce Moore, Jr., VP
Gregg A. Gerken, VP	Russell K. Harms, VP	Donald W. Stinnett, VP
Keith M. Giger, VP	James D. Hinton, VP	Christopher (nmi) Gentile, Asst Sec (continued)

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

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One Park Plaza
Nashville, TN 37203

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

Dianne (nmi) Johnson, Asst Sec	Robert Jerome Nevens, Asst Sec	James L. Williams, Asst Sec
Lisa Marie Meister, Asst Sec	Kenneth Kurt Roth, Asst Sec	
Deborah H. Mullin, Asst Sec	Shirley E. Scharf, Asst Sec	

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NAMES OF THE SHAREHOLDERS: (enter first name, middle initial, and last name)
Healthserv Acquisition, LLC

=====

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

W. Paul Rutledge, Pres	Robert A. Waterman, Senior VP	Mike T. Bray, VP
R. Milton Johnson, Senior VP	David G. Anderson, VP&Treas	Robert F. Carrel, VP
Margaret G. Lewis, Senior VP	Dora A. Blackwood, VP&Sec	Steven E. Clifton, VP&Asst Sec (continued)

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

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One Park Plaza
Nashville, TN 37203

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John M. Franck II, VP&Asst Sec	Dennis (nmi) Green, VP	James D. Hinton, VP
Gregg A. Gerken, VP	Ronald Lee Grubbs, Jr., VP	W. Mark Kimbrough, VP (continued)

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One Park Plaza
Nashville, TN 37203

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Healthserv Acquisition, LLC

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

A. Bruce Moore, Jr., VP	Lisa Marie Meister, Asst Sec	Shirley E. Scharf, Asst Sec
Donald W. Stinnett, VP	Deborah H. Mullin, Asst Sec	James L. Williams, Asst Sec
Christopher (nmi) Gentile, Asst Sec	Robert Jerome Nevens, Asst Sec	
Dianne (nmi) Johnson, Asst Sec	Kenneth Kurt Roth, Asst Sec	

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NAMES OF THE SHAREHOLDER: (enter first name, middle initial, and last name)
Healthtrust, Inc. - The Hospital Company

=====

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

Kenneth Kurt Roth, Asst Sec
Shirley E. Scharf, Asst Sec
James L. Williams, Asst Sec

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One Park Plaza
Nashville, TN 37203

DESCRIPTION OF CORPORATION: (check one statement)

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HCA Inc.

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A. Bruce Moore, Jr., Pres	Dora A. Blackwood, VP&Sec	John M. Franck II, VP&Asst Sec
R. Milton, Johnson, Senior VP	Mike T. Bray, VP	Gregg A. Gerken, VP
Robert A. Waterman, Senior VP	Steven E. Clifton, VP&Asst Sec	Keith M. Giger, VP
David G. Anderson, VP& Treas	John L. Crothers, VP	Dennis (nmi) Green, VP

(continued)

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

HCA Inc.

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

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

Ronald Lee Grubbs, Jr., VP	Donald W. Stinnett, VP	Lisa Marie Meister, Asst Sec
James D. Hinton, VP	Christopher (nmi) Gentile, Asst Sec	Deborah H. Mullin, Asst Sec
W. Mark Kimbrough, VP	Dianne (nmi) Johnson, Asst Sec	Robert Jerome Nevens, Asst Sec (continued)

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

Healthtrust, Inc. - The Hospital Company (continued)
One Park Plaza
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DESCRIPTION OF CORPORATION: (check one statement)

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HCA Inc.

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

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

Kenneth Kurt Roth, Asst Sec
Shirley E. Scharf, Asst Sec
James L. Williams, Asst Sec

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

Hercules Holding II, LLC

=====

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

Jack O. Bovender, Jr., ExecChairman (former)	David G. Anderson, SeniorVP-Finance&Treas
Richard M. Bracken, Chairman, Pres & CEO	Victor L. Campbell, SeniorVP
R. Milton Johnson, Exec VP&CFO	Jonathan B. Perlin, Chief Med Officer&Pres-Clinical Services Group (continued)

=====

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

HCA Inc. (continued)
One Park Plaza
Nashville, TN 37203

DESCRIPTION OF CORPORATION: (check one statement)

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

Hercules Holding II, LLC

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

A. Bruce Moore, Jr., Pres-Outpatient Services Group	Robert A. Waterman, Senior VP&General Counsel
Joseph N. Steakley, Senior VP-Internal Audit & Consulting Services	Noel Brown Williams, Senior VP&CIO
John M. Steele, Senior VP-Human Resources	Alan R. Yuspeh, Senior VP&Chief Ethics &
Donald W. Stinnett, Senior VP&Controller	Compliance Officer (continued)

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Nashville, TN 37203

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 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)
Hercules Holding II, LLC

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

Charles J. Hall, Pres-Eastern Group	Beverly B. Wallace, Pres-Shared Services Group	Richard J. Shallcross, CFO- Western Group
Samuel N. Hazen, Pres-Western Group	William B. Rutherford, CFO-Outpatient Services Group	
W. Paul Rutledge, Pres-Central Group	Michael A. Marks, CFO-Eastern Group	(continued)

=====

NAME & ADDRESS OF CORPORATION: (enter complete name, number, street, city, state, and zip code)
HCA Inc. (continued)
One Park Plaza
Nashville, TN 37203

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Hercules Holding II, LLC

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

Russell K. Harms, CFO-Central Group	Larry (nmi) Burkhart, VP-Group Human Resources
Frederick L. Adams, VP-IT&S Infrastructure	Chigger (nmi) Bynum, VP-Financial & Employee Services
Kelvin A. Baggett, VP&COO-Clinical Services Group (former)	David A. Cannady, VP-Strategic Resource Group
Phillip G. Billington, VP-Corporate Internal Audit	Yolanda D. Chesley, VP-Human Resources

(continued)

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Hercules Holding II, LLC

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Steven E. Clifton, VP-Legal Operations	John L. Crothers, VP-Corp Accounting	Mark J. Eddy, VP-Internal Audit
Paul (nmi) Connelly, VP&Chief Security Officer-IT&S	Jana Joustra Davis, VP-Communications	Mark E. Edwards, VP&Chief Labor/ Employment Counsel (continued)
Samuel J. Coulter, VP-Employee Relations	Thomas A. Doyle, VI-IT&S	

=====

NAME & ADDRESS OF CORPORATION: (enter complete name, number, street, city, state, and zip code)
HCA Inc. (continued)
One Park Plaza
Nashville, TN 37203

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)
Hercules Holding II, LLC

=====

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

William (nmi) Earnest, VP-Radiation Oncology	James A. Fitzgerald, Jr., VP-Supply Chain Operations
Jane D. Englebright, VP&Chief Nursing Officer- Clinical Services Group	William L. Francis, VP-Supply Chain Standardization
Jill (nmi) Fainter, VP&Chief Quality Officer-Clinical Services Group	John M. Franck II, VP-Legal&Corporate Sec
	Gregg A. Gerken, VP-Development (continued)

(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 Attachment to Par. 1(b)

DATE: February 18, 2010
(enter date affidavit is notarized)

105025g

for Application No. (s): PCA 89-C-025-05/DPA 89-C-025-04
(enter County-assigned application number (s))

NAME & ADDRESS OF CORPORATION: (enter complete name, number, street, city, state, and zip code)
HCA Inc. (continued)
One Park Plaza
Nashville, TN 37203

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)
Hercules Holding II, LLC

=====
NAMES OF OFFICERS & DIRECTORS: (enter first name, middle initial, last name, and title, e.g. **President, Vice-President, Secretary, Treasurer, etc.**)
Keith M. Giger, VP-Finance Joseph D. Green, VP-Operations Ann (nmi) Hatcher, VP-Human Resources
James T. Glasscock, VP-Investments Finance&Enterprise Reporting Roger S. Hendry, VP-Management Engineering
Connie (nmi) Glover, VP-Internal Audit Ronald Lee Grubbs, Jr., VP-Tax James D. Hinton, VP-Risk&Insurance (continued)

=====
NAME & ADDRESS OF CORPORATION: (enter complete name, number, street, city, state, and zip code)
HCA Inc. (continued)
One Park Plaza
Nashville, TN 37203

DESCRIPTION OF CORPORATION: (check one statement)
 There are 10 or less shareholders, and all of the shareholders are listed below.
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NAMES OF THE SHAREHOLDERS: (enter first name, middle initial, and last name)
Hercules Holding II, LLC

=====
NAMES OF OFFICERS & DIRECTORS: (enter first name, middle initial, last name, and title, e.g. **President, Vice-President, Secretary, Treasurer, etc.**)
Edward (nmi) Jones, VP-Supply Chain&Natl Agreements Cheryl White Mason, VP-Litigation Sandra (nmi) Morgan, VP-
W. Mark Kimbrough, VP-Investor Relations/Real Estate Sandra J. Metzler, VP-Regulatory National Sales
Sara H. Margraf, VP-Operations Finance (former) Compliance Support
Mary (nmi) Mirabelli, VP-RCOM Project Mgmt (continued)

(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 Attachment to Par. 1(b)

DATE: February 18, 2010
(enter date affidavit is notarized)

105026 g

for Application No. (s): PCA 89-C-025-05/DPA 89-C-025-04
(enter County-assigned application number (s))

NAME & ADDRESS OF CORPORATION: (enter complete name, number, street, city, state, and zip code)
HCA Inc. (continued)
One Park Plaza
Nashville, TN 37203

DESCRIPTION OF CORPORATION: (check one statement)
 There are 10 or less shareholders, and all of the shareholders are listed below.
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 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)
Hercules Holding II, LLC

=====

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

Chris (nmi) Pair, VP-IT&S Development	Susan N. Postal, VP-Health Info Management Services	Paul (nmi) Rein, VP&CFO-IT&S
Paul Martin Paslick, VP-IT&S Field Operations	Bonnie S. Reid, VP-Reimbursement	Joseph (nmi) Roddy, VP-Project Management
John M. Paul, VP&CFO-Financial Operations		Sabrina S. Ruderer, VP-Benefits (continued)

=====

NAME & ADDRESS OF CORPORATION: (enter complete name, number, street, city, state, and zip code)
HCA Inc. (continued)
One Park Plaza
Nashville, TN 37203

DESCRIPTION OF CORPORATION: (check one statement)
 There are 10 or less shareholders, and all of the shareholders are listed below.
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NAMES OF THE SHAREHOLDERS: (enter first name, middle initial, and last name)
Hercules Holding II, LLC

=====

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

Danny C. Schunk, VP-IT&S Product Development	Sissy (nmi) Stevinson, VP-Group Human Resources
Kathy (nmi) Smeykal, VP-Performance Improvement	Jeffrey D. Stone, VP-Development
W. Greg Stein, VP-Construction& Equipment Planning	

(continued)

(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 Attachment to Par. 1(b)

DATE: February 18, 2010
(enter date affidavit is notarized)

105025g

for Application No. (s): PCA 89-C-025-05/DPA 89-C-025-04
(enter County-assigned application number (s))

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

Hercules Holding II, LLC (continued)
c/o Bain Capital Partners, LLC, 111 Huntington Avenue, Boston, MA 02199
c/o Merrill Lynch Global Private Equity, 4 World Financial Center, Floor 23, New York, NY 10080

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)

Bain Capital Integral Investors 2006, LLC
ML Global Private Equity Fund, L.P.

=====

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

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

- Nathan C. Thorne, Dir
- R. Milton Johnson, Dir

=====

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

Bain Capital Integral Investors 2006, LLC
111 Huntington Avenue
Boston, MA 02199

DESCRIPTION OF CORPORATION: (check one statement)

- There are 10 or less shareholders, and all of the shareholders are listed below.
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- 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)

Bain Capital Fund IX, L.P.

=====

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 Attachment to Par. 1(b)

DATE: February 18, 2010
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for Application No. (s): PCA 89-C-025-05/DPA 89-C-025-04
(enter County-assigned application number (s))

NAME & ADDRESS OF CORPORATION: (enter complete name, number, street, city, state, and zip code)
ML IBK Positions, Inc.
4 World Financial Center, Floor 23
New York, NY 10080

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)
Merrill Lynch Group, Inc.

=====

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

Kenneth D. Lewis, Pres, CEO & Dir. (former)	David C. Darnell, Pres., Global Comm. Banking	
J. Steele Alphin, CAO	Barbara J. Desoer, Pres., Home Loans & Ins.	
Gregory L. Curl, CRO (former)	Anne M. Finucane, Chief Strategy/Marketing Officer	(continued)

=====

NAME & ADDRESS OF CORPORATION: (enter complete name, number, street, city, state, and zip code)
ML IBK Positions, Inc.
4 World Financial Center, Floor 23
New York, NY 10080

DESCRIPTION OF CORPORATION: (check one statement)

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NAMES OF THE SHAREHOLDERS: (enter first name, middle initial, and last name)
Merrill Lynch Group, Inc.

=====

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

Sallie L. Krawcheck, Pres., Global Wealth & Inv. Mgmt.	Joe L. Price, Pres, Consumer Banking	
Walter E. Massey, Chairman of the Board	Richard K. Struthers, Pres., Global Card Svcs. (former)	
Thomas K. Montag, Pres., Global Banking & Markets	Susan S. Bies, Director	
Brian T. Moynihan, Pres, CEO and Dir.	William P. Boardman, Director	(continued)

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

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for Application No. (s): PCA 89-C-025-05/DPA 89-C-025-04
(enter County-assigned application number (s))

NAME & ADDRESS OF CORPORATION: (enter complete name, number, street, city, state, and zip code)
ML IBK Positions, Inc. (continued)
4 World Financial Center, Floor 23
New York, NY 10080

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.
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NAMES OF THE SHAREHOLDER: (enter first name, middle initial, and last name)
Merrill Lynch Group, Inc.

=====

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

Frank P. Bramble, Sr., Director D. Paul Jones, Director Donald E. Powell, Director
Virgis W. Colbert, Director Monica C. Lozano, Director Charles O. Rossotti, Director
Charles K. Gifford, Director Thomas J. May, Director Thomas M. Ryan, Director (continued)

=====

NAME & ADDRESS OF CORPORATION: (enter complete name, number, street, city, state, and zip code)
ML IBK Positions, Inc. (continued)
4 World Financial Center, Floor 23
New York, NY 10080

DESCRIPTION OF CORPORATION: (check one statement)
 There are 10 or less shareholders, and all of the shareholders are listed below.
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NAMES OF THE SHAREHOLDERS: (enter first name, middle initial, and last name)
Merrill Lynch Group, Inc.

=====

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

Robert W. Scully, Director ● Ed (nmi) O'Keefe, General Counsel
● Bruce (nmi) Thompson, CRO
● Neil (nmi) Cotty, CFO
● Catherine P. Bessant, Global Tech/Ops Exec

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

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DATE: February 18, 2010
(enter date affidavit is notarized)

105025g

for Application No. (s): PCA 89-C-025-05/DPA 89-C-025-04
(enter County-assigned application number (s))

NAME & ADDRESS OF CORPORATION: (enter complete name, number, street, city, state, and zip code)
Merrill Lynch GP Inc.
4 World Financial Center, Floor 23
New York, NY 10080

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)
Merrill Lynch Group, Inc.

=====

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

Kenneth D. Lewis, Pres, CEO & Dir. (former)	David C. Darnell, Pres., Global Comm. Banking	
J. Steele Alphin, CAO	Barbara J. Desoer, Pres., Home Loans & Ins.	
Gregory L. Curl, CRO (former)	Anne M. Finucane, Chief Strategy/Marketing Officer	(continued)

=====

NAME & ADDRESS OF CORPORATION: (enter complete name, number, street, city, state, and zip code)
Merrill Lynch GP Inc. (continued)
4 World Financial Center, Floor 23
New York, NY 10080

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.
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NAMES OF THE SHAREHOLDERS: (enter first name, middle initial, and last name)
Merrill Lynch Group, Inc.

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

Sallie L. Krawcheck, Pres., Global Wealth & Inv. Mgmt.	Joe L. Price, Pres, Consumer Banking	
Walter E. Massey, Chairman of the Board	Richard K. Struthers, Pres., Global Card Svcs. (former)	
Thomas K. Montag, Pres., Global Banking & Markets	Susan S. Bies, Director	
Brian T. Moynihan, Pres, CEO & Dir.	William P. Boardman, Director	(continued)

(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 Attachment to Par. 1(b)

DATE: February 18, 2010
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for Application No. (s): PCA 89-C-025-05/DPA 89-C-025-04
(enter County-assigned application number (s))

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

Merrill Lynch GP Inc. (continued)
4 World Financial Center, Floor 23
New York, NY 10080

DESCRIPTION OF CORPORATION: (check one statement)

- There are 10 or less shareholders, and all of the shareholders are listed below.
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NAMES OF THE SHAREHOLDER: (enter first name, middle initial, and last name)

Merrill Lynch Group, Inc.

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

Frank P. Bramble, Sr., Director	D. Paul Jones, Director	Donald E. Powell, Director	
Virgis W. Colbert, Director	Monica C. Lozano, Director	Charles O. Rossotti, Director	
Charles K. Gifford, Director	Thomas J. May, Director	Thomas M. Ryan, Director	(continued)

=====

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

Merrill Lynch GP Inc. (continued)
4 World Financial Center, Floor 23
New York, NY 10080

DESCRIPTION OF CORPORATION: (check one statement)

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Merrill Lynch Group, Inc.

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

- Robert W. Scully, Director
- Bruce (nmi) Thompson, CRO
- Neil (nmi) Cotty, CFO
- Catherine P. Bessant, Global Tech/Ops Exec
- Ed (nmi) O'Keefe, General Counsel

(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 Attachment to Par. 1(b)

DATE: February 18, 2010
(enter date affidavit is notarized)

for Application No. (s): PCA 89-C-025-05/DPA 89-C-025-04
(enter County-assigned application number (s))

NAME & ADDRESS OF CORPORATION: (enter complete name, number, street, city, state, and zip code)
Merrill Lynch Group Inc.
4 World Financial Center, Floor 23
New York, NY 10080

DESCRIPTION OF CORPORATION: (check one statement)

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NAMES OF THE SHAREHOLDER: (enter first name, middle initial, and last name)
Merrill Lynch & Co., Inc.

=====

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

Kenneth D. Lewis, Pres, CEO & Dir. (former)	David C. Darnell, Pres., Global Comm. Banking	
J. Steele Alphin, CAO	Barbara J. Desoer, Pres., Home Loans & Ins.	
Gregory L. Curl, CRO (former)	Anne M. Finucane, Chief Strategy/Marketing Officer	(continued)

=====

NAME & ADDRESS OF CORPORATION: (enter complete name, number, street, city, state, and zip code)
Merrill Lynch Group, Inc. (continued)
4 World Financial Center, Floor 23
New York, NY 10080

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.
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NAMES OF THE SHAREHOLDERS: (enter first name, middle initial, and last name)
Merrill Lynch & Co., Inc.

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

Sallie L. Krawcheck, Pres., Global Wealth & Inv. Mgmt.	Joe L. Price, Pres, Consumer Banking	
Walter E. Massey, Chairman of the Board	Richard K. Struthers, Pres., Global Card Svcs. (former)	
Thomas K. Montag, Pres., Global Banking & Markets	Susan S. Bies, Director	
Brian T. Moynihan, Pres, CEO & Dir.	William P. Boardman, Director	(continued)

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

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for Application No. (s): PCA 89-C-025-05/DPA 89-C-025-04
(enter County-assigned application number (s))

NAME & ADDRESS OF CORPORATION: (enter complete name, number, street, city, state, and zip code)
Merrill Lynch Group Inc. (continued)
4 World Financial Center, Floor 23
New York, NY 10080

DESCRIPTION OF CORPORATION: (check one statement)
 There are 10 or less shareholders, and all of the shareholders are listed below.
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NAMES OF THE SHAREHOLDER: (enter first name, middle initial, and last name)
Merrill Lynch & Co., Inc.

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

Frank P. Bramble, Sr., Director	D. Paul Jones, Director	Donald E. Powell, Director
Virgis W. Colbert, Director	Monica C. Lozano, Director	Charles O. Rossotti, Director
Charles K. Gifford, Director	Thomas J. May, Director	Thomas M. Ryan, Director

(continued)

=====

NAME & ADDRESS OF CORPORATION: (enter complete name, number, street, city, state, and zip code)
Merrill Lynch Group, Inc. (continued)
4 World Financial Center, Floor 23
New York, NY 10080

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.
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NAMES OF THE SHAREHOLDERS: (enter first name, middle initial, and last name)
Merrill Lynch & Co., Inc.

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

Robert W. Scully, Director	• Ed (nmi) O'Keefe, General Counsel
• Bruce (nmi) Thompson, CRO	
• Neil (nmi) Cotty, CFO	
• Catherine P. Bessant, Global Tech/Ops Exec	

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for Application No. (s): PCA 89-C-025-05/DPA 89-C-025-04
(enter County-assigned application number (s))

NAME & ADDRESS OF CORPORATION: (enter complete name, number, street, city, state, and zip code)
Merrill Lynch & Co., Inc.
4 World Financial Center, Floor 23
New York, NY 10080

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NAMES OF THE SHAREHOLDER: (enter first name, middle initial, and last name)
Bank of America Corporation

=====

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

Kenneth D. Lewis, Pres, CEO & Dir. (former)	David C. Darnell, Pres., Global Comm. Banking	
J. Steele Alphin, CAO	Barbara J. Desoer, Pres., Home Loans & Ins.	
Gregory L. Curl, CRO (former)	Anne M. Finucane, Chief Strategy/Marketing Officer	(continued)

=====

NAME & ADDRESS OF CORPORATION: (enter complete name, number, street, city, state, and zip code)
Merrill Lynch & Co., Inc. (continued)
4 World Financial Center, Floor 23
New York, NY 10080

DESCRIPTION OF CORPORATION: (check one statement)

- There are 10 or less shareholders, and all of the shareholders are listed below.
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NAMES OF THE SHAREHOLDERS: (enter first name, middle initial, and last name)
Bank of America Corporation

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

Sallie L. Krawcheck, Pres., Global Wealth & Inv. Mgmt.	Joe L. Price, Pres, Consumer Banking	
Walter E. Massey, Chairman of the Board	Richard K. Struthers, Pres., Global Card Svcs. (former)	
Thomas K. Montag, Pres., Global Banking & Markets	Susan S. Bies, Director	
Brian T. Moynihan, Pres, CEO & Dir.	William P. Boardman, Director	(continued)

(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 Attachment to Par. 1(b)

DATE: February 18, 2010
(enter date affidavit is notarized)

105025 g

for Application No. (s): PCA 89-C-025-05/DPA 89-C-025-04
(enter County-assigned application number (s))

NAME & ADDRESS OF CORPORATION: (enter complete name, number, street, city, state, and zip code)
Merrill Lynch & Co., Inc. (continued)
4 World Financial Center, Floor 23
New York, NY 10080

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)
Bank of America Corporation

NAMES OF OFFICERS & DIRECTORS: (enter first name, middle initial, last name, and title, e.g. President, Vice-President, Secretary, Treasurer, etc.)
Frank P. Bramble, Sr., Director D. Paul Jones, Director Donald E. Powell, Director
Virgis W. Colbert, Director Monica C. Lozano, Director Charles O. Rossotti, Director
Charles K. Gifford, Director Thomas J. May, Director Thomas M. Ryan, Director (continued)

NAME & ADDRESS OF CORPORATION: (enter complete name, number, street, city, state, and zip code)
Merrill Lynch & Co., Inc. (continued)
4 World Financial Center, Floor 23
New York, NY 10080

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)
Bank of America Corporation

NAMES OF OFFICERS & DIRECTORS: (enter first name, middle initial, last name, and title, e.g. President, Vice-President, Secretary, Treasurer, etc.)
Robert W. Scully, Director • Ed (nmi) O'Keefe, General Counsel
• Bruce (nmi) Thompson, CRO
• Neil (nmi) Cotty, CFO
• Catherine P. Bessant, Global Tech/Ops Exec

(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 Attachment to Par. 1(b)

DATE: February 18, 2010
(enter date affidavit is notarized)

105025 g

for Application No. (s): PCA 89-C-025-05/DPA 89-C-025-04
(enter County-assigned application number (s))

NAME & ADDRESS OF CORPORATION: (enter complete name, number, street, city, state, and zip code)
Merrill Lynch International Incorporated
4 World Financial Center, Floor 23
New York, NY 10080

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)
Merrill Lynch & Co., Inc.

=====

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

Kenneth D. Lewis, Pres, CEO & Dir. (former)	David C. Darnell, Pres., Global Comm. Banking	
J. Steele Alphin, CAO	Barbara J. Desoer, Pres., Home Loans & Ins.	
Gregory L. Curl, CRO (former)	Anne M. Finucane, Chief Strategy/Marketing Officer	(continued)

=====

NAME & ADDRESS OF CORPORATION: (enter complete name, number, street, city, state, and zip code)
Merrill Lynch International Incorporated (continued)
4 World Financial Center, Floor 23
New York, NY 10080

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)
Merrill Lynch & Co., Inc.

=====

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

Sallie L. Krawcheck, Pres., Global Wealth & Inv. Mgmt.	Joe L. Price, Pres, Consumer Banking	
Walter E. Massey, Chairman of the Board	Richard K. Struthers, Pres., Global Card Svcs. (former)	
Thomas K. Montag, Pres., Global Banking & Markets	Susan S. Bies, Director	
Brian T. Moynihan, Pres, CEO & Dir.	William P. Boardman, Director	(continued)

(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 Attachment to Par. 1(b)

DATE: February 18, 2010
(enter date affidavit is notarized)

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for Application No. (s): PCA 89-C-025-05/DPA 89-C-025-04
(enter County-assigned application number (s))

NAME & ADDRESS OF CORPORATION: (enter complete name, number, street, city, state, and zip code)
Merrill Lynch International Incorporated (continued)
4 World Financial Center, Floor 23
New York, NY 10080

DESCRIPTION OF CORPORATION: (check one statement)
[X] There are 10 or less shareholders, and all of the shareholders are listed below.
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NAMES OF THE SHAREHOLDER: (enter first name, middle initial, and last name)
Merrill Lynch & Co., Inc.

NAMES OF OFFICERS & DIRECTORS: (enter first name, middle initial, last name, and title, e.g. President, Vice-President, Secretary, Treasurer, etc.)
Frank P. Bramble, Sr., Director D. Paul Jones, Director Donald E. Powell, Director
Virgis W. Colbert, Director Monica C. Lozano, Director Charles O. Rossotti, Director
Charles K. Gifford, Director Thomas J. May, Director Thomas M. Ryan, Director (continued)

NAME & ADDRESS OF CORPORATION: (enter complete name, number, street, city, state, and zip code)
Merrill Lynch International Incorporated (continued)
4 World Financial Center, Floor 23
New York, NY 10080

DESCRIPTION OF CORPORATION: (check one statement)
[X] 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.
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NAMES OF THE SHAREHOLDERS: (enter first name, middle initial, and last name)
Merrill Lynch & Co., Inc.

NAMES OF OFFICERS & DIRECTORS: (enter first name, middle initial, last name, and title, e.g. President, Vice-President, Secretary, Treasurer, etc.)
Robert W. Scully, Director Ed (nmi) O'Keefe, General Counsel
Bruce (nmi) Thompson, CRO
Neil (nmi) Cotty, CFO
Catherine P. Bessant, Global Tech/Ops Exec

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

Rezoning Attachment to Par. 1(b)

DATE: February 18, 2010
(enter date affidavit is notarized)

105025g

for Application No. (s): PCA 89-C-025-05/DPA 89-C-025-04
(enter County-assigned application number (s))

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

Earl Swensson Associates, Inc.
2100 West End Avenue
Suite 1200
Nashville, TN 37203

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)

Earl S. Swensson (former) ● James Todd Robinson
Richard L. Miller
Joe D. Crumpacker (former)
Raymond M. Pratt (former)

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

Earl S. Swensson, Chairman Raymond M. Pratt, VP (former)
Richard L. Miller, Pres ● James Todd Robinson, Sec-Treas
Joe D. Crumpacker, VP (former)

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

ADTEK Engineers, Inc.
3251 Old Lee Highway, Suite 405
Fairfax, VA 22030

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)

Mahendra (nmi) Shah ● Lisa J. Kuruvilla
John I. Frankhouser, III
Attilio G. Pecora
Jeffrey M. Klaiman

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

Mahendra (nmi) Shah, Pres&Treas
John I. Frankhouser, III, VP&Sec

(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 Attachment to Par. 1(b)

DATE: February 18, 2010
(enter date affidavit is notarized)

for Application No. (s): PCA 89-C-025-05/DPA 89-C-025-04
(enter County-assigned application number (s))

105025g

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

Bank of America Corporation
101 South Tryon Street
Charlotte, NC 28255

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)

Bank of America Corporation is a publicly traded company on the NYSE.

=====

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

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

Kenneth D. Lewis, Pres, CEO & Dir. (former)	David C. Darnell, Pres., Global Comm. Banking	
J. Steele Alphin, CAO	Barbara J. Desoer, Pres., Home Loans & Ins.	
Gregory L. Curl, CRO (former)	Anne M. Finucane, Chief Strategy/Marketing Officer	(continued)

=====

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

Bank of America Corporation (continued)
101 South Tryon Street
Charlotte, NC 28255

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)

Bank of America Corporation is a publicly traded company on the NYSE.

=====

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

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

Sallie L. Krawcheck, Pres., Global Wealth & Inv. Mgmt.	Joe L. Price, Pres, Consumer Banking	
Walter E. Massey, Chairman of the Board	Richard K. Struthers, Pres., Global Card Svcs. (former)	
Thomas K. Montag, Pres., Global Banking & Markets	Susan S. Bies, Director	
Brian T. Moynihan, Pres, CEO & Dir.	William P. Boardman, Director	(continued)

(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 Attachment to Par. 1(b)

DATE: February 18, 2010
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for Application No. (s): PCA 89-C-025-05/DPA 89-C-025-04
(enter County-assigned application number (s))

105025g

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

Bank of America Corporation (continued)
101 South Tryon Street
Charlotte, NC 28255

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)

Bank of America Corporation is a publicly traded company on the NYSE.

=====

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

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

Frank P. Bramble, Sr., Director	D. Paul Jones, Director	Donald E. Powell, Director	
Virgis W. Colbert, Director	Monica C. Lozano, Director	Charles O. Rossotti, Director	
Charles K. Gifford, Director	Thomas J. May, Director	Thomas M. Ryan, Director	(continued)

=====

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

Bank of America Corporation (continued)
101 South Tryon Street
Charlotte, NC 28255

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)

Bank of America Corporation is a publicly traded company on the NYSE.

=====

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

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

- Robert W. Scully, Director
- Ed (nmi) O'Keefe, General Counsel
- Bruce (nmi) Thompson, CRO
- Neil (nmi) Cotty, CFO
- Catherine P. Bessant, Global Tech/Ops Exec

(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 Attachment to Par. 1(b)

DATE: February 18, 2010
(enter date affidavit is notarized)

105025g

for Application No. (s): PCA 89-C-025-05/DPA 89-C-025-04
(enter County-assigned application number (s))

NAME & ADDRESS OF CORPORATION: (enter complete name, number, street, city, state, and zip code)
HCP, Inc.
3760 Kilroy Airport Way, Suite 300
Long Beach, CA 90806

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)
HCP, Inc. is a publicly traded company on the NYSE.

=====

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

James F. Flaherty III, Chairman & CEO	Paul F. Gallagher, EVP & CIO	Edward J. Henning, EVP, GC, CAO & Secretary
Thomas M. Herzog, EVP, CFO & Treasurer	Thomas D. Kirby, EVP	Thomas M. Klaritch, EVP
Timothy M. Schoen, EVP	Susan M. Tate, EVP	

=====

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

DATE: February 18, 2010
(enter date affidavit is notarized)

105025g

for Application No. (s): PCA 89-C-025-05/DPA 89-C-025-04
(enter County-assigned application number(s))

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
Reston Town Center
One Freedom Square
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, Alan S. Cohen, etc.

(continued)

(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. 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(c)

DATE: February 18, 2010

(enter date affidavit is notarized)

105026g

for Application No. (s): PCA 89-C-025-05/DPA 89-C-025-04

(enter County-assigned application number (s))

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

Cooley Godward Kronish LLP (continued)
Reston Town Center
One Freedom Square
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**)

Michelle C. Doolin
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.
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.
William S. Galliani
Stephen D. Gardner
Jon E. Gavenman
John M. Geschke
Kathleen H. Goodhart
Lawrence C. Gottlieb
Shane L. Goudey
William E. Grauer
Jonathan G. Graves
Paul E. Gross
Kenneth L. Guernsey
Patrick P. Gunn
Jeffrey M. Gutkin
Zvi (nmi) Hahn
John B. Hale
Andrew (nmi) Hartman
Bernard L. Hatcher
Matthew B. Hemington
Cathy Rae Herschopf

John M. Hession
Gordon K. Ho
Suzanne Sawochka Hooper
Mark M. Hrenya
Christopher R. Hutter
Jay R. Indyke
Craig D. Jacoby
Chrystal N. Jensen (formerly Menard)
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
Heidi M. Keefe
J. Michael Kelly
Kevin F. Kelly
Jason L. Kent
Kristen D. Kercher
James C. Kitch
Michael J. Klisch
Jason M. Korol
Barbara A. Kosacz
Kenneth J. Krisko
Mark F. Lambert
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. Linfield

David 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
Erik B. Milch
Keith A. Miller
Robert H. Miller
Chadwick L. Mills
Brian E. Mitchell
Patrick J. Mitchell
Ann M. Mooney
Timothy J. Moore
Webb B. Morrow, III
Kevin P. Mullen
Frederick T. Muto
Ryan E. Naftulin
Stephen C. Neal
Alison (nmi) Newman
William H. O'Brien
Thomas D. O'Connor
Ian (Nmi) O'Donnell
Vincent P. Pangrazio

(continued)

(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)

DATE: February 18, 2010
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for Application No. (s): PCA 89-C-025-05/DPA 89-C-025-04
(enter County-assigned application number (s))

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

Cooley Godward Kronish LLP (continued)
Reston Town Center
One Freedom Square
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**)

Timothy G. Patterson
Amy P. Paye (formerly Venuto)
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 A. Recht
Thomas Z. Reicher
Michael G. Rhodes
Michelle S. Rhyu
John W. Robertson
Julie M. Robinson
Ricardo (nmi) Rodriguez
Richard S. Rothberg
Adam J. Ruttenberg
Adam L. Salassi (former)
Thomas R. Salley III
Richard S. Sanders
Glen Y. Sato
Martin S. Schenker
Joseph A. Scherer
William J. Schwartz
John H. Sellers

Brent B. Siler
Gregory A. Smith
Whitty (nmi) Somvichian
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
Michael S. Tuscan
Edward Van Geison
Miguel J. Vega
Erich E. Veitenheimer, III
Aaron J. Velli
Robert R. Vieth
Lois K. Voelz
Kent M. Walker
David A. Walsh
David M. Warren
Mark B. Weeks

Steven K. Weinberg
Mark K. Weinstein
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
Kevin J. Zimmer

Additions:

- Thomas R. Amis
- Christopher J. Austin
- Christopher C. Campbell
- Jeffrey L. Cohen
- Charles S. Kim
- John S. Kyle
- Nikesh (nmi) Patel
- Audrey K. Scott
- Ian R. Shapiro
- Jordan A. Silber
- Colleen P. Gillis Snow
- 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.

Rezoning Attachment to Par. 1(c)

DATE: February 18, 2010
(enter date affidavit is notarized)

105025g

for Application No. (s): PCA 89-C-025-05/DPA 89-C-025-04
(enter County-assigned application number (s))

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

Bain Capital Fund IX, L.P.
111 Huntington Avenue
Boston, MA 02199

(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**)

This private equity fund consists of approximately 500 investors, none of which owns 10% or more of Reston Hospital Center, LLC, listed in par. 1(a) of the affidavit as a co-applicant and title owner of a portion of the application property.

(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)

DATE: February 18, 2010
(enter date affidavit is notarized)

105025 g

for Application No. (s): PCA 89-C-025-05/DPA 89-C-025-04
(enter County-assigned application number (s))

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

ML Global Private Equity Fund, L.P.
4 World Financial Center, Floor 23
New York, NY 10080

(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)

MLGPE Ltd., General Partner
ML IBK Positions, Inc., Limited Partner
ML Cayman Positions, Ltd., Limited
Partner

(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)

DATE: February 18, 2010
(enter date affidavit is notarized)

105025g

for Application No. (s): PCA 89-C-025-05/DPA 89-C-025-04
(enter County-assigned application number (s))

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

MLGPE Ltd.
4 World Financial Center, Floor 23
New York, NY 10080

(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)

ML Global Private Equity Partners, L.P.,
General Partner

(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)

DATE: February 18, 2010
(enter date affidavit is notarized)

105025g

for Application No. (s): PCA 89-C-025-05/DPA 89-C-025-04
(enter County-assigned application number (s))

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

ML Cayman Positions, Ltd.
4 World Financial Center, Floor 23
New York, NY 10080

(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)

Merrill Lynch International Incorporated,
General Partner

(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)

DATE: February 18, 2010
(enter date affidavit is notarized)

105025g

for Application No. (s): PCA 89-C-025-05/DPA 89-C-025-04
(enter County-assigned application number (s))

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

ML Global Private Equity Partners, L.P.
4 World Financial Center, Floor 23
New York, NY 10080

(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)

Merrill Lynch GP, Inc., General Partner

(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 AFFIDAVIT

DATE: February 18, 2010
(enter date affidavit is notarized)

105025g

for Application No. (s): PCA 89-C-025-05/DPA 89-C-025-04
(enter County-assigned application number(s))

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

DATE: February 18, 2010
(enter date affidavit is notarized)

105025g

for Application No. (s): PCA 89-C-025-05/DPA 89-C-025-04
(enter County-assigned application number(s))

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.)

On April 30, 2009, Supervisor Catherine M. Hudgins was a guest of Reston Hospital Center, LLC for the Reston Interfaith Best of Reston event. The face value of the ticket was \$150.

On April 30, 2009, Willie L. Hudgins, Jr., husband of Supervisor Catherine M. Hudgins, was a guest of Reston Hospital Center, LLC for the Reston Interfaith Best of Reston event. The face value of the ticket was \$150.

(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 18th day of February, 2010, in the State/Comm. of Virginia, County/City of Fairfax.

My commission expires: 3/31/2011

Judith M. Wolf
Notary Public

