

**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      1050262

in Application No.(s): RZ 2009-HM-014/PRC 2009-HM-014  
(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)
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 017-1((1)) parcels 15B, 17, 3H1. Ground Lessor of TM 017-1 ((1)) parcel 17, leased to Parkway Medical Tower. Title Owner of TM 017-1((19)) parcels B, 100, 201, 206, 210, 303, 308A, 310, 311A, and 412A located in The Hospital Center Medical Pavilion.
HCA Realty, Inc. Agent: William A. Adams W. Mark Kimbrough	One Park Plaza Nashville, TN 27203	Title Owner of TM 017-1((14)) parcels 105, 110, 117, 120, 209, 215, 218, 309, 310, 320, 401A, 406 and 407, which represents 10% or more of the condo units located in The Hospital Center Medical Plaza.

(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)**

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

1050262

for Application No. (s): RZ 2009-HM-014/PRC 2009-HM-014  
(enter County-assigned application number (s))

**(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)
The Hospital Center Medical Pavilion Condominium Association Agent: William A. Adams Edward R. Stojakovich	1850 Town Center Parkway Reston, VA 20190	Title Owner of the medical office building and a portion of the land upon which it is located. Agent for unit owners of TM 017-1 ((19)) parcels B, C5 C6, 100, 201, 206, 207, 208, 209, 210, 301, 303, 308A 308B, 310, 311A, 314A, 400, 406, 409, 410, 411A and 412A, located in The Hospital Center Medical Pavilion. No individual unit owner is the title owner, contract purchaser, or lessee of 10% or more of the units in the condominium
The Hospital Center Medical Plaza Condominium Association Agent: William A. Adams Edward R. Stojakovich	1800 and 1830 Town Center Drive Reston, VA 20190	Title Owner of the medical office building and a portion of the land upon which it is located. Agent for unit owners of TM 017-1 ((14)) parcels 101, 103, 105, 110, 111, 113, 115, 116, 117, 118, 120, 201, 202, 205, 206, 207, 209, 210, 212, 214, 215, 218, 220A, 222, 301, 303, 305, 306, 307, 308, 309, 310, 311, 312, 313, 315, 316, 317, 319, 320, 401A, 402, 404, 405, 406, 407, 408, 409, 410, 411, 412, 413, 414, 415, 416, 418, 419, 420
Parkway Medical Tower Condominium Association Agent: 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 further on a "Rezoning Attachment to Par. 1(a)" form.

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

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

1050262

for Application No. (s): RZ 2009-HM-014/PRC 2009-HM-014  
 (enter County-assigned application number (s))

**(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)
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.
Earl Swensson Associates, Inc. Agents: Randel D. Forkum Brian E. Willer	2100 West End Avenue Suite 1200 Nashville, TN 37203	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 AFFIDAVIT

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

105026h

for Application No. (s): RZ 2009-HM-014/PRC 2009-HM-014
(enter County-assigned application number(s))

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)

Grove/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 Erwin N. Andres, Vice President
Chad A. Baird, Vice President
Daniel B. VanPelt, 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)**

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

1050264

for Application No. (s): RZ 2009-HM-014/PRC 2009-HM-014  
(enter County-assigned application number (s))

**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)  
 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)  
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.)

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.

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

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

1050264

for Application No. (s): RZ 2009-HM-014/PRC 2009-HM-014  
(enter County-assigned application number (s))

**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)  
 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.**)

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	

=====

**NAME & ADDRESS OF CORPORATION:** (enter complete name, number, street, city, state, and zip code)  
HCA Health Services of Virginia, Inc.  
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)  
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.

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

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

105026h

for Application No. (s): RZ 2009-HM-014/PRC 2009-HM-014  
(enter County-assigned application number (s))

**NAME & ADDRESS OF CORPORATION:** (enter complete name, number, street, city, state, and zip code)  
HCA Health Services of Virginia, 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)  
Healthserv Acquisition, LLC

=====

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

John L. Crothers, VP	Keith M. Giger, VP	Russell K. Harms, VP
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)

=====

**NAME & ADDRESS OF CORPORATION:** (enter complete name, number, street, city, state, and zip code)  
HCA Health Services of Virginia, 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)  
Healthserv Acquisition, LLC

=====

**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	

(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)

1050262

for Application No. (s): RZ 2009-HM-014/PRC 2009-HM-014  
(enter County-assigned application number (s))

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

Healthserv Acquisition, 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)

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.)**

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

=====

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

Healthserv Acquisition, LLC (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)

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.)**

Gregg A. Gerken, VP	James D. Hinton, VP	Dianne (nmi) Johnson, Asst Sec
Keith M. Giger, VP	W. Mark Kimbrough, VP	Lisa Marie Meister, Asst Sec
Dennis (nmi) Green, VP	Donald W. Stinnett, VP	Deborah H. Mullin, Asst Sec
Ronald Lee Grubbs, Jr., VP	Christopher (nmi) Gentile, Asst Sec	Robert Jerome Nevens, 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.

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

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

1050264

for Application No. (s): RZ 2009-HM-014/PRC 2009-HM-014  
(enter County-assigned application number (s))

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

Healthserv Acquisition, LLC (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)

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

=====

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

Healthtrust, Inc. - The Hospital Company  
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)

HCA Inc.

=====

**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	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)

(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)

105026h

for Application No. (s): RZ 2009-HM-014/PRC 2009-HM-014  
(enter County-assigned application number (s))

**NAME & ADDRESS OF CORPORATION:** (enter complete name, number, street, city, state, and zip code)  
Healthtrust, Inc. - The Hospital Company (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)  
HCA Inc.

=====

**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)

=====

**NAME & ADDRESS OF CORPORATION:** (enter complete name, number, street, city, state, and zip code)  
Healthtrust, Inc. - The Hospital Company (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)  
HCA Inc.

=====

**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

(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-h

for Application No. (s): RZ 2009-HM-014/PRC 2009-HM-014  
(enter County-assigned application number (s))

**NAME & ADDRESS OF CORPORATION:** (enter complete name, number, street, city, state, and zip code)  
HCA Inc.  
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.**)  
Jack O. Bovender, Jr., Exec Chairman (former)      David G. Anderson, Senior VP-Finance & Treas  
Richard M. Bracken, Chairman, Pres & CEO      Victor L. Campbell, Senior VP  
R. Milton Johnson, Exec VP & CFO      Jonathan B. Perlin, MD, 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)  
 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.**)  
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)

(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)1050264for Application No. (s): RZ 2009-HM-014/PRC 2009-HM-014  
(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.)**

Charles J. Hall, Pres-Eastern Group	Beverly B. Wallace, Pres-Shared Services Group	Richard J. Shallcross, CFO-
Samuel N. Hazen, Pres-Western Group	William B. Rutherford, CFO-Outpatient Services Group	Western 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**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.)**

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)

(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)

1050262

for Application No. (s): RZ 2009-HM-014/PRC 2009-HM-014  
(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.)

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)

1050264

for Application No. (s): RZ 2009-HM-014/PRC 2009-HM-014  
(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.
- 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.)**

Edward (nmi) Jones, VP-Supply Chain&Natl Agreements	Cheryl White Mason, VP-Litigation	Sandra (nmi) Morgan, VP-National Sales
W. Mark Kimbrough, VP-Investor Relations/Real Estate	Sandra J. Metzler, VP-Regulatory	
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)

1050264

for Application No. (s): RZ 2009-HM-014/PRC 2009-HM-014  
(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.**)

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.  
 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.**)

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)

105026 *h*

for Application No. (s): RZ 2009-HM-014/PRC 2009-HM-014  
(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.**)  
Donald (nmi) Street, Jr., VP-Financial Reporting      E. Blake Watt, VP-Legal Development  
Douglas (nmi) Swanson, VP-GPO Operations      David S. Welch, VP-Supply Chain  
Juan (nmi) Vallarino, VP-Managed Care      Brian (nmi) Weldy, VP-Facility Management (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.  
 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.**)  
Shelly Fedoruk Workman, VP-HPG Operations Improvement      Christopher (nmi) Birozak, Dir  
Lisa Marie Meister, Asst Secty      John (nmi) Connaughton, Dir  
Robert Jerome Nevens, Asst Secty      James D. Forbes, Dir  
Kenneth Kurt Roth, Asst Secty      Kenneth W. Freeman, Dir (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)

1050264

for Application No. (s): RZ 2009-HM-014/PRC 2009-HM-014  
(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.)**

William R. Frist, Dir	Mike (nmi) Michelson, Dir	Nathan C. Thorne, Dir
Thomas F. Frist III, Dir	Jim (nmi) Momtazee, Dir	• Joseph A. Sowell, III, Sr. VP & Chief Dev Ofcr
Chris (nmi) Gordon, Dir	Stephen (nmi) Pagliuca, Dir (former)	• Richard (nmi) Tayrien, VP-Chief Health Info Ofcr

=====

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

Hercules Holding II, LLC  
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 SHAREHOLDERS:** (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.)**

Jack O. Bovender, Jr., Dir (former)	John (nmi) Connaughton, Dir	Christopher (nmi) Gordon, Dir, Pres&Asst Sec
Christopher (nmi) Birosak, Dir,VP,Sec&Asst Treas	Kenneth W. Freeman, Dir	Michael (nmi) Michelson, Dir
James D. Forbes, Dir	Thomas F. Frist III, Dir	James (nmi) Momtazee, Dir,VP,Treas&Asst Sec
Richard M. Bracken, Dir	William R. Frist, Dir	Stephen (nmi) Pagliua, Dir (former) (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)

1050264

for Application No. (s): RZ 2009-HM-014/PRC 2009-HM-014  
(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.
- 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)

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  
(enter date affidavit is notarized)

105026h

for Application No. (s): RZ 2009-HM-014/PRC 2009-HM-014  
(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. (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 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.

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

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

1050264

for Application No. (s): RZ 2009-HM-014/PRC 2009-HM-014  
(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.
- 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.**)

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.
- 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 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.

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

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

1050262

for Application No. (s): RZ 2009-HM-014/PRC 2009-HM-014  
(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.
- 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 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.

**Rezoning Attachment to Par. 1(b)**DATE: February 18, 2010  
(enter date affidavit is notarized)105026hfor Application No. (s): RZ 2009-HM-014/PRC 2009-HM-014  
(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.
- 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.)**

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)

- 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 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.

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

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

1050264

for Application No. (s): RZ 2009-HM-014/PRC 2009-HM-014  
(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)

- 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 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.
- 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)

1050264

for Application No. (s): RZ 2009-HM-014/PRC 2009-HM-014  
(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.
- 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.**)

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.
- 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.**)

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)

1050264

for Application No. (s): RZ 2009-HM-014/PRC 2009-HM-014  
(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

**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.)**

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.
- 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.)**

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)

105 0264

for Application No. (s): RZ 2009-HM-014/PRC 2009-HM-014  
(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)

105026 tw

for Application No. (s): RZ 2009-HM-014/PRC 2009-HM-014  
(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)

105026h

for Application No. (s): RZ 2009-HM-014/PRC 2009-HM-014  
(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)

- 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.**)

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)

- 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.**)

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)

1050264

for Application No. (s): RZ 2009-HM-014/PRC 2009-HM-014  
(enter County-assigned application number (s))

**NAME & ADDRESS OF CORPORATION:** (enter complete name, number, street, city, state, and zip code)  
The Hospital Center Medical Pavilion Condominium Association  
1850 Town Center Parkway  
Reston, VA 20190

**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)  
Reston Hospital Center, LLC

=====

**NAMES OF OFFICERS & DIRECTORS:** (enter first name, middle initial, last name, and title, e.g. President, Vice-President, Secretary, Treasurer, etc.)  
William A. Adams, Pres  
Mark L. Bilowus, MD, VP  
Edward R. Stojakovich, Sec/Treas

=====

**NAME & ADDRESS OF CORPORATION:** (enter complete name, number, street, city, state, and zip code)  
The Hospital Center Medical Plaza Condominium Association  
1800 and 1830 Town Center Drive  
Reston, VA 20190

**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)  
HCA Realty, Inc.

=====

**NAMES OF OFFICERS & DIRECTORS:** (enter first name, middle initial, last name, and title, e.g. President, Vice-President, Secretary, Treasurer, etc.)  
William A. Adams, Pres  
Dennis (nmi) Sager, MD, VP  
Edward R. Stojakovich, Sec/Treas  
Anita M. Wolke, MD, Director  
Anthony D. DiPaola, MD, Director  
Roberta L. Gartside, MD, Director

(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)

1050264

for Application No. (s): RZ 2009-HM-014/PRC 2009-HM-014  
(enter County-assigned application number (s))

**NAME & ADDRESS OF CORPORATION:** (enter complete name, number, street, city, state, and zip code)  
HCA Realty Inc.  
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)  
Hospital Corp., LLC

=====

**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	David G. Anderson, VP&Treas	Steven E. Clifton, VP&Asst Sec
R. Milton Johnson, Senior VP	Dora A. Blackwood, VP&Sec	John L. Crothers, VP
Robert A. Waterman, Senior VP	Mike T. Bray, VP	John M. Franck II, VP&Asst Sec (continued)

=====

**NAME & ADDRESS OF CORPORATION:** (enter complete name, number, street, city, state, and zip code)  
HCA Realty 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)  
Hospital Corp., LLC

=====

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

Gregg A. Gerken, VP	James D. Hinton, VP	Dianne (nmi) Johnson, Asst Sec	Kenneth Kurt Roth, Asst Sec
Keith M. Giger, VP	W. Mark Kimbrough, VP	Lisa Marie Meister, Asst Sec	Shirley E. Scharf, Asst Sec
Dennis (nmi) Green, VP	Donald W. Stinnett, VP	Deborah H. Mullin, Asst Sec	James L. Williams, Asst Sec
Ronald Lee Grubbs, Jr., VP	Christopher (nmi) Gentile, Asst Sec	Robert Jerome Nevens, Asst 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)

1050264

for Application No. (s): RZ 2009-HM-014/PRC 2009-HM-014  
(enter County-assigned application number (s))

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

Hospital Corp., 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)

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.)

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

=====

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

Hospital Corp., LLC (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)

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.)

Gregg A. Gerken, VP	James D. Hinton, VP	Connie (nmi) Johnson, Asst Sec	Kenneth Kurt Roth, Asst Sec
Keith M. Giger, VP	W. Mark Kimbrough, VP	Lisa Marie Meister, Asst Sec	Shirley E. Scharf, Asst Sec
Dennis (nmi) Green, VP	Donald W. Stinnett, VP	Deborah H. Mullin, Asst Sec	James L. Williams, Asst Sec
Ronald Lee Grubbs, Jr., VP	Christopher (nmi) Gentile, Asst Sec	Robert Jerome Nevens, Asst 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)

1050264

for Application No. (s): RZ 2009-HM-014/PRC 2009-HM-014  
(enter County-assigned application number (s))

**NAME & ADDRESS OF CORPORATION:** (enter complete name, number, street, city, state, and zip code)  
Parkway Medical Tower Condominium Association  
1860 Town Center Drive  
Reston, VA 20170

**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)  
Medical Office Buildings of Reston, LLC

=====

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

Kelly (nmi) Manion, Pres                      ● Tony (nmi) Acevedo, Sec-Treas  
George (nmi) Kartalian, Jr., VP  
Jim (nmi) Croy, Sec-Treas (former)

=====

**NAME & ADDRESS OF CORPORATION:** (enter complete name, number, street, city, state, and zip code)  
Medical Office Buildings of Reston, LLC  
4525 Harding Road, Suite 102  
Nashville, TN 37205

**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)  
HCP, Inc.

=====

**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  
(enter date affidavit is notarized)

105026w

for Application No. (s): RZ 2009-HM-014/PRC 2009-HM-014  
(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)

1050264

for Application No. (s): RZ 2009-HM-014/PRC 2009-HM-014  
(enter County-assigned application number (s))

**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  
(enter date affidavit is notarized)

1050262

for Application No. (s): RZ 2009-HM-014/PRC 2009-HM-014  
(enter County-assigned application number (s))

**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
- 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)

1050264

for Application No. (s): RZ 2009-HM-014/PRC 2009-HM-014  
(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)

105026-h

for Application No. (s): RZ 2009-HM-014/PRC 2009-HM-014
(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)

1050264

for Application No. (s): RZ 2009-HM-014/PRC 2009-HM-014  
(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. Koral  
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  
(enter date affidavit is notarized)

1050264

for Application No. (s): RZ 2009-HM-014/PRC 2009-HM-014  
(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. Rutenberg  
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)

1050264

for Application No. (s): RZ 2009-HM-014/PRC 2009-HM-014  
(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)

1050262

for Application No. (s): RZ 2009-HM-014/PRC 2009-HM-014  
(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)

1050264

for Application No. (s): RZ 2009-HM-014/PRC 2009-HM-014  
(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)

105026h

for Application No. (s): RZ 2009-HM-014/PRC 2009-HM-014  
(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)

1050264

for Application No. (s): RZ 2009-HM-014/PRC 2009-HM-014  
(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)

105026h

for Application No. (s): RZ 2009-HM-014/PRC 2009-HM-014  
(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)

105026h

for Application No. (s): RZ 2009-HM-014/PRC 2009-HM-014
(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 20 10, in the State/Comm. of Virginia, County/City of Fairfax.

My commission expires: 3/31/2011

Judith M. Wolf
Notary Public

