



County of Fairfax, Virginia

MEMORANDUM

Office of the County Attorney
Suite 549, 12000 Government Center Parkway
Fairfax, Virginia 22035-0064
Phone: (703) 324-2421; Fax: (703) 324-2665
www.fairfaxcounty.gov

DATE: September 17, 2012

TO: Suzanne Lin, Staff Coordinator
Zoning Evaluation Division
Department of Planning and Zoning

FROM: Bette R. Crane, Paralegal 
Office of the County Attorney

SUBJECT: Revised Affidavit
RZ 2010-PR-021
Applicant: Capital One Bank (USA) NA.
BOS Hearing Date: 9/25/12

REF.: 110795

Attached is an affidavit which has been approved by the Office of the County Attorney for the above-referenced case. Please include this affidavit dated 9/13/12, which bears my initials and is numbered 110795b, **in the supplemental Board package.**

Thank you for your cooperation.

Attachment

cc: (w/attach) Laura Gumkowski, Planning Technician II (sent via email)
Zoning Evaluation Division
Department of Planning and Zoning

REZONING AFFIDAVIT

DATE: September 13, 2012
(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

1107956

in Application No.(s): RZ 2010-PR-021
(enter County-assigned application number(s), e.g. RZ 88-V-001)

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

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

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

NAME (enter first name, middle initial, and last name)	ADDRESS (enter number, street, city, state, and zip code)	RELATIONSHIP(S) (enter applicable relationships listed in BOLD above)
Capital One Bank (USA), N.A. Agents: Barry L. Mark Helene C. Cejas Jory A. Berson Daniel Ray Mortensen Lynne M. Goldberg James E. Dawson (former)	4851 Cox Road Glen Allen, VA 23060	Applicant/Title Owner
Wetland Studies and Solutions, Inc. Agents: Michael S. Rolband Frank R. Graziano Mark W. Headly	5300 Wellington Branch Drive, Suite 100 Gainesville, VA 20155	Wetlands Consultant/Agents

(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: September 13, 2012
 (enter date affidavit is notarized)

1107956

for Application No. (s): RZ 2010-PR-021
 (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.

NAME (enter first name, middle initial, and last name)	ADDRESS (enter number, street, city, state, and zip code)	RELATIONSHIP(S) (enter applicable relationships listed in BOLD above)
Bonstra/Haresign Architects LLP Agents: David T. Haresign John K. Edwards Sarah C. Stough David C. Baker (former) • Roger K. Lewis • Tanya R. Ally	1710 Connecticut Avenue, NW, Suite 400 Washington, DC 20009	Architect/Agents
Gorove/Slade Associates, Inc. Agents: Christopher M. Tacinelli Felice B. Brychta Chad A. Baird Cheryl L. Sharp	3914 Centreville Road, Suite 330 Chantilly, VA 20151	Traffic Consultant/Agents
UrbanTrans Consultants, Inc. Agents: Justin B. Schor (former) William R. Obermann (former) Samuel A. Salkin (former) Larry (nmi) Filler Matthew S. Kaufman Avram P. Ramage Joddie A. Gray	2200 Pennsylvania Ave, NW East Tower, 4th Floor Washington, DC 20037	Transportation Consultant/Agents
Grubb & Ellis Company (former) Agents: Christopher A. Ewing	1551 N. Tustin Ave., Suite 300 Santa Ana, CA 92705	Project Consultant/Agents (FORMER)
Cooley LLP Agents: Antonio J. Calabrese Mark C. Looney Colleen P. Gillis Snow Jill S. Parks Shane M. Murphy Brian J. Winterhalter Jeffrey A. Nein Ben I. Wales Molly M. Novotny	Reston Town Center, One Freedom Square 11951 Freedom Drive, Suite 1500 Reston, VA 20190	Attorneys/Agents

(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.

• added since 6/20/12

Rezoning Attachment to Par. 1(a)

DATE: September 13, 2012
 (enter date affidavit is notarized)

110795+

for Application No. (s): RZ 2010-PR-021
 (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.

NAME (enter first name, middle initial, and last name)	ADDRESS (enter number, street, city, state, and zip code)	RELATIONSHIP(S) (enter applicable relationships listed in BOLD above)
Kramer Consulting Services, PC (former) Agents: Jeffrey J. Kramer Charles E. Westberg, Jr. Donald T. Darnell	3271 M Street, NW Washington, DC 20007	Development Manager/Agent (Former)
Cassidy Turley Washington LLC Agents: Gary (nmi) Helminski Vikrant (nmi) Yalavarti Jeffrey J. Kramer Charles E. Westberg, Jr. Donald T. Darnell	2001 Pennsylvania Ave, NW, Suite 800 Washington, DC 20004	Development Manager/Agent
William H. Gordon Associates, Inc. Agents: Robert W. Walker Oomer F. Syed J. Scott Peterson Joseph W. McClellan Brian A. Cipriano Jeremiah D. Kamerer Steven C. Pandish Feiquan (NMI) Luo James P. Williams	4501 Daly Drive, Suite 200 Chantilly, VA 20151	Engineer/Agents
Newmark Grubb Knight Frank Agent: Christopher A. Ewing	125 Park Ave. New York, NY 10017	Project Consultant/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: September 13, 2012
(enter date affidavit is notarized)

1107956

for Application No. (s): RZ 2010-PR-021
(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)

Capital One Bank (USA), N.A.
4851 Cox Road
Glen Allen, VA 23060

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)

Capital One Financial Corporation

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

Albert A. Ciafre, Man. VP Amy D. Cook, Asst. Sec. Ann Fritz Hackett, Dir. Jonathan W. Witter, Pres.
Daniel H. Rosen, Man. VP Dorothy (nmi) Broadman, Off. Gary L. Perlin, Dir. Lewis (nmi) Hay III, Dir.
Heidi M. Andrion, CCRO Peter J. Neilson, Off Jory A. Berson, CHRO Murray P. Abrams, EVP
James R. Tietjen, Chf. Aud. Michael C. Slocum, Pres. Michael J. Wassmer, EVP Richard D. Fairbank, Chair. & CEO
Pamela M. Koch, VP Rena M. Friske, CPO (former) Peter A. Schnall, CCO & CRO Ryan M. Schneider, Dir.

(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: September 13, 2012
(enter date affidavit is notarized)

1107958

for Application No. (s): RZ 2010-PR-021
(enter County-assigned application number (s))

NAME & ADDRESS OF CORPORATION: (enter complete name, number, street, city, state, and zip code)
Capital One Bank (USA), N.A. (continued)
4851 Cox Road
Glen Allen, VA 23060

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)
Capital One Financial Corporation

NAMES OF OFFICERS & DIRECTORS: (enter first name, middle initial, last name, and title, e.g. **President, Vice-President, Secretary, Treasurer, etc.**)
Robert M. Alexander, CIO Stephen (nmi) Mugford, EVP Sanjiv (nmi) Yajnik, Pres. Ian (nmi) Cunningham, Man. VP
Stephen (nmi) Linehan, Treas. Heather M. Cox, EVP Warrenetta C. Baker, CTO Timothy T. Janes, Off.
William J. McDonald, EVP W. Ronald Dietz, Dir. Andres L. Navarrete, Chief Couns.

NAME & ADDRESS OF CORPORATION: (enter complete name, number, street, city, state, and zip code)
Capital One Bank (USA), N.A. (continued)
4851 Cox Road
Glen Allen, VA 23060

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)
Capital One Financial Corporation

NAMES OF OFFICERS & DIRECTORS: (enter first name, middle initial, last name, and title, e.g. **President, Vice-President, Secretary, Treasurer, etc.**)
Vicki (nmi) Swanson, VP Robert P. Livingston, Off. John G. Finneran Jr., GC & Sec. Heather N. Joyner, VP & Dir. (former)
Charles L. George, Off. (former) Daniel Ray Mortensen, SVP Frank G. LaPrade III, CEO John (nmi) McNain, VP
James H. McFadden, Off. Michael (nmi) Zamsky, CCCO Stephen T. Gannon, Dep. GC Stephen J. Hulme, CFO
Thomas A. Feil, Asst. Treas. Laura N. Bailey, Man. VP Matthew H. Neels, CCO & Off. R. Scott Blackley, Contr. & Off.

(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: September 13, 2012
(enter date affidavit is notarized)

1107954

for Application No. (s): RZ 2010-PR-021
(enter County-assigned application number (s))

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

Capital One Bank (USA), N.A. (continued)
4851 Cox Road
Glen Allen, VA 23060

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)

Capital One Financial Corporation

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

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

Nancy J. Icely, VP	• Kristine M. Wellman, Ass. Sec.	Gary L. Perlin, CFO, Dir., Capital One Financial Corporation
Chad M. Eisele, CFO	• Katherine (nmi) Busser, EVP	• Robert J. Hunt, VP • Robert (nmi) Zizka, EVP
Ian D. Hanning, CFO, Canada	• Kelly A. Lunsford, Ass. Sec.	• Robert J. Magnano, CPO • Simon P. Fairclough, VP

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

Capital One Bank (USA), N.A. (continued)
4851 Cox Road
Glen Allen, VA 23060

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)

Capital One Financial Corporation

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

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

Brian Thomas Cole, CFO, Europe	• Duncan (nmi) de Chastelain, Off.
Caren (nmi) Puckett, Off.	• Stacey M. Cooper, Off.
F. Aubrey Thacker, Off.	• William A. Cilluffo, EVP
Robert D. Golden, Sen. Dir.	

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• added since 6/20/12

Rezoning Attachment to Par. 1(b)

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for Application No. (s): RZ 2010-PR-021
(enter County-assigned application number (s))

NAME & ADDRESS OF CORPORATION: (enter complete name, number, street, city, state, and zip code)
Capital One Financial Corporation
1680 Capital One Drive
McLean, VA 22102

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)

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

Albert A. Ciafre, Man. VP	Amy D. Cook, Asst. Sec.	R. Scott Blackley, Off. & Contr.	F. Aubrey Thacker, Sen Acc Off
Daniel H. Rosen, Man. VP	Dorothy (nmi) Broadman, Off.	Gary L. Perlin, CFO	Lewis (nmi) Hay III, Dir.
Heidi M. Andrion, CCRO	Peter J. Neilson, Off.	Heather N. Joyner, VP (former)	Ann Fritz Hackett, Dir.

NAME & ADDRESS OF CORPORATION: (enter complete name, number, street, city, state, and zip code)
Capital One Financial Corporation (continued)
1680 Capital One Drive
McLean, VA 22102

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.**)

James R. Tietjen, Chf. Aud.	Peter E. Raskind, Dir. (former)	Timothy T. Janes, Off.	Richard D. Fairbank, Chair., CEO & Pres.
Pamela M. Koch, VP	Rena M. Friske, CPO & P (former)	Peter A. Schnall, CRO	Murray P. Abrams, EVP
Robert M. Alexander, CIO	Ryan M. Schneider, Pres.	Sanjiv (nmi) Yajnik, Pres.	Michael C. Slocum, Pres
Stephen (nmi) Linehan, Treas.	Pierre E. Leroy, Dir.	Warrenetta C. Baker, Off.	Jonathan W. Witter, Pres.

(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)

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for Application No. (s): RZ 2010-PR-021
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NAME & ADDRESS OF CORPORATION: (enter complete name, number, street, city, state, and zip code)
Capital One Financial Corporation (continued)
1680 Capital One Drive
McLean, VA 22102

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)

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

William J. McDonald, EVP	W. Ronald Dietz, Dir.	Andres L. Navarrete, Chief Couns.
Vicki (nmi) Swanson, VP	Matthew H. Neels, CCO & Off.	John G. Finneran Jr., GC, Corp. Sec. & Off.
Daniel Ray Mortensen, SVP	Frank G. LaPrade III, CESO	Jack M. Forestell, EVP Stephen (nmi) Mugford, EVP

NAME & ADDRESS OF CORPORATION: (enter complete name, number, street, city, state, and zip code)
Capital One Financial Corporation (continued)
1680 Capital One Drive
McLean, VA 22102

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.)

James H. McFadden, Off.	Michael (nmi) Zamsky, CCCO	Stephen T. Gannon, Dep. GC	Jory A. Berson, CHRO
Thomas A. Feil, Asst. Treas.	Bradford H. Warner, Dir.	Caren (nmi) Puckett, Off.	Patrick W. Gross, Dir.
Brian Thomas Cole, CFO	E.R. Campbell, Dir. (former)	Mayo A. Shattuck III, Dir.	
Colin J. Ruh, CFO	Suzanne (nmi) Hammett, CCCO		

(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)

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NAME & ADDRESS OF CORPORATION: (enter complete name, number, street, city, state, and zip code)
Capital One Financial Corporation (continued)
1680 Capital One Drive
McLean, VA 22102

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)

=====

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

- Katherine (nmi) Busser, EVP Kelly A. Lunsford, Ass. Sec. Kristine M. Wellman, Ass. Sec.
- Robert J. Magnano, Off.

=====

NAME & ADDRESS OF CORPORATION: (enter complete name, number, street, city, state, and zip code)
Capital One Financial Corporation (continued)
1680 Capital One Drive
McLean, VA 22102

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.**)

- Robert (nmi) Zizka, EVP Simon P. Fairclough, VP Eli (nmi) Leenaars, Dir.

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

• added since 6/20/12

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for Application No. (s): RZ 2010-PR-021
(enter County-assigned application number (s))

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

William H. Gordon Associates, Inc.
4501 Daly Drive
Chantilly, VA 20151

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)

William H. Gordon
Joseph W. McClellan
R. Steven Hulsey

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

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

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

DESCRIPTION OF CORPORATION: (check one statement)

- 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)

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

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: September 13, 2012
(enter date affidavit is notarized)

1107956

for Application No. (s): RZ 2010-PR-021
(enter County-assigned application number (s))

NAME & ADDRESS OF CORPORATION: (enter complete name, number, street, city, state, and zip code)
Wetland Studies and Solutions, Inc.
5300 Wellington Branch Drive, Suite 100
Gainesville, VA 20155

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)
Michael S. Rolband

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

NAME & ADDRESS OF CORPORATION: (enter complete name, number, street, city, state, and zip code)
Grubb & Ellis Company (former)
1551 N. Tustin Ave, Suite 300
Santa Ana, CA 92705

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.

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for Application No. (s): RZ 2010-PR-021
(enter County-assigned application number (s))

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

UrbanTrans Consultants, Inc.
2200 Pennsylvania Ave, NW
East Tower, 4th Floor
Washington, DC 20037

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)

Aaron D. Gaul Matthew S. Kaufman
Jessica E. Hindman
Joddie A. Gray

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

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

Kramer Consulting Services, PC (former)
3271 M Street, NW
Washington, DC 20007

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)

Jeffrey J. Kramer

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: September 13, 2012
(enter date affidavit is notarized)

1107956

for Application No. (s): RZ 2010-PR-021
(enter County-assigned application number (s))

NAME & ADDRESS OF CORPORATION: (enter complete name, number, street, city, state, and zip code)
Cassidy Turley Washington LLC
2001 Pennsylvania Ave, NW, Suite 800
Washington, DC 20004

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)
Cassidy Turley, Inc.

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

NAME & ADDRESS OF CORPORATION: (enter complete name, number, street, city, state, and zip code)
Cassidy Turley, Inc.
7700 Forsyth Blvd, 9th Floor
St. Louis, MO 63105

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 Attachment to Par. 1(b)

DATE: September 13, 2012
(enter date affidavit is notarized)

1107956

for Application No. (s): RZ 2010-PR-021
(enter County-assigned application number (s))

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

Newmark Grubb Knight Frank
125 Park Ave.
New York, NY 10017

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)

BGC Partners, Inc.

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

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

BGC Partners, Inc.
499 Park Avenue
New York, NY 10022

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)

BGC Partners, Inc. is a publicly traded company on NASDAQ (trading under the symbol BGCP).

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: September 13, 2012
(enter date affidavit is notarized)

1109954

for Application No. (s): RZ 2010-PR-021
(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 LLP
Reston Town Center, One Freedom Square
11951 Freedom Drive, Suite 1500
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 partner names and titles including Gian-Michele a Marca, Keith J. Berets, Nicole C. Brookshire, etc.

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

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

Rezoning Attachment to Par. 1(c)DATE: September 13, 2012
(enter date affidavit is notarized)

1107956

for Application No. (s): RZ 2010-PR-021
(enter County-assigned application number (s))**PARTNERSHIP NAME & ADDRESS:** (enter complete name & number, street, city, state & zip code)Cooley LLP
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)

William T. Christiansen, II	Jon E. Gavenman	Barbara A. Kosacz
Sean M. Clayton	Kathleen A. Goodhart	Kenneth J. Krisko
Samuel S. Coates	Lawrence C. Gottlieb	John S. Kyle
Alan S. Cohen	Shane L. Goudey	Carol Denise Laherty
Jeffrey L. Cohen	William E. Grauer	Mark F. Lambert
Thomas A. Coll	Jonathan G. Graves	Matthew E. Langer
Joseph W. Conroy	Eric (nmi) Grossman (former)	Samantha M. LaPine
Jennifer B. Coplan	Kenneth L. Guernsey	John G. Lavoie
Carolyn L. Craig	Patrick P. Gunn	Robin J. Lee
John W. Crittenden	Jeffrey M. Gutkin	Ronald S. Lemieux
Janet L. Cullum	John B. Hale	Natasha (nmi) Leskovsek
Nathan K. Cummings	Danish (nmi) Hamid	Shira Nadich Levin
John A. Dado	Bernard L. Hatcher	Alan (nmi) Levine
Benjamin G. Damstedt	Matthew B. Hemington	Michael S. Levinson
Craig E. Dauchy	Cathy Rae Hershcopf	Stephanie (nmi) Levy
Wendy (nmi) Davis	John (nmi) Hession	Elizabeth L. Lewis
Renee R. Deming	Gordon (nmi) Ho	Michael R. Lincoln
Darren K. DeStefano	Suzanne Sowachka Hooper	James C. T. Linfield
Jennifer Fonner DiNucci	Lila W. Hope	Chet F. Lipton
Michelle C. Doolin	Mark M. Hrenya	Cliff Z. Liu
Christopher (nmi) Durbin	Christopher R. Hutter	Samuel M. Livermore
John C. Dwyer	Jay R. Indyke	Douglas P. Lobel
Shannon (nmi) Eagan	Craig D. Jacoby	J. Patrick Loofbourrow
Robert L. Eisenbach, III	Eric C. Jensen	Mark C. Looney
Gordon H. Empey	Mark L. Johnson	Robert B. Lovett
Sonya F. Erickson	Robert L. Jones	Andrew P. Lustig
Lester J. Fagen	Barclay J. Kamb	Lori (nmi) Mason
Brent D. Fassett	Richard S. Kanowitz	Thomas O. Mason
David J. Fischer (former)	Kimberly J. Kaplan-Gross	Keith A. McDaniels
M. Wainwright Fishburn, Jr.	Jeffrey S. Karr	Michael J. McGrail
Richard H. Frank	Sally A. Kay	John T. McKenna
Steven L. Friedlander	Heidi M. Keefe	Bonnie Weiss McLeod
Thomas J. Friel, Jr.	Kevin F. Kelly	Mark A. Medearis
Francis (nmi) Fryscak	Jason L. Kent	Laura M. Medina
Koji F. Fukumura	Charles S. Kim	Daniel P. Meehan
James F. Fulton, Jr.	Kevin M. King	Beatriz (nmi) Mejia
William S. Galliani	James C. Kitch (former)	Craig A. Menden
W. Andrew H. Gantt III	Michael J. Klisch	Erik B. Milch
Stephen D. Gardner	Jason M. Koral	Robert H. Miller (former)

(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: September 13, 2012
(enter date affidavit is notarized)

1107956

for Application No. (s): RZ 2010-PR-021
(enter County-assigned application number (s))

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

Cooley LLP
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**)

Chadwick L. Mills
Patrick J. Mitchell
Ali M.M. Mojdehi
Ann M. Mooney
Timothy J. Moore
William B. Morrow, III
Howard (nmi) Morse
Frederick T. Muto
Ryan E. Naftulin
Stephen C. Neal
William H. O'Brien (former)
Thomas D. O'Connor
Ian (nmi) O'Donnell
Kathleen (nmi) Pakenham
Nikesh (nmi) Patel
Timothy G. Patterson
Amy Elizabeth Paye
Anne H. Peck
D. Bradley Peck
David G. Peinsipp
Nicole K. Peppe
Susan Cooper Philpot
Benjamin D. Pierson
Frank V. Pietrantonio
Mark B. Pitchford
Michael L. Platt
Christian E. Plaza
Anna B. Pope (former)
Marya A. Postner
Steve M. Przesmicki
Seth A. Rafkin
Frank F. Rahmani
Marc (nmi) Recht
Danielle Naftulin Reed
Thomas Z. Reicher

Michael G. Rhodes
Michelle S. Rhyu
John W. Robertson
Ricardo (nmi) Rodriguez
Kenneth J. Rollins
Richard S. Rothberg (former)
Adam J. Ruttenberg
Thomas R. Salley III
Jessica Valenzuela Santamaria
Glen Y. Sato
Martin S. Schenker
Joseph A. Scherer
William J. Schwartz
Audrey K. Scott
John H. Sellers
Ian R. Shapiro
Michael N. Sheetz
Jordan A. Silber
Brent B. Siler
Stephen R. Smith
Colleen P. Gillis Snow
Tower C. Snow, Jr.
Whitty (nmi) Somvichian
Wayne O. Stacy
Neal J. Stephens (former)
Donald K. Stern (former)
Anthony M. Steigler
Steven M. Strauss
Myron G. Sugarman
Christopher J. Sundermeier
Ronald R. Sussman
C. Scott Talbot
Mark P. Tanoury
Gregory C. Tenhoff
Michael E. Tenta
Timothy S. Teter

Michael S. Tuscan
Miguel J. Vega
Erich E. Veitenheimer III
Aaron J. Velli
Lois K. Voelz (former)
Emily Woodson Wagner
David A. Walsh
David M. Warren
Mark B. Weeks
Steven K. Weinberg
Mark R. Weinstein
Thomas S. Welk
Peter H. Werner
Christopher A. Westover
Francis R. Wheeler
Brett D. White
Andrew (nmi) Williamson
Peter J. Willsey
Mark Windfeld-Hansen
Nancy H. Wojtas
Jessica R. Wolff
Nan (nmi) Wu
Babak (nmi) Yaghmaie
Kevin J. Zimmer

Additions: see 6/20/12

DeAnna D. Allen
Joseph M. Drayton
Jacqueline I. Grise
Lyle (nmi) Roberts
Marc.G. Schildkraut
Andrew S. "Drew" Williamson
Christina (nmi) Zhang

(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: September 13, 2012
(enter date affidavit is notarized)

1109956

for Application No. (s): RZ 2010-PR-021
(enter County-assigned application number (s))

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

Bonstra/Haresign Architects LLP
1710 Connecticut Avenue, NW, Suite 400
Washington, DC 20009

(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)

William J. Bonstra, General Partner
David T. Haresign, 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: September 13, 2012
(enter date affidavit is notarized)

1107956

for Application No. (s): RZ 2010-PR-021
(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: September 13, 2012
(enter date affidavit is notarized)

1107956

for Application No. (s): RZ 2010-PR-021
(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.)

- John G. Lavoie of Cooley LLP provided an in-kind contribution in excess of \$100 to "Penny Gross For Supervisor."

- 4501 Daly L.P. contributed in excess of \$100 to Frey for Fairfax County Board of Supervisors. Although 4501 Daly L.P. is not associated with this application, its General Partner, William H. Gordon, is also a shareholder of William H. Gordon Associates, Inc., which corporation is an agent of the applicant listed in Paragraph 1(a).

(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, Esq.

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

Subscribed and sworn to before me this 13th day of September 2012, in the State/Comm. of Virginia, County/City of Fairfax

Karen O. Hodgson
Notary Public

My commission expires: Jan. 31, 2016

