



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: November 3, 2014

TO: Nicholas Rogers, Staff Coordinator
Zoning Evaluation Division
Department of Planning and Zoning

FROM: Jo Ellen Groves, Paralegal
Office of the County Attorney

SUBJECT: Affidavit
Application No: RZ 2013-MV-015 *JM*
Applicant: Vulcan Construction Materials, LP
PC Hearing Date: 11/20/14
BOS Hearing Date: Not yet scheduled

REF.: 122940

Attached is an affidavit which has been approved by the Office of the County Attorney for the referenced case. Please include this affidavit dated 10/29/14, which bears my initials and is numbered 122940c, when you prepare the staff report.

Thank you for your cooperation.

Attachment

cc: (w/attach) Domenic Scavuzzo, Planning Technician I (Sent via e-mail)
Zoning Evaluation Division
Department of Planning and Zoning

REZONING AFFIDAVIT

DATE: OCT 29 2014
(enter date affidavit is notarized)

I, Lori R. Greenlief, 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

122940c

in Application No.(s): RZ 2013-MV-015
(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.)

Table with 3 columns: NAME, ADDRESS, RELATIONSHIP(S). Includes entries for Vulcan Construction Materials, LP; Fairfax County Water Authority; and Vulcan Lands, Inc.

(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: OCT 29 2014
 (enter date affidavit is notarized)

for Application No. (s): RZ 2013-MV-015
 (enter County-assigned application number (s))

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

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)
McGuireWoods LLP Agents: Scott E. Adams Lianne E. Childress David R. Gill Jonathan P. Rak Gregory A. Riegler Kenneth W. Wire Sheri L. Akin Lisa M. Chiblow (former) Lori R. Greenlief	1750 Tysons Boulevard, Suite 1800 Tysons Corner, VA 22102	Attorney/Agent Attorney/Agent Attorney/Agent Attorney/Agent Attorney/Agent Attorney/Agent Planner/Agent Planner/Agent Planner/Agent
Dewberry Consultants LLC Agent: Gary W. Kirkbride	8401 Arlington Boulevard Fairfax, VA 22031	Engineers/Agent for Applicant
Commonwealth of Virginia, a body corporate and politic Agent: Kimberly M. Leckner	1401 East Broad Street Richmond, VA 23219-2000	Title Owner of Peniwill Drive right-of-way

(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: OCT 29 2014
(enter date affidavit is notarized)

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for Application No. (s): RZ 2013-MV-015
(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)
Vulcan Lands, Inc.
4401 North Patterson Avenue
Winston-Salem, NC 27105

DESCRIPTION OF CORPORATION: (check one statement)

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

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

Legacy Vulcan Corp.

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

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

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

Rezoning Attachment to Par. 1(b)

DATE: OCT 29 2014
(enter date affidavit is notarized)

122940c

for Application No. (s): RZ 2013-MV-015
(enter County-assigned application number (s))

NAME & ADDRESS OF CORPORATION: (enter complete name, number, street, city, state, and zip code)
Legacy Vulcan Corp.
1200 Urban Center Drive
Birmingham, AL 35242

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)
Vulcan Materials Company

=====

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)
Vulcan Aggregates Company, LLC
1200 Urban Center Drive
Birmingham, AL 35242

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)
Legacy Vulcan Corp.

=====

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: OCT 29 2014
(enter date affidavit is notarized)

122940c

for Application No. (s): RZ 2013-MV-015
(enter County-assigned application number (s))**NAME & ADDRESS OF CORPORATION:** (enter complete name, number, street, city, state, and zip code)Dewberry Consultants LLC
8401 Arlington Boulevard
Fairfax, VA 22031**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)The Dewberry Companies LC
James L. Beight
Dennis M. Couture**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)The Dewberry Companies LC
8401 Arlington Boulevard
Fairfax, VA 22031**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)

The Barry K. Dewberry 2012 Dynasty Trust u/a/d November 27, 2012 (former); The Karen S. Grand Pre' 2012 Dynasty Trust u/a/d November 27, 2012 (former); The Thomas L. Dewberry 2012 Dyansty Trust u/a/d November 27, 2012 (former); The Michael S. Dewberry Descendents 2012 Dynasty Trust u/a/d November 27, 2012 f/b/o Michael S. Dewberry II, Katie A. Dewberry and two other minor children (former) [CONT'D]

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: OCT 29 2014
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for Application No. (s): RZ 2013-MV-015
(enter County-assigned application number (s))

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

Vulcan Materials Company
1200 Urban Center Drive
Birmingham, AL 35242

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)

Price (T.Rowe) Associates 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)

Price (T.Rowe) Associates Inc.
100 East Pratt Street
Baltimore, MD 21202

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)

Price (T.Rowe) Associates Inc. is a publicly traded company

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: OCT 29 2014
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for Application No. (s): RZ 2013-MV-015
(enter County-assigned application number (s))

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

The Dewberry Companies LC [CONT'D]
8401 Arlington Boulevard
Fairfax, VA 22031

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)

Barry K. Dewberry; Thomas L. Dewberry; Karen S. Grand Pre'; The Michael S. Dewberry Credit Shelter Trust u/a/d 11/23/2005 f/b/o Michael S. Dewberry II, Katie A. Dewberry, John M. Dewberry and one other minor child

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)

DESCRIPTION OF CORPORATION: (check one statement)

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

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

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

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

REZONING AFFIDAVIT

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for Application No. (s): RZ 2013-MV-015
(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)

McGuireWoods LLP
1750 Tysons Boulevard, Suite 1800
Tysons Corner, VA 22102

(check if applicable) 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)

Equity Partners of McGuireWoods LLP

- | | | |
|-------------------------|-----------------------|-----------------------|
| Adams, John D. | Blank, Jonathan T. | Cason, Alan C. |
| Alphonso, Gordon R. | Boardman, J. K. | Chaffin, Rebecca S. |
| Anderson, Arthur E., II | Boland, J. W. | Chapman, Jeffrey J. |
| Anderson, Mark E. | Brenner, Irving M. | Cockrell, Geoffrey C. |
| Andre-Dumont, Hubert | Brooks, Edwin E. | Collins, Darren W. |
| Bagley, Terrence M. | Brose, R. C. | Covington, Peter J. |
| Barger, Brian D. | Burk, Eric L. | Cramer, Robert W. |
| Becker, Scott L. | Busch, Stephen D. | Cromwell, Richard J. |
| Becket, Thomas L. | Cabaniss, Thomas E. | Culbertson, Craig R. |
| Belcher, Dennis I. | Cacheris, Kimberly Q. | Cullen, Richard (nmi) |
| Bell, Craig D. | Cairns, Scott S. | Daglio, Michael R. |
| Bilik, R. E. | Capwell, Jeffrey R. | De Ridder, Patrick A. |

(check if applicable) 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: OCT 29 2014
(enter date affidavit is notarized)for Application No. (s): RZ 2013-MV-015
(enter County-assigned application number (s))

122940C

PARTNERSHIP NAME & ADDRESS: (enter complete name & number, street, city, state & zip code)McGuireWoods LLP
1750 Tysons Boulevard, Suite 1800
Tysons Corner, VA 22102(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**)

Dickerman, Dorothea W.	Harmon, Jonathan P.	Konia, Charles A.
DiMattia, Michael J.	Harmon, T. C.	Kratz, Timothy H.
Dooley, Kathleen H.	Hartsell, David L.	Kromkowski, Mark A.
Downing, Scott P.	Hatcher, J. K.	Krueger, Kurt J.
Edwards, Elizabeth F.	Hayden, Patrick L.	Kutrow, Bradley R.
Ensing, Donald A.	Hayes, Dion W.	La Fratta, Mark J.
Ey, Douglas W., Jr.	Heberton, George H.	Lamb, Douglas E.
Farrell, Thomas M.	Hedrick, James T., Jr.	Lias-Booker, Ava E.
Feller, Howard (nmi)	Hilton, Robert C.	Little, Nancy R.
Finger, Jon W.	Horne, Patrick T.	Long, William M.
Finkelson, David E.	Hornyak, David J.	Manning, Amy B.
Foley, Douglas M.	Hosmer, Patricia F.	Marianes, William B.
Fox, Charles D., IV	Hutson, Benne C.	Marshall, Gary S.
Franklin, Ronald G.	Isaf, Fred T.	Marshall, Harrison L., Jr.
Fratkin, Bryan A.	Jackson, J. B.	Marsico, Leonard J.
Freedlander, Mark E.	Jewett, Bryce D., III	Martin, Cecil E., III
Freeman, Jeremy D.	Jordan, Hilary P.	Martin, George K.
Fuhr, Joy C.	Justus, J. B.	Martinez, Peter W.
Gambill, Michael A.	Kahn, Brian A.	Mason, Richard J.
Glassman, Margaret M.	Kanazawa, Sidney K.	Mathews, Eugene E., III
Glickson, Scott L.	Kane, Matthew C.	Mayberry, William C.
Gold, Stephen (nmi)	Kang, Franklin D.	McDonald, John G.
Goldstein, Philip (nmi)	Kannensohn, Kimberly J.	McFarland, Robert W.
Grant, Richard S.	Katsantonis, Joanne (nmi)	McGinnis, Kevin A.
Greenberg, Richard T.	Keeler, Steven J.	McIntyre, Charles W.
Greene, Christopher K.	Kilpatrick, Gregory R.	McKinnon, Michele A.
Greenspan, David L.	King, Donald E.	McLean, David P.
Gresham, A. B.	Kittrell, Steven D.	McLean, J. D.
Grieb, John T.	Kobayashi, Naho (nmi)	McRill, Emery B.

(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: OCT 29 2014
(enter date affidavit is notarized)

122940C

for Application No. (s): RZ 2013-MV-015
(enter County-assigned application number (s))**PARTNERSHIP NAME & ADDRESS:** (enter complete name & number, street, city, state & zip code)McGuireWoods LLP
1750 Tysons Boulevard, Suite 1800
Tysons Corner, VA 22102(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)

Michalik, Christopher M.	Riley, James B., Jr.	Stein, Marta A.
Milianti, Peter A.	Riopelle, Brian C.	Stone, Jacquelyn E.
Miller, Amy E.	Roberts, Manley W.	Swan, David I.
Moldovan, Victor L.	Robinson, Stephen W.	Symons, Noel H.
Muckenfuss, Robert A.	Roeschenthaler, Michael J.	Tackley, Michael O.
Mullins, P. T.	Rogers, Marvin L.	Tarry, Samuel L., Jr.
Murphy, Sean F.	Rohman, Thomas P.	Thanner, Christopher J.
Nahal, Hardeep S.	Ronn, David L.	Thornhill, James A.
Natarajan, Rajsekhar (nmi)	Rosen, Gregg M.	Van Horn, James E.
Neale, James F.	Rust, Dana L.	Vaughn, Scott P.
Nesbit, Christopher S.	Satterwhite, Rodney A.	Vick, Howard C., Jr.
Newhouse, Philip J.	Scheurer, P. C.	Viola, Richard W.
O'Grady, John B.	Schewel, Michael J.	Wade, H. L., Jr.
Oakey, David N.	Schmidt, Gordon W.	Walker, John T., IV
Older, Stephen E.	Sellers, Jane W.	Walker, Thomas R.
Oostdyk, Scott C.	Sethi, Akash D.	Walker, W. K., Jr.
Padgett, John D.	Shelley, Patrick M.	Westwood, Scott E.
Parker, Brian K.	Simmons, L. D., II	Whelpley, David B., Jr.
Perzek, Philip J.	Simmons, Robert W.	White, H. R., III
Phillips, Michael R.	Slaughter, D. F.	White, Walter H., Jr.
Pryor, Robert H.	Slone, Daniel K.	Wilburn, John D.
Pusateri, David P.	Spahn, Thomas E.	Williams, Steven R.
Rak, Jonathan P.	Spitz, Joel H.	Woodward, Michael B.
Reid, Joseph K., III	Spivey, Angela M.	Wren, Elizabeth G.
Richardson, David L.	Stallings, Thomas J.	
Riegle, Gregory A.	Steen, Bruce M.	

(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: OCT 29 2014
(enter date affidavit is notarized)

122940C

for Application No. (s): RZ 2013-MV-015
(enter County-assigned application number (s))

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

McGuireWoods LLP
1750 Tysons Boulevard, Suite 1800
Tysons Corner, VA 22102

(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)

(Former Equity Partner List)

Gibson, Donald J., Jr.
Kerr, James Y., II

(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)

OCT 29 2014

DATE: _____

(enter date affidavit is notarized)

122940c

for Application No. (s): RZ 2013-MV-015

(enter County-assigned application number (s))

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

Vulcan Construction Materials, LP
1200 Urban Center Drive
Birmingham, AL 35242

(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**)

General Partner:

~~Legacy Vulcan Corp.~~

Limited Partner:

~~Vulcan Aggregates Company, LLC~~

(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

OCT 29 2014

DATE: _____
(enter date affidavit is notarized)

122940c

for Application No. (s): RZ 2013-MV-015
(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

OCT 29 2014

DATE: _____
(enter date affidavit is notarized)

for Application No. (s): RZ 2013-MV-015
(enter County-assigned application number(s))

122940C

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.)

Donald E. King of McGuireWoods LLP donated in excess of \$100 to John Foust.

(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:

Lori R. Greenlief

(check one) [] Applicant [x] Applicant's Authorized Agent

Lori R. Greenlief, Land Use Planner
(type or print first name, middle initial, last name, and title of signee)

Subscribed and sworn to before me this 29th day of October, 2014, in the State/Comm. of Virginia, County/City of Fairfax.

Grace E. Chae
Notary Public

My commission expires: 5/31/2016

