



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 10, 2014

TO: William O'Donnell, Staff Coordinator
Zoning Evaluation Division
Department of Planning and Zoning

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

SUBJECT: Revised Affidavit
Application No.: SE 2014-PR-022
Applicant: Eskridge II (E&A), LLC
PC Hearing Date: 11/20/14
BOS Hearing Date: 12/2/14

REF.: 125602

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 11/7/14, which bears my initials and is numbered 125602b, in the Final Board package. Copies of the revised affidavit will be delivered to the Planning Commission prior to the public hearing.

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

SPECIAL EXCEPTION AFFIDAVIT

DATE: November 7, 2014
(enter date affidavit is notarized)

I, Mark A. Drogalis, 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

1256026

in Application No.(s): SE 2014-PR-022
(enter County-assigned application number(s), e.g. SE 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 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)
(1) Eskridge II (E&A), LLC	1221 Main Street, Suite 1000, Columbia, SC 29201	Applicant/Title Owner
Agents: Terry S. Brown	1221 Main Street, Suite 1000, Columbia, SC 29201	Agent for Applicant/Title Owner
Jodie W. McLean	1221 Main Street, Suite 1000, Columbia, SC 29201	Agent for Applicant/Title Owner
William C. Caldwell	7200 Wisconsin Ave., Ste. 400, Bethesda, MD 20814	Agent for Applicant/Title Owner
Steven F. Teets, L.S.	7200 Wisconsin Ave., Ste. 400, Bethesda, MD 20814	Agent for Applicant/Title Owner
Thomas B. Kiler (Former)	7200 Wisconsin Ave., Ste. 400, Bethesda, MD 20814	Agent for Applicant/Title Owner
Mark A. Drogalis, Esq.	1221 Main Street, Suite 1000, Columbia, SC 29201	Attorney/Agent for Applicant/Title Owner
 (2) Bohler Engineering VA, LLC	 35 Technology Drive, Warren, NJ 07059	 Agent for Applicant/Title Owner
Agents: Travis W. D'Amico	35 Technology Drive, Warren, NJ 07059	Agent for Applicant/Title Owner
Adam Volanth	35 Technology Drive, Warren, NJ 07059	Agent for Applicant/Title Owner
Dave Logan	35 Technology Drive, Warren, NJ 07059	Agent for Applicant/Title Owner

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

Special Exception Attachment to Par. 1(a)

DATE: November 7, 2014
(enter date affidavit is notarized)

1256026

for Application No. (s): SE 2014-PR-022
(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)
(3) Gorove/Slade Associates, Inc.	15125 Washington St., Ste. 316, Haymarket, VA 20169	Agent for Applicant/Title Owner
Agents: Cheryl S. Sharp	15125 Washington St., Ste. 316, Haymarket, VA 20169	Agent for Applicant/Title Owner
Chad A. Baird	15125 Washington St., Ste. 316, Haymarket, VA 20169	Agent for Applicant/Title Owner

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

SPECIAL EXCEPTION AFFIDAVIT

DATE: November 7, 2014
(enter date affidavit is notarized)

125602 b

for Application No. (s): SE 2014-PR-022
(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:

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

CORPORATION INFORMATION

NAME & ADDRESS OF CORPORATION: (enter complete name and number, street, city, state, and zip code)
(1) Eskridge II (E&A), LLC
1221 Main Street, Suite 1000
Columbia, SC 29201

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)

(4) Edens Limited Partnership

(check if applicable) [x] There is more corporation information and Par. 1(b) is continued on a "Special Exception Affidavit 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.

Special Exception Attachment to Par. 1(b)

DATE: November 7, 2014
(enter date affidavit is notarized)

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for Application No. (s): SE 2014-PR-022
(enter County-assigned application number (s))

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

(2) Bohler Engineering VA, LLC
35 Technology Drive
Warren, NJ 07059

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)

· Ludwig H. Bohler, Member
· Adam J. Volanth, Member
· Daniel M. Duke, Member
· Mack R. Joyce, Member

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

(3) Gorove/Slade Associates, Inc.
15125 Washington Street, Suite 316
Haymarket, VA 20169

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

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

SPECIAL EXCEPTION AFFIDAVIT

DATE: November 7, 2014
(enter date affidavit is notarized)

1256026

for Application No. (s): SE 2014-PR-022
(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, and number, street, city, state, and zip code)

(4) Edens Limited Partnership
1221 Main Street, Suite 1000
Columbia, SC 29201

(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)

General Partner: Edens GP, LLC. This LLC does not own 10% or more of the Applicant/Title Owner.
Limited Partners: Founders Holdings, LP ("Holdings"). Neither Holdings nor any individual, partner, or member having a beneficial interest in Holdings holds a 10% or greater interest in Applicant/Title Owner.
(5) Edens Investment Trust ("Investment Trust")
Named Individuals: Allen, Reynolds; Ames, Herbert; Angely, Keith. None of these named individuals who are limited partners holds a 10% or greater interest in Applicant/Title Owner.

(check if applicable) [X] There is more partnership information and Par. 1(c) is continued on a "Special Exception Affidavit 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.

Special Exception Attachment to Par. 1(c)

DATE: November 7, 2014
(enter date affidavit is notarized)

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for Application No. (s): SE 2014-PR-022
(enter County-assigned application number (s))

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

(4) Edens Limited Partnership (CONTINUED)
1221 Main Street, Suite 1000
Columbia, SC 29201

(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**)

Named Individuals (CONTINUED):

- Avant, Dan
- Black, Seth
- Boyle, Steve
- Brandenburg, Richie
- Brown, Terry
- Bruner, Jessica
- Bucklew, Katie
- Burnside, Grace (Former)
- Caldwell, Bill
- Carbone, Greg
- Cavanaugh, Kerry (Former)
- Cocker, John
- Crosland, Matt
- Darnall, Lyle
- Davidson, Keith
- Dooney, Carol
- Drogalis, Mark
- Dumont, Brad
- Dunn, De Anne
- Edelstein, Gregg
- Edens, III, Joe
- Edwards, Jason
- Fawcett, Sara
- Furnelli, Elizabeth
- Garside, Mark
- Germakian, David
- Gonce, Brooke
- Griffin, Robert
- Haine, Chris (Former)
- Hague, Keith
- Hall, Carol
- James, Albert
- Judd, Sam
- Kapp, Copeland
- Kaufman, Jeff
- Kenny, Mike
- Kiler, Tom (Former)
- Kopecky, Chris
- John Lumpkin
- Maguire, Jennifer

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

• Information added since the printing of the 11/5/14 Staff Report.

Special Exception Attachment to Par. 1(c)

DATE: November 7, 2014
(enter date affidavit is notarized)

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for Application No. (s): SE 2014-PR-022
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PARTNERSHIP NAME & ADDRESS: (enter complete name & number, street, city, state & zip code)

(4) Edens Limited Partnership (CONTINUED)
1221 Main Street, Suite 1000
Columbia, SC 29201

(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**)

Named Individuals (CONTINUED):

- Maloney, Brian
- Marshall, Tina (Former)
- McKay, Thom
- McLean, Jodie
- Monroe, Van
- Passer, Jami
- Ponder, Will (Former)
- Sankaran, Senthil
- ◆ Seneman, Ed (Former)
- Sharpe, Geoff
- Smith, Maria
- Tompkins, Jason
- Vonada, Joyce
- Waters, Rebecca (Former)
- Westbrook, Marguerite
- Weston, Ray
- Williams, Bob (Former)

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

Information added since the printing of the 11/5/14 Staff Report.

Special Exception Attachment to Par. 1(c)

DATE: November 7, 2014
(enter date affidavit is notarized)

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for Application No. (s): SE 2014-PR-022
(enter County-assigned application number (s))

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

(5) Edens Investment Trust (formerly known as Edens & Avant Properties Trust)
1221 Main Street, Suite 1000
Columbia, SC 29201

(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**)

Trustees:

There are nine (9) named individuals who are trustees of the Trust, none of whom hold a 10% or greater interest in Applicant/Title Owner.

Beneficiaries:

- Edens Retail Investments LLC ("Retail"). The sole member of Retail is JP Morgan Chase Bank, as trustee under Amended & Restated Trust dated November 13, 2001, as amended, for its Commingled Pension Trust Fund ("Strategic Property"), (the "JP Morgan Trust"). ¶ Retail holds a 34.114% interest (as of 9/30/14) in Applicant/Title Owner; however, no individual beneficiary of the JP Morgan Trust has greater than a 10% interest in Applicant/Title Owner.
- Knickerbocker Edens LLC ("NYSTRS"). ¶ NYSTRS holds a 30.915% interest (as of 9/30/14) in Applicant/Title Owner; however, no one individual pension beneficiary has greater than a 10% interest in Applicant/Title Owner.
- BREP Edens Investment Partners L.P. ("Blackstone"). ¶ Blackstone holds a 29.025% interest (as of 9/30/14) in Applicant/Title Owner; however, no partner or holder of any beneficial interest therein has greater than a 10% interest in Applicant/Title Owner.

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

Information added since the printing of the 11/5/14 Staff Report.

SPECIAL EXCEPTION AFFIDAVIT

DATE: November 7, 2014
(enter date affidavit is notarized)

125602b

for Application No. (s): SE 2014-PR-022
(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 "Special Exception Attachment to Par. 2" form.

Application No.(s): SE 2014-PR-022
(county-assigned application number(s), to be entered by County Staff)

SPECIAL EXCEPTION AFFIDAVIT

DATE: November 7, 2014
(enter date affidavit is notarized)

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

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

NONE

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

(check if applicable) There are more disclosures to be listed and Par. 3 is continued on a "Special Exception 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 Applicant's Authorized Agent

Mark A. Drogalis/Attorney/Agent for Applicant/Title Owner
(type or print first name, middle initial, last name, and & title of signee)

Subscribed and sworn to before me this 7th day of November 20 14, in the State/Comm. of South Carolina, County/City of Richland/Columbia.

Jacquelyn L. McClanahan
Notary Public

My commission expires: 12/3/23

