



# 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:** July 17, 2015

**TO:** Joseph Gorney, Staff Coordinator  
Zoning Evaluation Division  
Department of Planning and Zoning

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

**SUBJECT: Revised Affidavit**  
Application No.: SEA 85-C-119  
Applicant: JLB Dulles Tech LLC and Fairfax County Park Authority  
PC Hearing Date: 6/18/15  
BOS Hearing Date: 7/28/15

**REF.:** 127277

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 7/16/15, which bears my initials and is numbered **127277c**, in the **Supplemental Board package**.

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: July 16, 2015  
(enter date affidavit is notarized)

I, Brian J. Winterhalter, do hereby state that I am an  
(enter name of applicant or authorized agent)

127277 c

(check one)       applicant  
                          applicant's authorized agent listed in Par. 1(a) below

in Application No.(s): SEA 85-C-119  
(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.)

<b>NAME</b> (enter first name, middle initial, and last name)	<b>ADDRESS</b> (enter number, street, city, state, and zip code)	<b>RELATIONSHIP(S)</b> (enter applicable relationships listed in <b>BOLD</b> above)
JLB Dulles Tech LLC Agents: Martin T. Mankowski J. Graham Brock Bay W. Miltenberger Charles C. Carey	3890 W. Northwest Highway Suite 700 Dallas, TX 75220	Applicant/Title Owner of Tax Map Parcel 16-3 ((1)) 4M
Parker Rodriguez Inc. Agent: Trini M. Rodriguez Brian T. Bolen ● Suhang (nmi) Liu	101 N. Union St, Suite 320 Alexandria, VA 22314	Agent/Landscape Architect

(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: July 16, 2015  
(enter date affidavit is notarized)

127277c

for Application No. (s): SEA 85-C-119  
(enter County-assigned application number (s))

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

<b>NAME</b> (enter first name, middle initial, and last name)	<b>ADDRESS</b> (enter number, street, city, state, and zip code)	<b>RELATIONSHIP(S)</b> (enter applicable relationships listed in <b>BOLD</b> above)
William H. Gordon Associates, Inc. Agents: Robert W. Walker Oomer F. Syed (former) Joseph W. McClellan Brian A. Cipriano Jeremiah D. Kamerer (former) Steven C. Pandish Feiquan (NMI) Luo (former) James P. Williams William D. Walker (former) Christopher D. Stephenson Ian P. Buchanan Kevin J. Kurdziolek Steven E. Gleason Megan R. Newberger	4501 Daly Drive, Suite 200 Chantilly, VA 20151	Engineer/Agents
Cooley LLP Agents: Antonio J. Calabrese Mark C. Looney Colleen P. Gillis Jill S. Parks Brian J. Winterhalter Shane M. Murphy (former) Jeffrey A. Nein Ben I. Wales Molly M. Novotny Katherine P. Humphrey	One Freedom Drive, Reston Town Center 11951 Freedom Drive, Suite 1500 Reston, VA 20190	Attorney/Agents
KTGY Group, Inc. Agents: Mark D. Drake, AIA, NCARB Melody (nmi) Nobleza Rohit (nmi) Anand	8605 Westwood Center Drive Suite 300 Vienna, VA 22182	Architect/Agents
Wetland Studies and Solutions, Inc. Agents: Michael S. Rolband Frank R. Graziano Mark W. Headly Benjamin N. Rosner	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 further on a "Special Exception Attachment to Par. 1(a)" form.

**Special Exception Attachment to Par. 1(a)**

DATE: July 16, 2015  
 (enter date affidavit is notarized)

127277c

for Application No. (s): SEA 85-C-119  
 (enter County-assigned application number (s))

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

<b>NAME</b> (enter first name, middle initial, and last name)	<b>ADDRESS</b> (enter number, street, city, state, and zip code)	<b>RELATIONSHIP(S)</b> (enter applicable relationships listed in <b>BOLD</b> above)
Fairfax County Park Authority Agents: William G. Bouie Richard C. Sullivan, Jr. (former) Kirk W. Kincannon Brian H. Williams Jay R. Rauschenbach Grace Han Wolf	12055 Government Center Parkway, Suite 927 Fairfax, VA 22035	Title Owner/Applicant Tax Map 16-3((1)) Parcel 5D
M.J. Wells & Associates, Inc. Agents: Terence J. Miller Robin L. Antonucci William F. Johnson Kevin R. Fellin Jamie L. Milanovich John F. Cavan, IV Christopher L. Kabatt Courtney J. Menjivar Brian J. Horan Justin B. Schor Lester E. Adkins	1420 Spring Hill Road Suite 610 McLean, VA 22102	Transportation Consultant/Agent

(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: July 16, 2015
(enter date affidavit is notarized)

127277c

for Application No. (s): SEA 85-C-119
(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)

JLB Dulles Tech LLC
3890 W. Northwest Highway
Suite 700
Dallas, TX 75220

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)

JLB Realty LLC (former)
JLB Partners LLC

(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: July 16, 2015  
(enter date affidavit is notarized)

127277c

for Application No. (s): SEA 85-C-119  
(enter County-assigned application number (s))

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

JLB Realty LLC (former)  
3890 W. Northwest Highway, Suite 700  
Dallas, TX 75220

**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)

JLB Partners L.P.

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

JLB Partners LLC  
3890 W. Northwest Highway, Suite 700  
Dallas, TX 75220

**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)

Bay W. Miltenberger, Member (former)  
JLB Partners L.P.  
Compatriot Capital, Inc.

(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 Attachment to Par. 1(b)**

DATE: July 16, 2015  
(enter date affidavit is notarized)

127277c

for Application No. (s): SEA 85-C-119  
(enter County-assigned application number (s))

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

JLB Partners Management LLC  
3890 W. Northwest Highway, Suite 700  
Dallas, TX 75220

**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)

Bay W. Miltenberger

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

JLB Dulles Tech Management LLC  
3890 W. Northwest Highway, Suite 700  
Dallas, TX 75220

**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)

JLB Partners LLC

(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 Attachment to Par. 1(b)**

DATE: July 16, 2015  
(enter date affidavit is notarized)

127277C

for Application No. (s): SEA 85-C-119  
(enter County-assigned application number (s))

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

Paula Bosler Miltenberger 2005 Irrevocable Trust  
3890 W. Northwest Highway, 7th Floor  
Dallas, TX 75220

**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)

Beneficiary: Paula Bosler Miltenberger

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

Holly Bosler 2005 Irrevocable Trust  
3890 W. Northwest Highway, 7th Floor  
Dallas, TX 75220

**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)

Beneficiary: Holly (nmi) Bosler

(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 Attachment to Par. 1(b)**

DATE: July 16, 2015  
(enter date affidavit is notarized)

127277c

for Application No. (s): SEA 85-C-119  
(enter County-assigned application number (s))

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

Heather Bosler 2005 Irrevocable Trust  
3890 W. Northwest Highway, 7th Floor  
Dallas, TX 75220

**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)

Beneficiary: Heather (nmi) Bosler

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

Compatriot Capital, Inc.  
5949 Sherry Lane, Suite 1900  
Dallas, TX 75225

**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)

Sammons Equity Alliance, Inc.

(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 Attachment to Par. 1(b)**

DATE: July 16, 2015  
(enter date affidavit is notarized)

127277c

for Application No. (s): SEA 85-C-119  
(enter County-assigned application number (s))

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

Sammons Equity Alliance, Inc.  
5949 Sherry Lane, Suite 1900  
Dallas, TX 75225

**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)

Consolidated Investment Services, Inc.

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

Consolidated Investment Services, Inc.  
5949 Sherry Lane, Suite 1900  
Dallas, TX 75225

**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)

Sammons Enterprises, Inc.

(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 Attachment to Par. 1(b)**

DATE: July 16, 2015  
(enter date affidavit is notarized)

127277C

for Application No. (s): SEA 85-C-119  
(enter County-assigned application number (s))

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

Sammons Enterprises, Inc.  
5949 Sherry Lane, Suite 1900  
Dallas, TX 75225

**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)

All the shares of Sammons Enterprises, Inc. are held in an employee stock ownership plan trust (the "ESOP Trust").	No owner/beneficiary of the ESOP Trust owns directly or indirectly ten percent (10%) or more of JLB Dulles Tech LLC
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**NAME & ADDRESS OF CORPORATION:** (enter complete name, number, street, city, state, and zip code)  
THIS SPACE INTENTIONALLY LEFT BLANK. 1(B)s CONTINUE ON NEXT PAGE.

**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)

(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 Attachment to Par. 1(b)**

DATE: July 16, 2015  
(enter date affidavit is notarized)

127277C

for Application No. (s): SEA 85-C-119  
(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, Suite 200  
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)

William H. Gordon  
Joseph W. McClellan  
R. Steven Hulsey (former)

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

M.J. Wells & Associates, Inc.  
1420 Spring Hill Road, Suite 610  
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)

M.J. Wells & Associates, Inc. Employee  
Stock Ownership Trust (ESOT)  
(All employees are eligible Plan  
participants; however, none owns 10% or  
more of any class of stock)

(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 Attachment to Par. 1(b)**

DATE: July 16, 2015  
(enter date affidavit is notarized)

127277c

for Application No. (s): SEA 85-C-119  
(enter County-assigned application number (s))

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

KTGY Group, Inc.  
8605 Westwood Center Drive, Suite 300  
Vienna, VA 22182

**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)

John P. Tully  
Jill D. Williams  
Patricia A. Esser  
Manuel G. Gonzalez

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

The Davey Tree Expert Company

(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 Attachment to Par. 1(b)**

DATE: July 16, 2015  
(enter date affidavit is notarized)

121277c

for Application No. (s): SEA 85-C-119  
(enter County-assigned application number (s))

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

The Davey Tree Expert Company  
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 SHAREHOLDERS:** (enter first name, middle initial, and last name)

Reliance Trust Co, as Trustee for the Davey  
401k SOP and ESOP  
1100 Abernathy Road, North Park Building  
500, Suite 400  
Atlanta, GA 30382

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

Fairfax County Park Authority  
12055 Government Center Parkway, Suite 927  
Fairfax, VA 22035

**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)

Fairfax County Park Authority is a public  
body and does not have any shareholders

(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 Attachment to Par. 1(b)**

DATE: July 16, 2015  
(enter date affidavit is notarized)

127277c

for Application No. (s): SEA 85-C-119  
(enter County-assigned application number (s))

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

Parker Rodriguez Inc.  
101 N. Union St, Suite 320  
Alexandria, VA 22314

**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)

Trini M. Rodriguez  
James (Jay) E. Parker

**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)

(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: July 16, 2015
(enter date affidavit is notarized)

127277c

for Application No. (s): SEA 85-C-119
(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)

JLB Partners, L.P.
3890 W. Northwest Highway, Suite 700
Dallas, TX 75220

(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:

JLB Partners LLC (former)
JLB Partners Management LLC

Limited Partners:

Bay W. Miltenberger
Glenn D. Jones (former)
James L. Bosler
Paula Bosler Miltenberger 2005 Irrevocable Trust
Holly Bosler 2005 Irrevocable Trust
Heather Bosler 2005 Irrevocable Trust
Dianne (nmi) Bosler

(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: July 16, 2015  
(enter date affidavit is notarized)

127277c

for Application No. (s): SEA 85-C-119  
(enter County-assigned application number (s))

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

Cooley LLP  
One Freedom Square, Reston Town Center  
11951 Freedom Drive, Suite 1500  
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)**

Gian-Michele a Marca  
Jane K. Adams  
Maureen P. Alger  
DeAnna D. Allen  
Mazda K. Antia  
Orion (nmi) Armon  
Gordon C. Atkinson  
Michael A. Attanasio  
Jonathan P. Bach  
Charles J. Bair

Celia Goldwag Barenholtz  
Frederick D. Baron  
Matthew S. Bartus  
Michael D. Basile  
Keith J. Berets  
Laura Grossfield Birger  
Thomas A. Blinka  
Barbara L. Borden  
Jodie M. Bourdet  
Wendy J. Brenner  
Matthew J. Brigham

James P. Brogan  
Nicole C. Brookshire  
Matthew D. Brown  
Alfred L. Browne III  
Matthew T. Browne  
Peter F. Burns  
Blain B. Butner  
John T. Byrnes  
Robert T. Cahill  
Antonio J. Calabrese  
Christopher C. Campbell  
William Lesse Castleberry  
Lynda K. Chandler  
Reuben H. Chen  
Dennis (nmi) Childs

(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.

**Special Exception Attachment to Par. 1(c)**DATE: July 16, 2015  
(enter date affidavit is notarized)

127277c

for Application No. (s): SEA 85-C-119  
(enter County-assigned application number (s))**PARTNERSHIP NAME & ADDRESS:** (enter complete name & number, street, city, state & zip code)Cooley LLP (continued)  
One Freedom Square, Reston Town Center  
11951 Freedom Drive, Suite 1500  
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	W. Andrew H. Gantt III	Richard S. Kanowitz
Sean M. Clayton	Stephen D. Gardner (former)	Kimberly J. Kaplan-Gross
Samuel S. Coates (former)	Jon E. Gavenman	Matthew A. Karlyn (former)
Jeffrey L. Cohen	Jonathan C. Glass	Jeffrey S. Karr
Thomas A. Coll	Michael B. Goldstein	Sally A. Kay
Joseph W. Conroy	Wendy C. Goldstein	Heidi M. Keefe
Carolyn L. Craig	Kathleen A. Goodhart	Jason L. Kent
John W. Crittenden	Lawrence C. Gottlieb	Mehdi (nmi) Khodadad
Janet L. Cullum	Shane L. Goudey	Charles S. Kim
Nathan K. Cummings	Jonathan G. Graves	Kevin M. King
John A. Dado	Jacqueline I. Grise Lester	Michael J. Klisch
Scott D. Dailard	Kenneth L. Guernsey	Jason M. Koral
Benjamin G. Damstedt	Patrick P. Gunn	Barbara A. Kosacz
Craig E. Dauchy	Divakar (nmi) Gupta	Kenneth J. Krisko
Renee R. Deming	Sarah J. Guske	Carol D. Laherty
Darren K. DeStefano	Jeffrey M. Gutkin	Mark F. Lambert
Jennifer Fonner DiNucci (former)	John B. Hale	Matthew E. Langer
Eric W. Doherty	Danish (nmi) Hamid	Samantha M. LaPine
William P. Donovan, Jr.	Jonathan D. Hart (former)	John G. Lavoie
Michelle C. Doolin	M.R. Hartman, III	Robin J. Lee
Joseph M. Drayton	Bernard L. Hatcher	Louis (nmi) Lehot (former)
Christopher B. Durbin	Matthew B. Hemington	Jamie K. Leigh
John C. Dwyer	David M. Hernand (former)	Natasha V. Leskovsek
Shannon M. Eagan	Cathy Rae Hershcopf	Shira Nadich Levin
Ivor R. Elrifi	Gordon K. Ho	Alan (nmi) Levine
Heidi A. Erlacher	Lila W. Hope	Michael S. Levinson
Gordon H. Empey	C. Thomas Hopkins	Stephanie (nmi) Levy
Sonya F. Erickson	Mark M. Hrenya	Elizabeth L. Lewis
Michael R. Faber	Brendan J. Hughes	Michael R. Lincoln
Lester J. Fagen	Christopher R. Hutter	James C. T. Linfield
Jesse D. Farmer	Jay R. Indyke	Samuel M. Livermore
Brent D. Fassett	Craig D. Jacoby	Douglas P. Lobel
M. Wainwright Fishburn, Jr.	Eric C. Jensen	J. Patrick Loofbourrow
John R. Feore, Jr.	Robert L. Jones	Mark C. Looney
Thomas J. Friel, Jr.	Barclay J. Kamb	Robert B. Lovett
Francis M. Fryscak		Andrew P. Lustig
Koji F. Fukumura		
James F. Fulton, Jr.		
William S. Galliani		

(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.

**Special Exception Attachment to Par. 1(c)**DATE: July 16, 2015  
(enter date affidavit is notarized)

127277c

for Application No. (s): SEA 85-C-119  
(enter County-assigned application number (s))**PARTNERSHIP NAME & ADDRESS:** (enter complete name & number, street, city, state & zip code)Cooley LLP (continued)  
One Freedom Square, Reston Town Center  
11951 Freedom Drive, Suite 1500  
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**)

Thomas O. Mason	Frank V. Pietrantonio	Anthony M. Steigler
Jennifer J. Massey	Mark B. Pitchford	Steven M. Strauss
Joshua O. Mates	Michael L. Platt	James (nmi) Strawbridge (former)
Keith A. McDaniels (former)	Christian E. Plaza	M. Anne Swanson
Michael J. McGrail	Aaron M. Pomeroy	C. Scott Talbot
John T. McKenna	Marya A. Postner	Mark P. Tanoury
Bonnie Weiss McLeod	Steve M. Przesmicki	Gregory C. Tenhoff
Mark A. Medearis	Seth A. Rafkin	Joseph (nmi) Teja, Jr.
Laura M. Medina	Frank F. Rahmani	Michael E. Tenta
Beatriz (nmi) Mejia	Marc A. Recht	Timothy S. Teter
Craig A. Menden	Michael G. Rhodes	Michael R. Tollini
Erik B. Milch	Michelle S. Rhyu	Michael S. Tuscan
Chadwick L. Mills	Lyle D. Roberts	Joseph J. Vaughn
David E. Mills	John W. Robertson	Miguel J. Vega
J. Kevin Mills	Ricardo (nmi) Rodriguez	Erich E. Veitenheimer III
Patrick J. Mitchell	Kenneth J. Rollins	Aaron J. Velli
Ali M.M. Mojdehi	Kevin K. Rooney	David A. Walsh
Ann M. Mooney	Adam J. Rutenberg	Mark B. Weeks
Timothy J. Moore	Thomas R. Salley III	Mark R. Weinstein
William B. Morrow, III (former)	Jessica I. Valenzuela Santamaria	Thomas S. Welk
M. Howard Morse	Glen Y. Sato	Peter H. Werner
Frederick T. Muto	Martin S. Schenker	Francis R. Wheeler
Danielle E. Naftulin	• Joseph A. Scherer (former)	Geoffrey T. Willard
Ryan E. Naftulin	Marc G. Schildkraut	Andrew S. Williamson
Jeremy M. Naylor	William J. Schwartz	Peter J. Willsey
Stephen C. Neal	Audrey K. Scott	Mark (nmi) Windfeld-Hansen
Edward J. O'Connell	John H. Sellers	David J. Wittenstein
Ian (nmi) O'Donnell	Ian R. Shapiro	Nancy H. Wojtas
Kathleen M. Pakenham	Michael N. Sheetz	Amy M. Wood
Timothy G. Patterson	C. Christopher Shoff	J. Peyton Worley
Anne H. Peck	Jordan A. Silber	Nan (nmi) Wu
D. Bradley Peck	Brent B. Siler	Babak (nmi) Yaghmaie
David G. Peinsipp	Ian D. Smith	David R. Young
Nicole K. Peppe	Stephen R. Smith	Christina (nmi) Zhang
Susan Cooper Philpot	Colleen P. Gillis (f/k/a Gillis Snow)	Kevin J. Zimmer
	Whitty (nmi) Somvichian	
	Wayne O. Stacy	

(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.

**Special Exception Attachment to Par. 1(c)**

DATE: July 16, 2015  
(enter date affidavit is notarized)

127277c

for Application No. (s): SEA 85-C-119  
(enter County-assigned application number (s))

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

Cooley LLP (continued)  
One Freedom Square, Reston Town Center  
11951 Freedom Drive, Suite 1500  
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**)

Additions:

• Additions:

Ann (nmi) Bevitt  
Nicholas (nmi) Bolter  
David (nmi) Bresnick  
John A. Clendenin  
Chris (nmi) Coulter  
James R. Crabtree  
Mark J. Deem  
Matthew P. Dubofsky  
Erik S. Edwards  
Mark C. Everiss  
Christopher M. Finney  
Laurence M. Harris  
Nicholas A. Hobson  
Richard M. Hopley  
Jeffrey M. Kaban  
David R. Kendall  
Benjamin (nmi) Kleine  
Pang (nmi) Lee  
Haibo J. Lu  
Ed (nmi) Lukins  
Nicola (nmi) Maguire  
James J. Maton  
Becket (nmi) McGrath  
Phillip E. Morton  
Rama (nmi) Padmanabhan  
Sarah E. Pearce  
Kevin J. Perry  
Robert W. Phillips  
Akash (nmi) Sachdeva  
Ellen A. Scordino  
Justin M. Stock  
Scott B. Weston  
John (nmi) Wilkinson  
Jonathan (nmi) Yorke

Natasha (nmi) Kaye  
• Barbara R. Mirza

(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.

SPECIAL EXCEPTION AFFIDAVIT

DATE: July 16, 2015  
(enter date affidavit is notarized)

127277c

for Application No. (s): SEA 85-C-119  
(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.

**SPECIAL EXCEPTION AFFIDAVIT**

DATE: July 16, 2015  
(enter date affidavit is notarized)

127277c

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.)**

Linwood (nmi) Gorham, a member of the Board for the Fairfax County Park Authority, made a contribution in excess of \$100 to Gerald Hyland for Fairfax County Board of Supervisors.

(Continued on Rezoning Attachment to Par. 3)

**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:

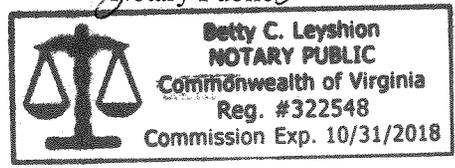
(check one)  Applicant  Applicant's Authorized Agent

Brian J. Winterhalter, Esq.  
(type or print first name, middle initial, last name, and & title of signee)

Subscribed and sworn to before me this 16th day of July 20 15, in the State/Comm. of Virginia, County/City of Fairfax.

My commission expires: 10/31/2018

Betty C. Leyshion  
Notary Public



**Special Exception Attachment to Par. 3**

DATE: July 16, 2015  
(enter date affidavit is notarized)

127277c

for Application No. (s): SEA 85-C-119  
(enter County-assigned application number (s))

- Richard C. Sullivan, Jr., a former member of the Board for the Fairfax County Park Authority, made a contribution in excess of \$100 to John Foust for Fairfax County Board of Supervisors.
- William G. Bouie, a member of the Board for the Fairfax County Park Authority, made a contribution in excess of \$100 to John Foust for Fairfax County Board of Supervisors.
- Grace Wolf for Herndon Town Council made a contribution in excess of \$100 to John Foust for Fairfax County Board of Supervisors.
- Grace Han Wolf, a member of the Board for the Fairfax County Park Authority, made a contribution in excess of \$100 to John Foust for Congress.

(check if applicable)

There are more disclosures to the listed for Par. 3, and Par. 3 is continued further on a "Special Exception Attachment to Par. 3" form.