



# 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.: PCA 79-C-037-07  
Applicant: JLB Dulles Tech LLC  
PC Hearing Date: 6/18/15  
BOS Hearing Date: 7/28/15

**REF.:** 123578

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 **123578c**, 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

**REZONING AFFIDAVIT**

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

123578c

I, Brian J. Winterhalter, 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

in Application No.(s): PCA 79-C-037-07  
(enter County-assigned application number(s), e.g. RZ 88-V-001)

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

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

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

<b>NAME</b> (enter first name, middle initial, and last name)	<b>ADDRESS</b> (enter number, street, city, state, and zip code)	<b>RELATIONSHIP(S)</b> (enter applicable relationships listed in <b>BOLD</b> above)
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 "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: July 16, 2015  
 (enter date affidavit is notarized)

123578 e

for Application No. (s): PCA 79-C-037-07  
 (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 <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 "Rezoning Attachment to Par. 1(a)" form.

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

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

123578c

for Application No. (s): PCA 79-C-037-07  
(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)
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 "Rezoning Attachment to Par. 1(a)" form.

REZONING AFFIDAVIT

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

123578c

for Application No. (s): PCA 79-C-037-07
(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)

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

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

Bay W. Miltenberger, Manager (former)
JLB Dulles Tech Management LLC, Manager

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

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

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

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

123578 c

for Application No. (s): PCA 79-C-037-07  
(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 SHAREHOLDER:** (enter first name, middle initial, and last name)  
JLB Partners L.P.

=====

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

=====

**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.

=====

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

Bay W. Miltenberger, Dir. & CEO	Paul (nmi) Johnston, COO	Rob (nmi) Grovenstein, CIO	Charles C. Carey, Dir. & CFO
Glenn D. Jones, Manager (former)	James L. Bosler, Dir	Mark D. Van Kirk, Dir.	Heather (nmi) Kreager, Dir.
Paul E. Rowsey, III, Dir.	Russell (nmi) Cobb, Treas.		

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

123578c

for Application No. (s): PCA 79-C-037-07  
(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 SHAREHOLDER:** (enter first name, middle initial, and last name)

Bay W. Miltenberger

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

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

Bay W. Miltenberger, Managing Member

**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

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

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

Bay W. Miltenberger, Manager  
Charles C. Carey, Vice President

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

123578c

for Application No. (s): PCA 79-C-037-07  
(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 SHAREHOLDER:** (enter first name, middle initial, and last name)  
Beneficiary: Paula Bosler Miltenberger

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

=====

**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

=====

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

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

1235780

for Application No. (s): PCA 79-C-037-07  
(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 SHAREHOLDER:** (enter first name, middle initial, and last name)

Beneficiary: Heather (nmi) Bosler

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

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

Heather (nmi) Bosler, Trustee

**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.

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

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

Heather (nmi) Kreager, Chair  
Esfandiyar E. Dinshaw, Dir.  
Paul (nmi) Rowsey, CEO & Pres.  
Mark (nmi) Van Kirk, Sen. VP

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

123578C

for Application No. (s): PCA 79-C-037-07  
(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 SHAREHOLDER:** (enter first name, middle initial, and last name)

Consolidated Investment Services, Inc.

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

Sammons Enterprises, Inc., Manager

**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.

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

Sammons Enterprises, Inc., Manager

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

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

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(enter date affidavit is notarized)

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for Application No. (s): PCA 79-C-037-07  
(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 SHAREHOLDER:** (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.

=====

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

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

Thomas (nmi) Corcoran, Chair	Heather (nmi) Kreager, Exec. Comm. Chair & CEO	Esfandyar E. Dinshaw, Pres.
Darron (nmi) Ash, Sen. VP & CFO	Linda (nmi) Newman, VP, GC & Sec.	Pam (nmi) Doeppe, VP & Treas.
Cheryl (nmi) Gosch, Ass. GC & Ass. Sec.		

=====

**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)

=====

**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)**

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for Application No. (s): PCA 79-C-037-07  
(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 SHAREHOLDER:** (enter first name, middle initial, and last name)

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

**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)

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)

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

123578c

for Application No. (s): PCA 79-C-037-07  
(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 SHAREHOLDER:** (enter first name, middle initial, and last name)

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

**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)

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

**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: July 16, 2015  
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123578c

for Application No. (s): PCA 79-C-037-07  
(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 SHAREHOLDER:** (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

**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)

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

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

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

REZONING AFFIDAVIT

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

123578 c

for Application No. (s): PCA 79-C-037-07
(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)

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

(check if applicable) [X] The above-listed partnership has no limited partners.

NAMES AND TITLE OF THE PARTNERS (enter first name, middle initial, last name, and title, e.g. General Partner, Limited Partner, or General and Limited Partner)

- 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 "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: July 16, 2015

123578c

(enter date affidavit is notarized)

for Application No. (s): PCA 79-C-037-07

(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**)

- |                           |                                  |                             |
|---------------------------|----------------------------------|-----------------------------|
| Gian-Michele a Marca      | William T. Christiansen, II      | Kathleen A. Goodhart        |
| Jane K. Adams             | Sean M. Clayton                  | Lawrence C. Gottlieb        |
| Maureen P. Alger          | Samuel S. Coates (former)        | Shane L. Goudey             |
| DeAnna D. Allen           | Jeffrey L. Cohen                 | William E. Grauer (former)  |
| Thomas R. Amis (former)   | Thomas A. Coll                   | Jonathan G. Graves          |
| Mazda K. Antia            | Joseph W. Conroy                 | Jacqueline I. Grise Lester  |
| Orion (nmi) Armon         | Carolyn L. Craig                 | Kenneth L. Guernsey         |
| Gordon C. Atkinson        | John W. Crittenden               | Patrick P. Gunn             |
| Michael A. Attanasio      | Janet L. Cullum                  | Jeffrey M. Gutkin           |
| Jonathan P. Bach          | Nathan K. Cummings               | John B. Hale                |
| Charles J. Bair           | John A. Dado                     | Danish (nmi) Hamid          |
| Scott S. Balber (former)  | Benjamin G. Damstedt             | Walter G. Hanchuk (former)  |
| Celia Goldwag Barenholtz  | Craig E. Dauchy                  | M.R. Hartman, III           |
| Frederick D. Baron        | Renee R. Deming                  | Bernard L. Hatcher          |
| Matthew S. Bartus         | Darren K. DeStefano              | Matthew B. Hemington        |
| Keith J. Berets           | Jennifer Fonner DiNucci (former) | David M. Hernand (former)   |
| Laura Grossfield Birger   | Michelle C. Doolin               | Cathy Rae Hershkopf         |
| Thomas A. Blinka          | Joseph M. Drayton                | John (nmi) Hession (former) |
| Barbara L. Borden         | Christopher B. Durbin            | Gordon K. Ho                |
| Jodie M. Bourdet          | John C. Dwyer                    | Lila W. Hope                |
| Wendy J. Brenner          | Shannon M. Eagan                 | C. Thomas Hopkins           |
| Matthew J. Brigham        | Gordon H. Empey                  | Mark M. Hrenya              |
| James P. Brogan           | Sonya F. Erickson                | Christopher R. Hutter       |
| Nicole C. Brookshire      | Michael R. Faber                 | Jay R. Indyke               |
| Matthew D. Brown          | Lester J. Fagen                  | Craig D. Jacoby             |
| Alfred L. Browne III      | Jesse D. Farmer                  | Eric C. Jensen              |
| Matthew T. Browne         | Brent D. Fassett                 | Robert L. Jones             |
| Peter F. Burns            | M. Wainwright Fishburn, Jr.      | Barclay J. Kamb             |
| Robert T. Cahill          | Thomas J. Friel, Jr.             | Richard S. Kanowitz         |
| Antonio J. Calabrese      | Francis M. Fryscak               | Kimberly J. Kaplan-Gross    |
| Christopher C. Campbell   | Koji F. Fukumura                 | Matthew A. Karlyn (former)  |
| William Lesse Castleberry | James F. Fulton, Jr.             | Jeffrey S. Karr             |
| Lynda K. Chandler         | William S. Galliani              | Sally A. Kay                |
| Reuben H. Chen            | W. Andrew H. Gantt III           | Heidi M. Keefe              |
| Dennis (nmi) Childs       | Stephen D. Gardner (former)      | Jason L. Kent               |
|                           | Jon E. Gavenman                  | John (nmi) Kheit (former)   |
|                           | Wendy C. Goldstein               | Mehdi (nmi) Khodadad        |
|                           |                                  | Charles S. Kim              |
|                           |                                  | Kevin M. King               |

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

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for Application No. (s): PCA 79-C-037-07  
(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**)

- |                              |                                 |                                       |
|------------------------------|---------------------------------|---------------------------------------|
| Barbara A. Kosacz            | Chadwick L. Mills               | Kenneth J. Rollins                    |
| Kenneth J. Krisko            | Patrick J. Mitchell             | Kevin K. Rooney                       |
| John S. Kyle (former)        | Ali M.M. Mojdehi                | Adam J. Rutenberg                     |
| Carol D. Laherty             | Ann M. Mooney                   | Thomas R. Salley III                  |
| Mark F. Lambert              | Timothy J. Moore                | Jessica I. Valenzuela Santamaria      |
| Matthew E. Langer            | William B. Morrow, III (Former) | Glen Y. Sato                          |
| Samantha M. LaPine           | M. Howard Morse                 | Martin S. Schenker                    |
| John G. Lavoie               | Frederick T. Muto               | ● Joseph A. Scherer (former)          |
| Robin J. Lee                 | Danielle E. Naftulin            | Marc G. Schildkraut                   |
| ● Louis (nmi) Lehot (former) | Ryan E. Naftulin                | William J. Schwartz                   |
| Jamie K. Leigh               | Jeremy M. Naylor                | Audrey K. Scott                       |
| Ronald S. Lemieux (former)   | Stephen C. Neal                 | John H. Sellers                       |
| Natasha V. Leskovsek         | Ian (nmi) O'Donnell             | Ian R. Shapiro                        |
| Shira Nadich Levin           | Kathleen M. Pakenham            | Michael N. Sheetz                     |
| Alan (nmi) Levine            | Nikesh (nmi) Patel (former)     | C. Christopher Shoff                  |
| Michael S. Levinson          | Timothy G. Patterson            | Jordan A. Silber                      |
| Stephanie (nmi) Levy         | Anne H. Peck                    | Brent B. Siler                        |
| Elizabeth L. Lewis           | D. Bradley Peck                 | Ian D. Smith                          |
| Michael R. Lincoln           | David G. Peinsipp               | Stephen R. Smith                      |
| James C. T. Linfield         | Nicole K. Peppe                 | Colleen P. Gillis (f/k/a Gillis Snow) |
| Chet F. Lipton (former)      | Susan Cooper Philpot            | Tower C. Snow, Jr. (former)           |
| Samuel M. Livermore          | Frank V. Pietrantonio           | Whitty (nmi) Somvichian               |
| Douglas P. Lobel             | Mark B. Pitchford               | Wayne O. Stacy                        |
| J. Patrick Loofbourrow       | Michael L. Platt                | Anthony M. Steigler                   |
| Mark C. Looney               | Christian E. Plaza              | Steven M. Strauss                     |
| Robert B. Lovett             | Marya A. Postner                | Ronald R. Sussman (former)            |
| Andrew P. Lustig             | Steve M. Przesmicki             | C. Scott Talbot                       |
| Thomas O. Mason              | Seth A. Raffkin                 | Mark P. Tanoury                       |
| Jennifer J. Massey           | Frank F. Rahmani                | Gregory C. Tenhoff                    |
| Joshua O. Mates              | Marc A. Recht                   | Joseph (nmi) Teja, Jr.                |
| Keith A. McDaniels (former)  | Michael G. Rhodes               | Michael E. Tenta                      |
| Michael J. McGrail           | Michelle S. Rhyu                | Timothy S. Teter                      |
| John T. McKenna              | Lyle D. Roberts                 | Michael R. Tollini                    |
| Bonnie Weiss McLeod          | John W. Robertson               | Michael S. Tuscan                     |
| Mark A. Medearis             | Ricardo (nmi) Rodriguez         | Miguel J. Vega                        |
| Laura M. Medina              |                                 | Erich E. Veitenheimer III             |
| Beatriz (nmi) Mejia          |                                 | Aaron J. Velli                        |
| Craig A. Menden              |                                 |                                       |
| Erik B. Milch                |                                 |                                       |

(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)**

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for Application No. (s): PCA 79-C-037-07  
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**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**)

David A. Walsh  
Mark B. Weeks  
Mark R. Weinstein  
Thomas S. Welk  
Peter H. Werner  
Francis R. Wheeler  
Geoffrey T. Willard  
Andrew S. Williamson  
Peter J. Willsey  
Mark (nmi) Windfeld-Hansen  
Nancy H. Wojtas  
Amy M. Wood  
Nan (nmi) Wu  
Babak (nmi) Yaghmaie  
David R. Young  
Christina (nmi) Zhang  
Kevin J. Zimmer

Additions:  
Michael D. Basile  
Ann (nmi) Bevitt  
Nicholas (nmi) Bolter  
David (nmi) Bresnick  
Blain B. Butner  
John T. Byrnes  
John A. Clendenin  
Chris (nmi) Coulter  
James R. Crabtree  
Scott D. Dailard  
Mark J. Deem  
Eric W. Doherty  
William P. Donovan, Jr.  
Matthew P. Dubofsky  
Erik S. Edwards  
Ivor R. Elrifi  
Heidi A. Erlacher  
Mark C. Everiss  
John R. Feore, Jr.  
Christopher M. Finney  
Jonathon C. Glass  
Michael B. Goldstein  
Divakar (nmi) Gupta  
Sarah J. Guske

Additions continued:  
Laurence M. Harris  
Nicholas A. Hobson  
Richard M. Hopley  
Brendan J. Hughes  
Jeffrey M. Kaban  
David R. Kendall  
Benjamin (nmi) Kleine  
Michael J. Klisch  
Jason M. Koral  
Pang (nmi) Lee  
Haibo J. Lu  
Ed (nmi) Lukins  
Nicola (nmi) Maguire  
Jason J. Maton  
Becket (nmi) McGrath  
David E. Mills  
J. Kevin Mills  
Phillip E. Morton  
Edward J. O'Connell  
Rama (nmi) Padmanabhan  
Sarah E. Pearce  
Kevin J. Perry  
Robert W. Phillips  
Aaron M. Pomeroy  
Akash (nmi) Sachdeva  
Ellen A. Scordino  
Justin M. Stock  
M. Anne Swanson  
Joseph J. Vaughn  
Scott B. Weston  
John (nmi) Wilkinson  
David J. Wittenstein  
Jonathan (nmi) Yorke  
J. Peyton Worley

(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: July 16, 2015  
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for Application No. (s): PCA 79-C-037-07  
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**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 continued:

- Natsaha (nmi) Kaye
- Barbara R. Mirza

(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

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for Application No. (s): PCA 79-C-037-07  
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1(d). One of the following boxes **must** be checked:

In addition to the names listed in Paragraphs 1(a), 1(b), and 1(c) above, the following is a listing of any and all other individuals who own in the aggregate (directly and as a shareholder, partner, and beneficiary of a trust) 10% or more of the **APPLICANT, TITLE OWNER, CONTRACT PURCHASER, or LESSEE\*** of the land:

Other than the names listed in Paragraphs 1(a), 1(b), and 1(c) above, no individual owns in the aggregate (directly and as a shareholder, partner, and beneficiary of a trust) 10% or more of the **APPLICANT, TITLE OWNER, CONTRACT PURCHASER, or LESSEE\*** of the land.

2. That no member of the Fairfax County Board of Supervisors, Planning Commission, or any member of his or her immediate household owns or has any financial interest in the subject land either individually, by ownership of stock in a corporation owning such land, or through an interest in a partnership owning such land.

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

None.

(check if applicable)  There are more interests to be listed and Par. 2 is continued on a "Rezoning Attachment to Par. 2" form.

REZONING AFFIDAVIT

DATE: July 16, 2015
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123578c

for Application No. (s): PCA 79-C-037-07
(enter County-assigned application number(s))

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

EXCEPT AS FOLLOWS: (NOTE: If answer is none, enter "NONE" on line below.)
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 "Rezoning Attachment to Par. 3" form.

4. That the information contained in this affidavit is complete, that all partnerships, corporations, and trusts owning 10% or more of the APPLICANT, TITLE OWNER, CONTRACT PURCHASER, or LESSEE\* of the land have been listed and broken down, and that prior to each and every public hearing on this matter, I will reexamine this affidavit and provide any changed or supplemental information, including business or financial relationships of the type described in Paragraph 3 above, that arise on or after the date of this application.

WITNESS the following signature:

(check one)

[ ] Applicant [x] Applicant's Authorized Agent
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 2015, in the State/Comm. of Virginia, County/City of Fairfax.

My commission expires: 10/31/2018

