



County of Fairfax, Virginia

MEMORANDUM

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

DATE: September 8, 2015

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

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

SUBJECT: Affidavit
Application No.: PCA 83-S0029-02/DPA-C-546-24
Applicant: Chick-fil-A, Inc.
PC Hearing Date: 7/15/15
BOS Hearing Date: 9/22/15

REF.: 126949

Attached is an affidavit which has been approved by the Office of the County Attorney for the referenced case. Please include this affidavit dated 9/4/15, which bears my initials and is numbered **126949c**, when you prepare the **Final 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: SEP 4 2015
(enter date affidavit is notarized)

126949c

I, Sheri L. Akin, 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 83-S-029-02/DPA-C-546-24
(enter County-assigned application number(s), e.g. RZ 88-V-001)

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

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

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

Table with 3 columns: NAME, ADDRESS, RELATIONSHIP(S). Includes entries for Chick-fil-A, Inc. and Stuart-Burke Centre Shopping Center, LLC.

(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)

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(enter date affidavit is notarized)

126949 c

for Application No. (s): PCA 83-S-029-02/DPA-C-546-24
(enter County-assigned application number (s))

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

NAME (enter first name, middle initial, and last name)	ADDRESS (enter number, street, city, state, and zip code)	RELATIONSHIP(S) (enter applicable relationships listed in BOLD above)
Bohler Engineering VA, LLC Agent: Keith G. Simpson David B. Logan ● Michael J. Birkland ● Travis W. D'Amico	22636 Davis Drive, Suite 250 Sterling, VA 20164	Engineer/Agent for Applicant
McGuireWoods LLP Agents: Scott E. Adams David R. Gill Jonathan P. Rak Gregory A. Riegler Kenneth W. Wire Sheri L. Akin Lisa M. Chiblow (former) Lori R. Greenlief	1750 Tysons Boulevard, Suite 1800 Tysons Corner, VA 22102	Attorney/Agent for Applicant Attorney/Agent Attorney/Agent Attorney/Agent Planner/Agent Planner/Agent Planner/Agent
M.J. Wells & Associates, Inc. Agent: Robin L. Antonucci William F. Johnson Michael R. Pinkoske	1420 Spring Hill Road, Suite 610 Tysons, VA 22102	Traffic Consultant/Agent for Applicant

(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

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for Application No. (s): PCA 83-S-029-02/DPA-C-546-24
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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)

Chick-fil-A, Inc.
5200 Buffington Road
Atlanta, GA 30349

DESCRIPTION OF CORPORATION: (check one statement)

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

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

Dan T. Cathy; Donald M. Cathy, Trudy C. White, S. Truett Cathy Irrevocable Trust U/A dated 5/17/1979
S. Truett Cathy Charitable Remainder Unitrust U/A dated 12/21/1993 f/b/o WinShape Foundation, Inc. (a GA nonprofit, 501(c)(3) organization)

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

Directors: S. Truett Cathy, Jeannette M. Cathy, Dan T. Cathy, Donald M. Cathy
Officers: Dan T. Cathy, Chairman/President/CEO/Asst. Secty; Jeannette M. Cathy, Secty/Treasurer; Donald M. Cathy, EVP; James B. McCabe, EVP/CFO/Asst. Secty/Asst. Treasurer; Steve A. Robinson, EVP/CMO; Timothy P. Tassopoulos, EVP; Roger E. Blythe, Jr., VP; Jonathan B. Bridges, VP; William F. Faulk, VP; Brent Ragsdale, VP/CAO/Asst. Secty/ Asst. Treasurer; T. Mark Miller, VP; John H. McCleskey, VP; David G. Salyers, VP; Dee Ann Turner, VP; Erwin C. Reid, VP; Robert P. Dugas, VP; Philip A. Barrett, VP [CONT'D]
(check if applicable) There is more corporation information and Par. 1(b) is continued on a "Rezoning Attachment 1(b)" form.

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

Rezoning Attachment to Par. 1(b)

DATE: SEP 4 2015
(enter date affidavit is notarized)

126949c

for Application No. (s): PCA 83-S-029-02/DPA-C-546-24
(enter County-assigned application number (s))

NAME & ADDRESS OF CORPORATION: (enter complete name, number, street, city, state, and zip code)
Chick-fil-A, Inc. (CONT'D)
5200 Buffington Road
Atlanta, GA 30349

DESCRIPTION OF CORPORATION: (check one statement)
 There are 10 or less shareholders, and all of the shareholders are listed below.
 There are more than 10 shareholders, and all of the shareholders owning 10% or more of any class of stock issued by said corporation are listed below.
 There are more than 10 shareholders, but no shareholder owns 10% or more of any class of stock issued by said corporation, and no shareholders are listed below.

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

=====

NAMES OF OFFICERS & DIRECTORS: (enter first name, middle initial, last name, and title, e.g. **President, Vice-President, Secretary, Treasurer, etc.**)
B. Lynn Chastain, VP/General Counsel/Asst. Secty; Barry V. White, VP; S. Tammy Pearson, VP/Asst. General Counsel; Clifford T. Robinson, VP; David B. Farmer, VP; Michael F. Erbrick, VP/CIO; Rodney Bullard, VP; Carrie Kurlander, VP; Donna W. Birbow, VP; Sandra T. Moody, VP; Andrew T. Cathy, VP; William J. Dunphy, VP; Christopher T. Sweatt, VP; Richard C. Matherne, VP

=====

NAME & ADDRESS OF CORPORATION: (enter complete name, number, street, city, state, and zip code)
Steuart-Burke Centre Shopping Center, LLC
5454 Wisconsin Avenue, Suite 1600
Chevy Chase, MD 20815

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)

Steuart Retail Centers, LLC, Managing Member

=====

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: SEP 4 2015
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(enter County-assigned application number (s))

NAME & ADDRESS OF CORPORATION: (enter complete name, number, street, city, state, and zip code)
Steuart Retail Centers, LLC
5454 Wisconsin Avenue, Suite 1600
Chevy Chase, MD 20815

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)

Steuart Investment Company, Managing Member

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)
Steuart Investment Company
5454 Wisconsin Avenue, Suite 1600
Chevy Chase, MD 20815

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)

Guy T. Steuart, II Subtrust under the Voting Stock Dynasty Trust dated November 16, 2005 f/b/o of Elizabeth S. Kret, Guy T. Steuart, III, Bradley C. Steuart, Carter M. Steuart, Hugh T. Steuart
Frank T. Steuart Subtrust under the Voting Stock Dynasty Trust dated November 16, 2005 f/b/o of Katherine E. Steuart, Mary P. Steuart
Leonard P. Steuart, III Subtrust under the Voting Stock Dynasty Trust dated November 16, 2005 f/b/o Holly S. Richardson [CONT'D]

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

John R. Clark, III, President	Guy T. Steuart, III, SVP	Karen Lawson Butler, Secty.
Frank T. Steuart, EVP & COB	Bradley C. Steuart, Asst. Secty./Asst. Treasurer	
Guy T. Steuart, II, COB	Michael B. Goheen, CFO/Treasurer	

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

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

Steuart Investment Company [CONT'D]
5454 Wisconsin Avenue, Suite 1600
Chevy Chase, MD 20815

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)

Holly S. Robinson Subtrust under the Voting Stock Dynasty Trust dated November 16, 2005 f/b/o Steuart A. Richardson,
Conner A. Richardson
FTS 2008 Dynasty Trust f/b/o of Katherine E. Steuart, Mary P. Steuart

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)

Bohler Engineering VA, LLC
22636 Davis Drive, Suite 250
Sterling, VA 20164

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)

Bohler Engineering, P.C. David B. Logan
Adam J. Volanth
Mark R. Joyce
Daniel M. Duke

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

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

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NAME & ADDRESS OF CORPORATION: (enter complete name, number, street, city, state, and zip code)
Bohler Engineering, P.C.
22636 Davis Drive, Suite 250
Sterling, VA 20164

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)

Bohler Management, Inc.

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

NAME & ADDRESS OF CORPORATION: (enter complete name, number, street, city, state, and zip code)
Bohler Management, Inc.
22636 Davis Drive, Suite 250
Sterling, VA 20164

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)

Adam J. Volanth	Joseph Deal	Matthew Smith
Brian Zappala	Daniel M. Duke	
William Goebel	Mark R. Joyce	
Robert Irons	Adam Benosky	

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

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

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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
Tysons, VA 22102

DESCRIPTION OF CORPORATION: (check one statement)

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

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

M.J. Wells & Associates, Inc. Employee Stock Ownership Trust. All employees are eligible plan participants; however, no one employee 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.)

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

DESCRIPTION OF CORPORATION: (check one statement)

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

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

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

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

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1(c). The following constitutes a listing*** of all of the PARTNERS, both GENERAL and LIMITED, in any partnership disclosed in this affidavit:

PARTNERSHIP INFORMATION

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

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

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

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

Equity Partners of McGuireWoods LLP

- | | | |
|-------------------------|--------------------|-----------------------|
| Adams, John D. | Belcher, Dennis I. | Busch, Stephen D. |
| • Allen, Joel S. | Bell, Craig D. | Cabaniss, Thomas E. |
| Anderson, Arthur E., II | Bilik, R. E. | Cacheris, Kimberly Q. |
| Anderson, Mark E. | Blank, Jonathan T. | Cairns, Scott S. |
| Andre-Dumont, Hubert | Boardman, J. K. | Capwell, Jeffrey R. |
| Bagley, Terrence M. | Brenner, Irving M. | Cason, Alan C. |
| Barger, Brian D. | Brooks, Edwin E. | Chaffin, Rebecca S. |
| • Barrett, John M. | Brose, R. C. | Chapman, Jeffrey J. |
| Becker, Scott L. | Burk, Eric L. | Clark, Jeffrey C. |

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

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

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

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

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

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

- | | | |
|------------------------|-------------------------|---------------------------|
| Cockrell, Geoffrey C. | Fratkin, Bryan A. | Hosmer, Patricia F. |
| Collins, Darren W. | Freedlander, Mark E. | Isaf, Fred T. |
| Covington, Peter J. | Freeman, Jeremy D. | Jackson, J. B. |
| Cramer, Robert W. | Fuhr, Joy C. | Jewett, Bryce D., III |
| Cromwell, Richard J. | Gambill, Michael A. | Jordan, Hilary P. |
| Culbertson, Craig R. | Glassman, Margaret M. | Justus, J. B. |
| Cullen, Richard (nmi) | Glickson, Scott L. | Kahn, Brian A. |
| Daglio, Michael R. | Gold, Stephen (nmi) | Kanazawa, Sidney K. |
| De Ridder, Patrick A. | Goldstein, Philip (nmi) | Kane, Matthew C. |
| Dickerman, Dorothea W. | Grant, Richard S. | Kang, Franklin D. |
| DiMattia, Michael J. | Greenberg, Richard T. | Kannensohn, Kimberly J. |
| Dooley, Kathleen H. | Greene, Christopher K. | Katsantonis, Joanne (nmi) |
| Downing, Scott P. | Greenspan, David L. | Keeler, Steven J. |
| Edwards, Elizabeth F. | Gresham, A. B. | Kilpatrick, Gregory R. |
| Ensing, Donald A. | Grieb, John T. | King, Donald E. |
| ● Evans, Gregory L. | Harmon, Jonathan P. | Kobayashi, Naho (nmi) |
| Evans, Jason D. | Harmon, T. C. | Konia, Charles A. |
| Ey, Douglas W., Jr. | Hartsell, David L. | Kratz, Timothy H. |
| Farrell, Thomas M. | Hatcher, J. K. | Kromkowski, Mark A. |
| Feller, Howard (nmi) | Hayden, Patrick L. | Krueger, Kurt J. |
| Finger, Jon W. | Hayes, Dion W. | Kutrow, Bradley R. |
| Finkelson, David E. | Hedrick, James T., Jr. | La Fratta, Mark J. |
| Foley, Douglas M. | Hilton, Robert C. | Lamb, Douglas E. |
| Fox, Charles D., IV | Horne, Patrick T. | Lapp, David R. |
| Franklin, Ronald G. | Hornyak, David J. | Lias-Booker, Ava E. |

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

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for Application No. (s): PCA 83-S-029-02/DPA-C-546-24
(enter County-assigned application number (s))

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

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

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

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

- | | | |
|----------------------------|----------------------------|----------------------------|
| Link, Vishwa B. | Michalik, Christopher M. | Richardson, David L. |
| Little, Nancy R. | Milanti, Peter A. | Riegle, Gregory A. |
| Long, William M. | Miller, Amy E. | Riley, James B., Jr. |
| Lukitsch, Bethany G. | Moldovan, Victor L. | Riopelle, Brian C. |
| Mandel, Michael D. | Muckenfuss, Robert A. | Roberts, Manley W. |
| Manning, Amy B. | Mullins, P. T. | Robinson, Stephen W. |
| Marianes, William B. | Murphy, Sean F. | Roeschenthaler, Michael J. |
| Marshall, Gary S. | Nahal, Hardeep S. | Rogers, Marvin L. |
| Marshall, Harrison L., Jr. | Natarajan, Rajsekhar (nmi) | Rohman, Thomas P. |
| Marsico, Leonard J. | Neale, James F. | Ronn, David L. |
| Martin, Cecil E., III | Nesbit, Christopher S. | Rosen, Gregg M. |
| Martin, George K. | Newhouse, Phillip J. | Russo, Angelo M. |
| Martinez, Peter W. | O'Grady, John B. | Rust, Dana L. |
| Mason, Richard J. | Oakey, David N. | Satterwhite, Rodney A. |
| Mathews, Eugene E., III | Older, Stephen E. | Scheurer, Phillip C. |
| Mayberry, William C. | Oostdyk, Scott C. | Schewel, Michael J. |
| McDonald, John G. | Padgett, John D. | Schmidt, Gordon W. |
| McFarland, Robert W. | Parker, Brian K. | Sellers, Jane W. |
| McGinnis, Kevin A. | Perzek, Philip J. | Sethi, Akash D. |
| McIntyre, Charles W. | Phillips, Michael R. | Shelley, Patrick M. |
| McKinnon, Michele A. | Pryor, Robert H. | Simmons, L. D., II |
| McLean, David P. | Pumphrey, Brian E. | Slone, Daniel K. |
| McLean, J. D. | Pusateri, David P. | Spahn, Thomas E. |
| McNab, S. K. | Rak, Jonathan P. | Spitz, Joel H. |
| McRill, Emery B. | Reid, Joseph K., III | Spivey, Angela M. |

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

Rezoning Attachment to Par. 1(c)

DATE: SEP 4 2015
(enter date affidavit is notarized)

126949c

for Application No. (s): PCA 83-S-029-02/DPA-C-546-24
(enter County-assigned application number (s))

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

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

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

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

- | | | |
|-----------------------|-------------------------|-------------------------|
| Stallings, Thomas J. | Thanner, Christopher J. | Walker, W. K., Jr. |
| Steen, Bruce M. | Thornhill, James A. | Walsh, Amber M. |
| ● Steggerda, Todd R. | Van Horn, James E. | Westwood, Scott E. |
| Stein, Marta A. | Vance, Robin C. | Whelpley, David B., Jr. |
| Stone, Jacquelyn E. | Vaughn, Scott P. | White, H. R., III |
| Swan, David I. | Vick, Howard C., Jr. | White, Walter H., Jr. |
| Symons, Noel H. | Viola, Richard W. | Wilburn, John D. |
| Tackley, Michael O. | Wade, H. L., Jr. | Williams, Steven R. |
| Tarry, Samuel L., Jr. | Walker, John T., IV | ● Woodard, Michael B. |
| Taylor, R. T. | Walker, Thomas R. | Wren, Elizabeth G. |

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

FORM RZA-1 Updated (7/1/06) ● Information added since the printing of the 6/30/15 Staff Report.

Rezoning Attachment to Par. 1(c)

DATE: SEP 4 2015
(enter date affidavit is notarized)

126949c

for Application No. (s): PCA 83-S-029-02/DPA-C-546-24
(enter County-assigned application number (s))

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

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

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

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

(Former Equity Partner List)

- Alphonso, Gordon R.
- Becket, Thomas L.
- Boland, J. W.
- Gibson, Donald J., Jr.
- Heberton, George H.
- Hutson, Benne C.
- Kerr, James Y., II
- Kittrell, Steven D.
- Simmons, Robert W.
- Slaughter, D. F.

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

REZONING AFFIDAVIT

DATE: SEP 4 2015
(enter date affidavit is notarized)

126949c

for Application No. (s): PCA 83-S-029-02/DPA-C-546-24
(enter County-assigned application number(s))

1(d). One of the following boxes **must** be checked:

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

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

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

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

NONE

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

REZONING AFFIDAVIT

DATE: SEP 4 2015
(enter date affidavit is notarized)

126949c

for Application No. (s): PCA 83-S-029-02/DPA-C-546-24
(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: Sheri L. Akin

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

Sheri L. Akin, Land Use Planner
(type or print first name, middle initial, last name, and title of signee)

Subscribed and sworn to before me this 4th day of September 2015, in the State/Comm. of Virginia, County/City of Fairfax.

Grace E. Chae
Notary Public

My commission expires: 5/31/2016

