



# 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 10, 2015

**TO:** Suzanne Wright, Staff Coordinator  
Zoning Evaluation Division  
Department of Planning and Zoning

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

**SUBJECT:** Affidavit  
Application No.: SEA 2002-RP-031-02  
Applicant: The MITRE Corporation  
PC Hearing Date: 7/8/15  
BOS Hearing Date: 9/22/15

**REF.:** 128487

Attached is an affidavit which has been approved by the Office of the County Attorney for the referenced case. Please include this affidavit dated 9/9/15, which bears my initials and is numbered **128487c**, 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

**SPECIAL EXCEPTION AFFIDAVIT**

DATE: September 9, 2015  
(enter date affidavit is notarized)

I, Ben I. Wales, do hereby state that I am an  
(enter name of applicant or authorized agent)

128487c

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

in Application No.(s): SEA 2002-PR-031-02  
(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><br>(enter first name, middle initial, and last name)                                                           | <b>ADDRESS</b><br>(enter number, street, city, state, and zip code) | <b>RELATIONSHIP(S)</b><br>(enter applicable relationships listed in <b>BOLD</b> above) |
|----------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------|----------------------------------------------------------------------------------------|
| The MITRE Corporation<br>Agents: Julie A. Bowen                                                                            | 7515 Colshire Drive<br>McLean, VA 22102                             | Applicant/Owner                                                                        |
| Jones Lang LaSalle Americas, Inc.<br>● Agents: Kem Shackelford Courtenay<br>(former)<br>Abby J. Goodman<br>Amy (nmi) Weber | 1801 K Street, N.W.<br>Suite #1000<br>Washington, DC 20006          | Agents                                                                                 |

(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: September 9, 2015  
(enter date affidavit is notarized)

128487c

for Application No. (s): SEA 2002-PR-031-02  
(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><br>(enter first name, middle initial, and last name)                                                                                                                                            | <b>ADDRESS</b><br>(enter number, street, city, state, and zip code)                             | <b>RELATIONSHIP(S)</b><br>(enter applicable relationships listed in <b>BOLD</b> above) |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------|
| Cooley LLP<br>Agents: Antonio J. Calabrese<br>Mark C. Looney<br>Colleen P. Gillis<br>Jill S. Parks<br>Brian J. Winterhalter<br>Jeffrey A. Nein<br>Ben I. Wales<br>Molly M. Novotny<br>Katherine P. Humphrey | Reston Town Center<br>One Freedom Square<br>11951 Freedom Drive, Suite 1500<br>Reston, VA 20190 | <b>Attorneys/Agents</b>                                                                |
| Steven Kahle Architects<br>Agents: Steven W. Kahle<br>Jeremy P. Hayes                                                                                                                                       | 47 Randall Street, Suite 2<br>Annapolis, MD 21401                                               | <b>Architect/Agents</b>                                                                |
| Pennoni Associates, Inc.<br>Agents: David H. Steigler<br>Elizabeth F. Fribush                                                                                                                               | 13880 Dulles Corner Lane, Suite 100<br>Herndon, VA 20171                                        | <b>Civil Engineer/Transportation Planning/<br/>Surveyor/Agents</b>                     |

(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: September 9, 2015  
(enter date affidavit is notarized)

128487c

for Application No. (s): SEA 2002-PR-031-02  
(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) \ The MITRE Corporation  
7515 Colshire Drive  
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 SHAREHOLDERS:** (enter first name, middle initial and last name)

There are no shareholders. The MITRE Corporation is a non-profit Delaware corporation and is tax-exempt under 501(c)(3) of the Internal Revenue Code.

(check if applicable)  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: September 9, 2015  
(enter date affidavit is notarized)

128 487c

for Application No. (s): SEA 2002-PR-031-02  
(enter County-assigned application number (s))

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

Jones Lang LaSalle Americas, Inc.  
1801 K Street, N.W.  
Suite #1000  
Washington, DC 20006

**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)

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

Steven Kahle Architects  
47 Randall Street, Suite 2  
Annapolis, MD 21401

**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)

Steven W. Kahle

(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: September 9, 2015  
(enter date affidavit is notarized)

128487c

for Application No. (s): SEA 2002-PR-031-02  
(enter County-assigned application number (s))

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

Pennoni Associates, Inc.  
13880 Dulles Corner Lane, Suite 100  
Herndon, VA 20171

**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)

Pennoni Associates, Inc. Employee Stock  
Option Plan (ESOP). All employees are  
eligible plan participants; however, no one  
employee owns more than 10% of any class  
of stock.

**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: September 9, 2015
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128487c

for Application No. (s): SEA 2002-PR-031-02
(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)

Cooley LLP
Reston Town Center, One Freedom Square
11951 Freedom Drive, Suite 1500
Reston, VA 20190

(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)

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) [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: September 9, 2015

(enter date affidavit is notarized)

for Application No. (s): SEA 2002-PR-031-02

(enter County-assigned application number (s))

128487c

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

Cooley LLP  
Reston Town Center  
11951 Freedom Drive  
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  
Sean M. Clayton  
Samuel S. Coates (former)  
Jeffrey L. Cohen  
Thomas A. Coll  
Joseph W. Conroy  
Carolyn L. Craig  
John W. Crittenden  
Janet L. Cullum  
Nathan K. Cummings  
John A. Dado  
Scott D. Dailard  
Benjamin G. Damstedt  
Craig E. Dauchy  
Renee R. Deming  
Darren K. DeStefano  
Eric W. Doherty  
William P. Donovan, Jr.  
Michelle C. Doolin  
Joseph M. Drayton  
Christopher B. Durbin  
John C. Dwyer  
Shannon M. Eagan  
Ivor R. Elrifi  
Heidi A. Erlacher  
Gordon H. Empey  
Sonya F. Erickson  
Michael R. Faber  
Lester J. Fagen  
Jesse D. Farmer  
Brent D. Fassett

John R. Feore, Jr.  
M. Wainwright Fishburn, Jr.  
Jennifer Fonner Fitch (former)  
Thomas J. Friel, Jr.  
Francis M. Fryscak  
Koji F. Fukumura  
James F. Fulton, Jr.  
William S. Galliani  
W. Andrew H. Gantt III  
Stephen D. Gardner (former)  
Jon E. Gavenman  
Colleen P. Gillis  
Jonathan C. Glass  
Michael B. Goldstein  
Wendy C. Goldstein  
Kathleen A. Goodhart  
Lawrence C. Gottlieb  
Shane L. Goudey  
William E. Grauer (former)  
Jonathan G. Graves  
Jacqueline I. Grise Lester  
Kenneth L. Guernsey  
Patrick P. Gunn  
Divakar (nmi) Gupta  
Sarah J. Guske  
Jeffrey M. Gutkin  
John B. Hale  
Danish (nmi) Hamid  
M.R. Hartman, III  
Bernard L. Hatcher  
Matthew B. Hemington  
Cathy Rae Hershcopf

Gordon K. Ho  
Lila W. Hope  
C. Thomas Hopkins  
Mark M. Hrenya  
Brendan J. Hughes  
Christopher R. Hutter  
Jay R. Indyke  
Craig D. Jacoby  
Eric C. Jensen  
Robert L. Jones  
Barclay J. Kamb  
Richard S. Kanowitz  
Kimberly J. Kaplan-Gross  
Matthew A. Karlyn (former)  
Jeffrey S. Karr  
Sally A. Kay  
Heidi M. Keefe  
Jason L. Kent  
Mehdi (nmi) Khodadad  
Charles S. Kim  
Kevin M. King  
Michael J. Klisch  
Jason M. Koral  
Barbara A. Kosacz  
Kenneth J. Krisko  
Carol D. Laherty  
Mark F. Lambert  
Matthew E. Langer  
Samantha M. LaPine  
John G. Lavoie  
Pang (nmi) Lee  
Robin J. Lee  
Louis (nmi) Lehot (former)

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

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

DATE: September 9, 2015

(enter date affidavit is notarized)

for Application No. (s): SEA 2002-PR-031-02

(enter County-assigned application number (s))

128487c

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

Cooley LLP  
 Reston Town Center  
 11951 Freedom Drive  
 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**)

Jamie K. Leigh  
 Natasha V. Leskovsek  
 Shira Nadich Levin  
 Alan (nmi) Levine  
 Michael S. Levinson  
 Stephanie (nmi) Levy  
 Elizabeth L. Lewis  
 Michael R. Lincoln  
 James C. T. Linfield  
 Samuel M. Livermore  
 Douglas P. Lobel  
 J. Patrick Loofbourrow  
 Mark C. Looney  
 Robert B. Lovett  
 Andrew P. Lustig  
 Thomas O. Mason  
 Jennifer J. Massey  
 Joshua O. Mates  
 Keith A. McDaniels (former)  
 Michael J. McGrail  
 John T. McKenna  
 Bonnie Weiss McLeod  
 Mark A. Medearis  
 Laura M. Medina  
 Beatriz (nmi) Mejia  
 Craig A. Menden  
 Erik B. Milch

Chadwick L. Mills  
 David E. Mills  
 J. Kevin Mills  
 Patrick J. Mitchell  
 Ali M.M. Mojdehi  
 Ann M. Mooney  
 Timothy J. Moore  
 William B. Morrow, III (former)  
 M. Howard Morse  
 Frederick T. Muto  
 Danielle E. Naftulin  
 Ryan E. Naftulin  
 Jeremy M. Naylor  
 Stephen C. Neal  
 Edward J. O'Connell  
 Ian (nmi) O'Donnell  
 Kathleen M. Pakenham  
 Timothy G. Patterson  
 Anne H. Peck  
 D. Bradley Peck  
 David G. Peinsipp  
 Nicole K. Peppe  
 Robert W. Phillips  
 Susan Cooper Philpot  
 Frank V. Pietrantonio

Mark B. Pitchford  
 Michael L. Platt  
 Christian E. Plaza  
 Aaron M. Pomeroy  
 Marya A. Postner  
 Steve M. Przesmicki  
 Seth A. Rafkin  
 Frank F. Rahmani  
 Marc A. Recht  
 Michael G. Rhodes  
 Michelle S. Rhyu  
 Lyle D. Roberts  
 John W. Robertson  
 Ricardo (nmi) Rodriguez  
 Kenneth J. Rollins  
 Kevin K. Rooney  
 Adam J. Ruttenberg  
 Thomas R. Salley III  
 Jessica I. Valenzuela Santamaria  
 Glen Y. Sato  
 Martin S. Schenker  
 Joseph A. Scherer (former)  
 Marc G. Schildkraut  
 William J. Schwartz  
 Ellen A. Scordino  
 Audrey K. Scott  
 John H. Sellers

(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: September 9, 2015  
(enter date affidavit is notarized)

for Application No. (s): SEA 2002-PR-031-02  
(enter County-assigned application number (s))

128487c

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

Cooley LLP  
Reston Town Center  
11951 Freedom Drive  
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**)

Ian R. Shapiro  
Michael N. Sheetz  
C. Christopher Shoff  
Jordan A. Silber  
Brent B. Siler  
Ian D. Smith  
Stephen R. Smith  
Whitty (nmi) Somvichian  
Wayne O. Stacy  
Anthony M. Steigler

Steven M. Strauss  
James N. Strawbridge (former)  
M. Anne Swanson  
C. Scott Talbot  
Mark P. Tanoury  
Joseph (nmi) Teja, Jr.  
Gregory C. Tenhoff  
Michael E. Tenta  
Timothy S. Teter  
Michael R. Tollini  
Michael S. Tuscan  
Joseph J. Vaughn  
Miguel J. Vega  
Erich E. Veitenheimer III  
Aaron J. Velli  
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  
David J. Wittenstein  
Nancy H. Wojtas  
Amy M. Wood  
J. Peyton Worley  
Nan (nmi) Wu  
Babak (nmi) Yaghmaie  
David R. Young  
Christina (nmi) Zhang  
Kevin J. Zimmer

(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: September 9, 2015  
(enter date affidavit is notarized)

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for Application No. (s): SEA 2002-PR-031-02  
(enter County-assigned application number (s))

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

Cooley LLP  
Reston Town Center  
11951 Freedom Drive  
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 (6/24/15):

- Ann (nmi) Bevitt
- Nicholas (nmi) Bolter
- David (nmi) Bresnick
- John A. Clendenin
- Christopher (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
- Brendan J. Hughes
- Jeffrey M. Kaban
- Natasha (nmi) Kaye
- David R. Kendall
- Benjamin (nmi) Kleine
- Haibo J. Lu
- Edward J. Lukins
- Nicola K. Maguire
- Jason J. Maton
- Becket (nmi) McGrath
- Phillip E. Morton
- Rama (nmi) Padmanabhan
- Sarah E. Pearce
- Kevin J. Perry
- Akash (nmi) Sachdeva
- Justin M. Stock
- Scott B. Weston
- John (nmi) Wilkinson
- Jonathan (nmi) Yorke

Barbara R. Mirza

• Additions (9/9/15):

- Daniel I. Goldberg
- William N. Haddad
- Joshua A. Kaufman
- Garth A. Osterman
- Yvan-Claude J. Pierre

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

• Information added since the printing of the 6/24/15 Staff Report.

SPECIAL EXCEPTION AFFIDAVIT

DATE: September 9, 2015  
(enter date affidavit is notarized)

128487c

for Application No. (s): SEA 2002-PR-031-02  
(enter County-assigned application number(s))

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

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

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

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

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

None.

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

Application No.(s): SEA 2002-PR-031-02  
(county-assigned application number(s), to be entered by County Staff)

**SPECIAL EXCEPTION AFFIDAVIT**

DATE: September 9, 2015  
(enter date affidavit is notarized)

128487c

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

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

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

(check if applicable) [ ] There are more disclosures to be listed and Par. 3 is continued on a "Special Exception Attachment to Par. 3" form.

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

WITNESS the following signature:

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

Ben I. Wales  
(type or print first name, middle initial, last name, and & title of signee)

Subscribed and sworn to before me this 9th day of September 20 15, in the State/Comm. of Virginia, County/City of Fairfax.

My commission expires: 10/31/2018

Betty C. Leyshion  
Notary Public

