



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: January 4, 2016

TO: Carmen Bishop, Staff Coordinator
Zoning Evaluation Division
Department of Planning and Zoning

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

SUBJECT: Affidavit
Application No.: PCA 78-P-130-02/FDPA 78-P-130-09/CDPA 78-P-130-03
Applicant: COPT Fairview, LLC
PC Hearing Date: 1/14/16
BOS Hearing Date: Not yet scheduled

REF.: 131560

Attached is an affidavit which has been approved by the Office of the County Attorney for the referenced case. Please include this affidavit dated 1/4/16, which bears my initials and is numbered 131560a, when you prepare the staff report.

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: January 4, 2016
(enter date affidavit is notarized)

131560a

I, David I. Schneider, Applicant's Authorized Agent, 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 78-P-130-02, FDPA 78-P-130-09, CDPA 78-P-130-03
(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.)

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)
COPT Fairview, LLC Agent: Wayne H. Lingafelter	6711 Columbia Gateway Drive Suite 300 Columbia, MD 21046	Applicant/Title Owner Tax Map No.: 0494 01 0072
Holland & Knight LLP Agents: Stuart Mendelsohn Michelle A. Rosati David I. Schneider	1600 Tysons Boulevard Suite 700 Tysons Corner, VA 22102	Attorneys/Agents for Title Owner

(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 AFFIDAVIT

DATE: January 4, 2016
(enter date affidavit is notarized)

131560a

for Application No. (s): PCA 78-P-130-02, FDPA 78-P-130-09, CDPA 78-P-130-03
(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)
COPT Fairview, LLC
6711 Columbia Gateway Drive, Suite 300
Columbia, MD 20146

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)
Corporate Office Properties, L.P.

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

(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: January 4, 2016
(enter date affidavit is notarized)

131560a

for Application No. (s): PCA 78-P-130-02, FDPA 78-P-130-09, CDPA 78-P-130-03
(enter County-assigned application number (s))

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

COPT Fairview, LLC
6711 Columbia Gateway Drive, Suite 300
Columbia, MD 20146

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)

Corporate Office Properties, L.P.

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

Roger A. Waesche, Jr., President & Chief Executive Officer; Stephen E. Budorick, Executive Vice President and Chief Operating Officer; Wayne H. Lingafelter, Executive Vice President-Development & Construction Services; Anthony Mifsud, Executive Vice President and Chief Financial Officer; Holly G. Edington, Senior Vice President - Human Resources; (Information continued in section below)

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

(continuation from above)
COPT Fairview, LLC
6711 Columbia Gateway Drive, Suite 300, Columbia, MD 21046

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)

Corporate Office Properties, L.P.

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

Stephanie L. Shack, Senior Vice President and Assistant Secretary; Karen M. Singer, Senior Vice President, General Counsel and Secretary; Gregory J. Thor, Senior Vice President, Chief Accounting Officer and Controller; Scott D. Robuck, Vice President - Finance and Treasurer; David L. Finch, Vice President and Assistant Secretary

(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)

131560a

DATE: January 4, 2016
(enter date affidavit is notarized)

for Application No. (s): PCA 78-P-130-02, FDPA 78-P-130-09, CDPA 78-P-130-03
(enter County-assigned application number (s))

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

Corporate Office Properties Trust
Attn: General Counsel
6711 Columbia Gateway Drive, Suite 300

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)

Corporate Office Properties Trust is a publicly traded company and no shareholder owns 10% of the title owner COPT Fairview, LLC.

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

Roger A. Waesche, Jr., President & Chief Executive Officer; Stephen E. Budorick, Executive Vice President and Chief Operating Officer; Wayne H. Lingafelter, Executive Vice President-Development & Construction Services; Anthony Mifsud, Executive Vice President and Chief Financial Officer; Holly G. Edington, Senior Vice President - Human Resources; (Information continued in section below)

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

(Continuation from above)
Corporate Office Properties Trust, Attn: General Counsel
6711 Columbia Gateway Drive, Suite 300, Columbia, Maryland 20146

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)

Corporate Office Properties Trust is a publicly traded company and no shareholder owns 10% of the title owner COPT Fairview, LLC.

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

Stephanie L. Shack, Senior Vice President and Assistant Secretary; Karen M. Singer, Senior Vice President, General Counsel and Secretary; Gregory J. Thor, Senior Vice President, Chief Accounting Officer and Controller; Scott D. Robuck, Vice President - Finance and Treasurer; David L. Finch, Vice President and Assistant Secretary

(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

131560a

DATE: January 4, 2016
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for Application No. (s): PCA 78-P-130-02, FDPA 78-P-130-09, CDPA 78-P-130-03
(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)

Holland & Knight LLP
1600 Tysons Boulevard, Suite 700
Tysons Corner, Virginia 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**)

- Michael Abel
- Glenn Adams
- Martin J. Alexander
- David B. Allswang
- Rod Anderson
- Norman B. Antin
- Mark I. Aronson
- Shenan R. Atcitty
- Joel M. Athey
- Adam August
- ~~Chester E. Bacheller~~
- James L. Baker
- Philip Baker-Shenk
- ~~Gregory Baldwin~~
- Anderson L. Baldy
- Stephen Ball
- Deborah E. Barnard
- Jacob K. Baron

(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.

Rezoning Attachment to Par. 1(c)

DATE: January 4, 2016

131560a

(enter date affidavit is notarized)

for Application No. (s): PCA 78-P-130-02, FDPA 78-P-130-09, CDPA 78-P-130-03

(enter County-assigned application number (s))

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

Holland & Knight LLP
1600 Tysons Boulevard, Suite 700
Tysons Corner, Virginia 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**)

- | | | |
|--------------------------|------------------------------|------------------------------|
| Bernard Barton | Timothy J. Conner | George D. Gabel, Jr. |
| Daniel K. Bean | Peter M. Connolly | Suzanne E. Gilbert |
| Neal N. Beaton | Louis T.M. Conti | Steven L. Gillman |
| Meredeth Beers | J. Raul Cosio | Norman M. Glasgow, Jr. |
| Rodney H. Bell | Kevin E. Coventon | Rich Gold |
| David S. Black | Richard A. Crowley | Joseph G. Goldstein |
| Stacy D. Blank | Maria T. Currier | Enrique Gomez-Pinzon |
| William R. Bloom | Lawrence Curtin | Alex Gonzalez |
| Noel Robert Boeke | Jesus E. Cuza | Steven Gordon |
| Sanford L. Bohrer | Christopher G. Cwalina | William F. Gould |
| Susan Jennifer Booth | John D. Dadakis | Frederick J. Grady |
| Christopher Boyett | Laurie Webb Daniel | Robert J. Grammig |
| Aaron P. Bradford | Douglas F. Darbut | George J. Gregores |
| Robert Bradner | Jim Davis | Joseph Guay |
| Frederick Braid | Vivian C. de las Cuevas-Diaz | Jeffrey D. Haas |
| Christopher C. Brockman | Kristin A. DeKuiper | Richard B. Hadlow |
| Jonetta L. Brooks | William B. deMeza | John F. Halula |
| John L. Brownlee | Harry R. Detwiler | Lawrence J. Hamilton, II |
| Harold Bucholtz | Josias Dewey | Theodore F. Hanselman |
| William H. Burchette | Edward Diaz | Peter P. Hargitai |
| William P. Byrne | Gregory .T. Digel | Nancy L. Hengen |
| Lynn K. Cadwalader | R. David Donoghue | Alberto M. Hernandez |
| Lynn E. Calkins | Phillip L. Durham | Jennifer Hernandez |
| Christopher L. Camarra | Martin Durkin | • Jorge L. Hernandez-Toraiio |
| Brett D. Carroll | Richard D. Eckhard | Mitchell E. Herr |
| Kelly-Ann Cartwright | Brandon H. Elledge | Anthony J. Herrera |
| Jose A. Casal | Steven M. Elrod | Sara Christina Heskett |
| Antonio Casares Carrillo | James M. Ervin | Edward R. Hickey |
| J. Michael Cavanaugh | Philip Tucker Evans | Robert S. Highsmith, Jr. |
| James C. Chadwick | Irwin J. Fayne | Richard J. Hindlian |
| Michael Chapman | Walter T. Featherly | Jerome W. Hoffman |
| Doug Clapp | William K. Fendrick | John M. Hogan |
| Jeffrey P. Clevon | Vincent J. Foley | James Hohenstein |
| Jerald S. Cohn | M. Matthew Fontane | Brian K. Hole |
| Brian J. Colandreo | Anthony S. Freedman | Marilyn J. Holifield |
| Ivan Colao | Michael J. Frevola | William J. Honan |
| David S. Cole | Peter Friedman | • Dennis Hom |
| Charles L. Coleman, III | Robert Friedman | Joseph Hornyak |
| Christopher H. Collins | Michael M. Gaba | Stephen J. Humes |

(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: January 4, 2016

131560a

(enter date affidavit is notarized)

for Application No. (s): PCA 78-P-130-02, FDPA 78-P-130-09, CDPA 78-P-130-03

(enter County-assigned application number (s))

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

Holland & Knight LLP
1600 Tysons Boulevard, Suite 700
Tysons Corner, Virginia 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**)

Richard Hutchison	Kathryn Hazeem Lehman	La Fonte Nesbitt
Kenneth Jenero	Ralph T Lepore, III	Michael Brill Newman
Adolfo E. Jimenez	Shari Levitan	Scott B. Newman
Charles S. Johnson, III	Bruce Loring	Tracy A. Nichols
Jenny L. Johnson	Kenneth K. Lowenstein	Kathleen Nilles
Scott J. Johnson	Leisa Smith Lundy	Matthew E. Norton
David A. Jones	Dominic C. MacKenzie	Kathryn W. Oberto
Robert W. Jones	Robert MacKichan	Ronald Oleynik
David S. Kahn	Ieuan Mahony	John P. O'Neill
Robert J. Kaler	James L. Main	Debbie M. Orshefsky
Samuel P. Kastner	J. Allen Maines	Boris Otto
Gordon P. Katz	Michael Mannix	Kevin E. Packman
Bonni Kaufman	Michael R. Manthei	Frederick D. Page
G. Roth Kehoe	Jonathan S. Marcus	David L. Perry
Kerry S. Kehoe	Marisa Marinelli	William Piel
Francis Keldermans	Elias Matsakis	Tamsen Plume
Christopher G. Kelly	D.Bruce May, Jr.	James Harold Power
Paul J. Kiernan	James Mayer	John F. Pritchard
Paul F. Kilmer	Juan J. Mayol Jr.	Roberto R. Pupo
Eric W. Kimball	Tom McAlevey	Christopher J. Reynolds
Bradford Kimbro	Louise McAlpin	Frederick Rohn
Ronald J. Klein	C. Grant McCorkhill	Bruce S. Ross
Tammy Knight	James E. McDermott	Christine C. Ryan
Chris Kolos	Brian a. McDowell	Stuart M. Saft
Edward Koren	Miriam McKendall	Alban Salaman
Daniel L. Kraus	Gregory r. Meeder	Shannon Hartsfield Salimone
Joshua Krumholz	George Mencio	John J. Sarchio
Michael P. Koppersmith	Stuart Mendelsohn	Tara A. Scanlon
Robert Labate	Judith M. Mercier	Janis Boyarsky Schiff
Elizabeth Lake	Mark C. Michalowski	James E.L. Seay
Edward W. Lam	Nicholas G. Milano	Eugene F. Segrest
Alejandro Landa Thierry	Jeffrey Mittleman	Lawrence Sellers
William R. Lane, Jr.	John J. Monaghan	Jeffrey R. Seul
Mark S. Lange	Amanda Monchamp	Mark Shapiro
Paul Lannon	Anita M. Mosner	Stephen Shapiro
Ruth L. Lansner	Christopher J. Murdoch	Sean C. Sheely
Philip S. Lapatin	William Mutryn	William B. Sherman
Brian G. Leary	Christopher Myers	Gerry Sikorski
Tiffani G. Lee	Charles Naftalin	David C. Silver

(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: January 4, 2016
(enter date affidavit is notarized)

131560a

for Application No. (s): PCA 78-P-130-02, FDPA 78-P-130-09, CDPA 78-P-130-03
(enter County-assigned application number (s))

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

Holland & Knight LLP
1600 Tysons Boulevard, Suite 700
Tysons Corner, Virginia 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**)

David R. Singleton
Jose Sirven
Patrick W. Skelton
David Scott Sloan
Daniel I. Small
James D. Smeallie
Colin J. Smith
Colin P. Smith
Lee S. Smith
Stephen W. Snively
Steven Sanberg
Rodolfo Sorondo, Jr.
M.J. Spelliscy
Michael Starr
Richard B. Stephens
Andrew W. Stephenson
Jeffrey Blake Stem
Fred S. Stovall
Charles L. Stutts
Michelle White Suarez
Ben Subin
Nicholas William Targ
Kenji Tatsugi
Lee Philip Teichner
Jovi Tenev
Marisa C. Terrenzi
Vivian Lee Thoreen
Charles Welch Tiedemann
Charles D. Tobin
Lisa Tofil
John M. Toriello
Allison E. Turnbull
Melissa S. Turra
Guillermo Uribe Lara
Matthew Vafidis
Joseph H. Varner
H. Barry Vasios
Woodrow W. Vaughan
Kenneth M. Vesledahl

Edward W. Vogel, III
Mark A. von Bergen
Robert W. Vyverberg
Karen Walker
Scott C. Wallace
Robert Allan Warram
Eric Wechselblatt
Mel S. Weinberger
Alan M. Weiss
Charles A. Weiss
Michael J. Werner
Joseph B. Whitebread
David Whitestone
Keith M. Wiener
James Wing
Richard R. Winter
Thomas R. Woodrow
Douglas A. Wright
Steven Wright
Barbara M. Yadley
Richard M. Yanofsky
Leighton D. Yates, Jr.
Jose V. Zapata
Don Zarin
Michael J. Zdeb
Hongjun Zhang, Ph.D

• Equity Partners as of January 1, 2016:

Mark Davis
Anthony DiResta
Andres Fernandez
Juan Ferrer
Richard Furey
Gary Halbert
Dayna Hutchins
Latour Lafferty
William McCullough
Diane McDermott
Michael Mills
Danielle Price
William Shepherd
Christine Shiker
Jonathan Sirois
Jeremy Sternberg
Robert Tompkins
Stephen Warren

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

*Information is updated since the printing of the
12/30/15 Staff Report*

Rezoning Attachment to Par. 1(c)

DATE: January 4, 2016

131560a

(enter date affidavit is notarized)

for Application No. (s): PCA 78-P-130-02, FDPA 78-P-130-09, CDPA 78-P-130-03
(enter County-assigned application number (s))

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

Corporate Office Properties, L.P.
8815 Centre Park Drive., Suite 400
Columbia, MD 20145

(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**)

Corporate Office Properties Trust, General
Partner

(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: January 4, 2016
(enter date affidavit is notarized)

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for Application No. (s): PCA 78-P-130-02, FDPA 78-P-130-09, CDPA 78-P-130-03
(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: January 4, 2016
(enter date affidavit is notarized)

131560a

for Application No. (s): PCA 78-P-130-02, FDPA 78-P-130-09, CDPA 78-P-130-03
(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 (with signature)

[X] Applicant's Authorized Agent

David I. Schneider, Applicant's Authorized Agent

(type or print first name, middle initial, last name, and title of signee)

Subscribed and sworn to before me this 4th day of January 2016, in the State/Comm. of Virginia, County/City of Fairfax.

Shannon L. Moore
Notary Public

My commission expires: July 31, 2019

SHANNON L. MOORE
NOTARY PUBLIC
REG. #7353284
COMMONWEALTH OF VIRGINIA
MY COMMISSION EXPIRES JULY 31, 2019