



# 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:** June 21, 2016

**TO:** Bob Katai, Staff Coordinator  
Zoning Evaluation Division  
Department of Planning and Zoning

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

**SUBJECT:** Affidavit  
Application No.: SE 2016-DR-001  
Applicant: Sunrise Development, Inc.  
PC Hearing Date: 7/27/16  
BOS Hearing Date: Not yet scheduled

**REF.:** 133624

Attached is an affidavit which has been approved by the Office of the County Attorney for the referenced case. Please include this affidavit dated 6/17/16, which bears my initials and is numbered 133624a, 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

**SPECIAL EXCEPTION AFFIDAVIT**

133624 a

DATE: June 17, 2016  
(enter date affidavit is notarized)

I, Stuart Mendelsohn, attorney/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): SE 2016-DR-001  
(enter County-assigned application number(s), e.g. SE 88-V-001)

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

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

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

<b>NAME</b> (enter first name, middle initial, and last name)	<b>ADDRESS</b> (enter number, street, city, state, and zip code)	<b>RELATIONSHIP(S)</b> (enter applicable relationships listed in <b>BOLD</b> above)
Sunrise Development, Inc. Agents: Edward W. Burnett Andrew H. Coelho Edward A. Frantz	7902 Westpark Drive Tysons, VA 22102	Applicant/Contract Purchaser of Tax Map: 0402 01 0048
The Surge Community Church Agent: Dwayne A. Darrah	1988 Kirby Road McLean, VA 22101	Title Owner of Tax Map: 0402 01 0048
Holland & Knight LLP Agents: Stuart Mendelsohn Michelle A. Rosati David I. Schneider Victoria R.C. Cheshire Jean M. Folsom	1600 Tysons Blvd, Suite 700 Tysons, VA 22102	Attorneys/Agent

(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: June 17, 2016  
(enter date affidavit is notarized)

133624a

for Application No. (s): SE 2016-DR-001  
(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)
VIKA, Incorporated Agents: John F. Amatetti P. Christopher Champagne Robert R. Cochran	8180 Greensboro Drive, Suite 200 Tysons, VA 22102	Engineer/Agent
VIKA Virginia, LLC Agents: John F. Amatetti P. Christopher Champagne Robert R. Cochran Michael R. Congleton Stephen E. Crowell J. Thomas Harding	8180 Greensboro Drive, Suite 200 Tysons, VA 22102	Engineer/Agent
LSG Landscape Architecture Inc. Agent: Mark C. Gionet David Norden	1775 Greensboro Station Place, Suite 110 Tysons, VA 22102	Landscape Architect/Agent
HEATH Architecture, LLC Agent: Charles R. Heath	2528 Starbrush Drive East Petersburg, PA 17520	Architect/Agent
M.J. Wells & Associates, Inc. Agents: Robin L. Antonucci William F. Johnson Brian J. Horan Kevin R. Felin	1420 Spring Hill Road, Suite 610 Tysons, VA 22102	Transportation/Agent
Moseley Architects P.C. Agents: Dora W. Kay James N. Copeland Daniel R. Mace James M. McCalla Eka Rahardjo Steve Ruiz	3200 Norfolk Street Richmond, VA 23230	Architect/Agent

(check if applicable)  There are more relationships to be listed and Par. 1(a) is continued further on a "Special Exception Attachment to Par. 1(a)" form.

SPECIAL EXCEPTION AFFIDAVIT

DATE: June 17, 2016
(enter date affidavit is notarized)

133624a

for Application No. (s): SE 2016-DR-001
(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) Sunrise Development, Inc.
7902 Westpark Drive
Tysons, VA 22102

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) Sunrise Senior Living, LLC

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

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

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

DATE: June 17, 2016  
(enter date affidavit is notarized)

133624a

for Application No. (s): SE 2016 DR-001  
(enter County-assigned application number (s))

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

Sunrise Senior Living, LLC  
7902 Westpark Drive  
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 SHAREHOLDERS:** (enter first name, middle initial, and last name)

Red Fox Holding Corporation, Sole  
Member

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

Red Fox Holding Corporation  
7902 Westpark Drive  
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 SHAREHOLDERS:** (enter first name, middle initial, and last name)

HCRI Red Fox ManCo, LLC  
Red Fox Acquisition Company, Inc.

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

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

DATE: June 17, 2016  
(enter date affidavit is notarized)

133624a

for Application No. (s): SE 2016-DR-001  
(enter County-assigned application number (s))

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

HCRI Red Fox ManCo, LLC  
4500 Dorr Street  
Toledo, OH 43615

**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)

Welltower Inc.

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

Welltower Inc.  
4500 Dorr Street  
Toledo, OH 43615

**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)

Blackrock, Inc.

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

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

DATE: June 17, 2016  
(enter date affidavit is notarized)

133624a

for Application No. (s): SE 2016-DR-001  
(enter County-assigned application number (s))

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

Blackrock, Inc.  
55 East 52nd Street  
New York, NY 10055

**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)

Red Fox Acquisition Company, Inc.  
55 Standish Court, 8th Floor  
Mississauga, ON L5R 4B2

**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)

Revera Health Services, Inc.  
HCRI Red Fox ManCO, LLC

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

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

DATE: June 17, 2016  
(enter date affidavit is notarized)

133624a

for Application No. (s): SE 2016-DR-001  
(enter County-assigned application number (s))

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

Revera Health Services, Inc.  
55 Standish Court, 8th Floor  
Mississauga, ON L5R 4B2

**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)

Revera, Inc.

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

Revera, Inc.  
55 Standish Court, 8th Floor  
Mississauga, ON L5R 4B2

**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)

Public Sector Pension Investment Board

(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: June 17, 2016  
(enter date affidavit is notarized)

133624a

for Application No. (s): SE 2016-DR-001  
(enter County-assigned application number (s))

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

Public Sector Pension Investment Board  
440 Laurier Avenue West, Suite 200  
Ottawa, Ontario

**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 Public Sector Pension Investment Board is a publicly traded Canadian pension fund with thousands of members.

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

VIKA, Incorporated  
8180 Greensboro Drive, Suite 200  
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 SHAREHOLDERS:** (enter first name, middle initial, and last name)

John F. Amatetti	Jeffery B. Amateau	Michael D. Benton
Charles A. Irish, Jr.	Kyle U. Oliver	Edmund J. Ignacio
Harry L. Jenkins	P. Christopher Champagne	
Robert R. Cochran		
Mark G. Morelock		

(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: June 17, 2016  
(enter date affidavit is notarized)

133624a

for Application No. (s): SE 2016-DR-001  
(enter County-assigned application number (s))

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

VIKA Virginia, LLC  
8180 Greensboro Drive, Suite 200  
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 SHAREHOLDERS:** (enter first name, middle initial, and last name)

John F. Amatetti	Jeffery B. Amateau	Michael D. Benton
Charles A. Irish, Jr.	Kyle U. Oliver	Edmund J. Ignacio
Harry L. Jenkins	P. Christopher Champagne	
Robert R. Cochran		
Mark G. Morelock		

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

The Surge Community Church  
1988 Kirby Road  
McLean, VA 22101

**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 church is a non-stock corporation

(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: June 17, 2016  
(enter date affidavit is notarized)

133624a

for Application No. (s): SE 2016-DR-001  
(enter County-assigned application number (s))

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

LSG Landscape Architecture Inc.  
1775 Greensboro Station Place, Suite 110  
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 SHAREHOLDERS:** (enter first name, middle initial, and last name)

Mark C. Gionet  
Mark R. Lewis  
Robert K. Esselburn  
Connie Fan

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

HEATH Architecture, LLC  
2528 Starbrush Drive  
East Petersburg, PA 17520

**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)

Charles R. Heath

(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: June 17, 2016  
(enter date affidavit is notarized)

133624a

for Application No. (s): SE 2016-DR-001  
(enter County-assigned application number (s))

**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 SHAREHOLDERS:** (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 more than 10% of any class of stock.

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

Moseley Architects P.C.  
3200 Norfolk Street  
Richmond, VA 23230

**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)

James N. Copeland  
Daniel R. Mace  
James M. McCalla

(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: June 17, 2016
(enter date affidavit is notarized)

133624a

for Application No. (s): SE 2016-DR-001
(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)

Holland & Knight LLP
1600 Tysons Boulevard, Suite 700
Tysons, Virginia 22102

(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)

- Michael Abel, Glenn Adams, Martin J. Alexander, David B. Allswang, Rod Anderson, Norman B. Antin, Mark I. Aronson, 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, Daniel K. Bean, Neal N. Beaton, Meredith Beers, Rodney H. Bell, David S. Black, Stacy D. Blank, William R. Bloom, Noel Robert Boeke, Sanford L. Bohrer, Susan Jennifer Booth, Christopher Boyett, Aaron P. Bradford (Former), Robert Bradner, Frederick Braid, Christopher C. Brockman, Jonetta L. Brooks, John L. Brownlee, Harold Bucholtz, William H. Burchette, William P. Byrne, Lynn E. Calkins, Christopher L. Camarra, Brett D. Carroll, Kelly-Ann Cartwright, Jose A. Casal, Antonio Casares Carrillo, J. Michael Cavanaugh, James C. Chadwick, Michael Chapman, Doug Clapp, Jeffrey P. Clevon, Jerald S. Cohn, Brian J. Colandreo, Ivan Colao

(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: June 17, 2016  
(enter date affidavit is notarized)

133624a

for Application No. (s): SE 2016-DR-001  
(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, 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 S. Cole             | Peter Friedman               | Stephen J. Humes          |
| Charles L. Coleman, III   | Robert Friedman              | Dayna M. Hutchins         |
| Christopher H. Collins    | Richard B. Furey             | Richard Hutchison         |
| Timothy J. Conner         | Michael M. Gaba              | Kenneth Jenero            |
| Peter M. Connolly         | Suzanne E. Gilbert           | Adolfo E. Jimenez         |
| Louis T. M. Conti         | Steven L. Gillman            | Jenny L. Johnson (Former) |
| J. Raul Cosio             | Norman M. Glasgow, Jr.       | Scott J. Johnson          |
| Kevin E. Coventon         | Rich Gold                    | David A. Jones            |
| Richard A. Crowley        | Joseph G. Goldstein          | Robert W. Jones           |
| Maria T. Currier          | Enrique Gomez-Pinzon         | David S. Kahn             |
| Lawrence Curtin           | Alex Gonzalez                | Robert J. Kaler           |
| Jesus E. Cuza             | Steven Gordon                | Samuel P. Kastner         |
| Christopher G. Cwalina    | William F. Gould             | Gordon P. Katz            |
| John D. Dadakis           | Robert J. Grammig            | Bonni Kaufman             |
| Laurie Webb Daniel        | George J. Gregores           | G. Roth Kehoe             |
| Douglas F. Darbut         | Joseph Guay                  | Kerry S. Kehoe            |
| Jim Davis                 | Jeffrey D. Haas              | Francis Keldermans        |
| Mark C. Davis             | Richard B. Hadlow            | Christopher G. Kelly      |
| Vivian de las Cuevas-Diaz | Gary L. Halbert              | Paul J. Kiernan           |
| Kristin A. DeKuiper       | John F. Halula               | Paul F. Kilmer            |
| William B. deMeza, Jr.    | Lawrence J. Hamilton, II     | Eric W. Kimball           |
| Harry R. Detwiler         | L. Bradley Hancock           | Bradford Kimbro           |
| Josias Dewey              | Theodore F. Hanselman        | Ronald J. Klein           |
| Edward Diaz               | Peter P. Hargitai            | Tammy Knight              |
| Anthony E. DiResta        | Nancy L. Hengen              | Chris Kolos               |
| R. David Donoghue         | Alberto M. Hernandez         | Edward Koren              |
| Phillip L. Durham         | Jennifer Hernandez           | Daniel L. Kraus           |
| Martin Durkin             | Jorge L. Hernandez-Toraño    | Joshua Krumholz           |
| Richard D. Eckhard        | Mitchell E. Herr             | Michael P. Kuppersmith    |
| Brandon H. Elledge        | Anthony J. Herrera           | Robert Labate             |
| Steven M. Elrod           | Sara Christina Heskett       | Latour R. Lafferty        |
| James M. Ervin            | Edward R. Hickey             | Elizabeth Lake            |
| Philip Tucker Evans       | Robert S. Highsmith, Jr.     | Edward W. Lam             |
| Irwin J. Fayne            | Richard J. Hindlian (Former) | Alejandro Landa Thiery    |
| Walter T. Featherly       | Jerome W. Hoffinan           | William R. Lane, Jr.      |
| William K. Fendrick       | John M. Hogan                | Mark S. Lange             |
| Andres Fernandez          | James Hohenstein             | Paul Lannon               |
| Juan Carlos Ferrer        | Brian K. Hole                | Ruth L. Lansner           |
| Vincent J. Foley          | William J. Honan             | Philip S. Lapatin         |
| M. Matthew Fontane        | Dennis Horn                  | Brian G. Leary            |
| Michael J. Frevola        | Joseph Hornyak               | Amy S. Leder              |

(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: June 17, 2016  
(enter date affidavit is notarized)

133624a

for Application No. (s): SE 2016-DR-001  
(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, 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)**

Tiffani G. Lee	Tracy A. Nichols	David Scott Sloan
Kathryn Hazeem Lehman	Kathleen Nilles	Daniel I. Small
Ralph T. Lepore, III	Matthew E. Norton	James D. Smeallie
Shari Levitan	Kathryn W. Oberto	Colin J. Smith
Bruce Loring	Ronald Oleynik	Colin P. Smith
Kenneth K. Lowenstein	John P. O'Neill	Lee S. Smith
Dominic C. MacKenzie	Debbie M. Orshefsky	Stephen W. Snively
Robert MacKichan	Boris Otto	Steven Sonberg
Ieuan Mahony	Kevin E. Packman	Rodolfo Sorondo, Jr.
James L. Main	Frederick D. Page	M.J. Spelliscy
J. Allen Maines	William Piels	Michael Starr
Michael Mannix	Tamsen Plume	Richard B. Stephens
Michael R. Manthei	James Harold Power	Andrew W. Stephenson
Jonathan S. Marcus	Danielle C. Price	Jeffrey Blake Stern
Marisa Marinelli	John F. Pritchard	Jeremy M. Sternberg
Elias Matsakis	Roberto R. Pupo	Fred S. Stovall
D. Bruce May, Jr.	Christopher J. Reynolds	Charles L. Stutts
James Mayer	Frederick Rohn	Michelle White Suarez
Juan J. Mayol, Jr.	Bruce S. Ross	Ben Subin
Tom McAleavey	Christine C. Ryan	Nicholas William Targ
Louise McAlpin	Stuart M. Saft	Kenji Tatsugi
C. Grant McCorkhill	Alban Salaman	Lee Philip Teichner
William G. McCullough	Shannon Hartsfield Salimone	Jovi Tenev
Diane M. McDermott	John J. Sarchio	Marisa C. Terrenzi
James E. McDermott	Tara A. Scanlon	Vivian Lee Thoreen
Brian A. McDowell	Janis Boyarsky Schiff	Charles Welch Tiedemann
Miriam McKendall	James E.L. Seay	Charles D. Tobin
Gregory R. Meeder	Eugene F. Segrest	Lisa Tofil
George Mencio	Lawrence Sellers	Robert K. Tompkins
Stuart Mendelsohn	Jeffrey R. Seul	John M. Toriello
Judith M. Mercier	Mark Shapiro	Allison E. Turnbull
Mark C. Michalowski	Stephen Shapiro	Melissa S. Turra
Nicholas G. Milano	Sean C. Sheely	Guillermo Uribe Lara
Michael M. Mills, Jr.	William N. Shepherd	Matthew Vafidis
Jeffrey Mittleman	William B. Sherman	Joseph H. Varner, III
John J. Monaghan	Christine Shiker	H. Barry Vasios
Amanda Monchamp	Gerry Sikorski	Woodrow W. Vaughan, III
Anita M. Mosner	David C. Silver	Kenneth M. Vesledahl
Christopher J. Murdoch	David R. Singleton	Mark A. von Bergen
Charles Naftalin	Jonathan I. Sirois	Robert W. Vyverberg
Michael Brill Newman	Jose Sirven	Karen Walker

(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: June 17, 2016  
(enter date affidavit is notarized)

133624a

for Application No. (s): SE 2016-DR-001  
(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, 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)**

Scott C. Wallace  
Robert Allan Warram  
Stephen P. Warren  
Eric Wechselblatt  
Mel S. Weinberger  
Alan M. Weiss  
Charles A. Weiss  
Michael J. Werner  
Joseph B. Whitebread, Jr.  
David Whitestone  
Keith M. Wiener  
Richard R. Winter  
Thomas R. Woodrow  
Douglas A. Wright  
Steven Wright  
Barbara M. Yadley  
Richard M. Yanofsky  
Jose V. Zapata  
Don Zarin  
Michael J. Zdeb  
Hongjun Zhang, Ph.D

New Equity Partners:  
David A. Barkus  
Christopher M. Cerrito  
Martin A. Clarke  
John A. Flaherty  
Thomas J. Freed  
Robert L. Mendenhall  
Grace L. Pan  
Robert A. Ricketts  
Ira N. Rosner  
Evan S. Seideman  
Aaron T. Slavens

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

SPECIAL EXCEPTION AFFIDAVIT

DATE: June 17, 2016  
(enter date affidavit is notarized)

133624a

for Application No. (s): SE 2016-DR-001  
(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.

