



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 31, 2017

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: 3/8/17
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 1/31/17, which bears my initials and is numbered 133624b, 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

133624b

DATE: January 31, 2017
(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.)

Table with 3 columns: NAME, ADDRESS, RELATIONSHIP(S). Includes entries for Sunrise Development, Inc., The Surge Community Church, and Holland & Knight LLP.

(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: January 31, 2017
(enter date affidavit is notarized)1336240for 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.)

| 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) |
|---|---|--|
| 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: January 31, 2017
(enter date affidavit is notarized)

133624b

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: January 31, 2017
(enter date affidavit is notarized)

133624b

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: January 31, 2017
(enter date affidavit is notarized)

133624b

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: January 31, 2017
(enter date affidavit is notarized)

133624b

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
- Charles C. Winkle
- Vanessa H. Forsythe
- Felipe Mestre
- Edward W. Burnett

(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.

• Information updated

Special Exception Attachment to Par. 1(b)

DATE: January 31, 2017
(enter date affidavit is notarized)

1336246

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: January 31, 2017
(enter date affidavit is notarized)

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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: January 31, 2017
(enter date affidavit is notarized)

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

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(enter date affidavit is notarized)

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for Application No. (s): SE 2016-DR-001
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NAME & ADDRESS OF CORPORATION: (enter complete name, address, 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: January 31, 2017
(enter date affidavit is notarized)

1336246

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: January 31, 2017
(enter date affidavit is notarized)

B336246

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
1650 Tysons Boulevard, Suite 1700
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 A. Abel, Glenn A. Adams, Martin J. Alexander, David B. Allswang, Rod Anderson, Norman B. Antin, Mark I. Aronson, Joel M. Athey, Adam J. August, Chester E. Bacheller, James L. Baker, Philip Baker-Shenk, Gregory A. Baldwin, Anderson L. Baldy, Stephen T. Ball, David A. Barkus, Deborah E. Barnard, Jacob K. Baron, Daniel K. Bean, Neal N. Beaton, Meredith A. Beers, Rodney H. Bell, David S. Black, Stacy D. Blank, William R. Bloom, Noel Robert Boeke (Former), Sanford L. Bohrer, Susan Jennifer Booth, Christopher W. Boyett, Aaron P. Bradford (Former), Robert H. Bradner, Frederick D. Braid, Christopher C. Brockman, Jonetta L. Brooks, John L. Brownlee, Harold R. Bucholtz, William H. Burchette, William P. Byrne, Lynn E. Calkins, Christopher L. Camarra, Kelly-Ann Cartwright, Brett D. Carroll, Jose A. Casal, Antonio Casares Carrillo, J. Michael Cavanaugh, Christopher M. Cerrito, James C. Chadwick, Michael L. Chapman, Doug Clapp, Martin A. Clarke, Jeffrey P. Clevin

(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.

Information updated

Special Exception Attachment to Par. 1(c)DATE: January 31, 2017
(enter date affidavit is notarized)

1336240

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
1650 Tysons Boulevard, Suite 1700
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)

| | | |
|--------------------------------|------------------------------|-----------------------------|
| Jerald S. Cohn | Juan Carlos Ferrer | Jerome W. Hoffman |
| Brian J. Colandro | • John A. Flaherty | John M. Hogan |
| Ivan A. Colao | Vincent J. Foley | James H. Hohenstein |
| David S. Cole | M. Matthew Fontane | Brian K. Hole |
| Charles L. Coleman III | • Thomas J. Freed | • William J. Honan (Former) |
| Christopher H. Collins | Michael J. Frevola | Dennis M. Horn |
| Timothy J. Conner | Peter M. Friedman | Joseph P. Hornyak |
| Peter M. Connolly | Robert J. Friedman | • Bradley D. Houser |
| Louis T. M. Conti | Richard B. Furey | Stephen J. Humes |
| J. Raul Cosio | Michael M. Gaba | Dayna M. Hutchins |
| Kevin E. Coventon | Suzanne E. Gilbert | Richard Hutchison |
| Richard A. Crowley | Steven L. Gillman | Kenneth A. Jenero |
| Maria T. Currier | Norman M. Glasgow Jr. | Adolfo E. Jimenez |
| Lawrence N. Curtin | Rich Gold | Jenny L. Johnson (Former) |
| Jesus E. Cuza | Joseph G. Goldstein | Scott J. Johnson |
| Christopher G. Cwalina | Enrique Gomez-Pinzon | • David A. Jones (Former) |
| John D. Dadakis | Alex M. Gonzalez | Robert W. Jones |
| Laurie Webb Daniel | Steven D. Gordon | David S. Kahn |
| Douglas F. Darbut | William F. Gould | Robert J. Kaler |
| Jim Davis | Robert J. Grammig | Samuel P. Kastner |
| Mark C. Davis | George J. Gregores | Gordon P. Katz |
| • Vivian C. de las Cuevas-Diaz | Deborah S. Griffin | Bonni F. Kaufman |
| Kristin A. DeKuiper | Joseph A. Guay | G. Roth Kehoe |
| William B. deMeza Jr. | Jeffrey D. Haas | Kerry S. Kehoe |
| Harry R. Detwiler | Richard B. Hadlow | Francis L. Keldermans |
| Josias N. Dewey | Gary L. Halbert | Christopher G. Kelly |
| Edward Diaz | John F. Halula | Paul J. Kiernan |
| Anthony E. DiResta | Lawrence J. Hamilton, II | Paul F. Kilmer |
| R. David Donoghue | L. Bradley Hancock | Eric W. Kimball |
| • Stephen J. Double | Theodore F. Hanselman | Bradford Kimbro |
| Phillip L. Durham | Peter P. Hargitai | Ronald J. Klein |
| Martin G. Durkin | Nancy L. Hengen (Former) | Tammy L. Knight |
| Richard D. Eckhard | Alberto M. Hernandez | Chris N. Kolos |
| Brandon H. Elledge | Jennifer L. Hernandez | Edward F. Koren |
| Steven M. Elrod | Jorge L. Hernandez-Torafaño | Daniel L. Kraus |
| James M. Ervin | Mitchell E. Herr | Joshua C. Krumholz |
| Philip Tucker Evans | Anthony J. Herrera | • David C. Kully |
| Irwin J. Fayne | Sara Christina Heskett | Michael P. Kuppersmith |
| Walter T. Featherly | Edward R. Hickey | Robert J. Labate |
| William K. Fendrick | Robert S. Highsmith Jr. | Latour R. Lafferty |
| Andres Fernandez | Richard J. Hindlian (Former) | Elizabeth A. Lake |

(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: January 31, 2017

(enter date affidavit is notarized)

1336240

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
1650 Tysons Boulevard, Suite 1700
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**)

| | | |
|------------------------------|------------------------------|-----------------------------|
| Edward W. Lam | • Robert L. Mendenhall | Stuart M. Saft |
| Alejandro Landa Thierry | Judith M. Mercier | Alban Salaman |
| William R. Lane Jr. | Mark C. Michalowski | Shannon Hartsfield Salimone |
| Mark S. Lange | Nicholas G. Milano | • John J. Sarchio (Former) |
| Paul G. Lannon | Michael M. Mills Jr. | Tara A. Scanlon |
| Ruth L. Lansner | Jeffrey W. Mittleman | Janis Boyarsky Schiff |
| Phillip S. Lapatin | John J. Monaghan | Nichole D. Scott |
| Brian G. Leary | Amanda J. Monchamp | James E. L. Seay |
| Amy S. Leder | Anita M. Mosner | Eugene F. Segrest |
| Tiffani G. Lee | Christopher J. Murdoch | • Evan S. Seideman |
| Kathryn Hazeem Lehman | Charles R. Naftalin | • Lawrence E. Sellers, Jr. |
| • Thomas Drew Leland | • Stuart G. Nash | Jeffrey R. Seul |
| Ralph T. Lepore III | Michael Brill Newman | Mark L. Shapiro |
| Shari A. Levitan | Tracy A. Nichols | Stephen B. Shapiro |
| • Bruce D. Loring (Former) | Kathleen M. Nilles | Sean C. Sheely |
| Kenneth K. Lowenstein | • Matthew E. Norton (Former) | William N. Shepherd |
| Dominic C. MacKenzie | Kathryn W. Oberto | William B. Sherman |
| Robert C. MacKichan | Ronald A. Oleynik | Christine M. Shiker |
| • Ryan M. Magee | John P. O'Neill | Gerry Sikorski |
| Ieuan G. Mahony | Debbie M. Orshefsky | David C. Silver |
| • James L. Main (Former) | Boris Otto | David R. Singleton |
| J. Allen Maines | Kevin E. Packman | Jonathan I. Sirois |
| Michael M. Mannix | Frederick D. Page | Jose E. Sirven |
| Michael R. Manthei | Grace L. Pan | • Aaron T. Slavens |
| Jonathan S. Marcus | William B. Piels | David Scott Sloan |
| Marisa Marinelli | Tamsen Plume | Daniel I. Small |
| • Elias N. Matsakis (Former) | James Harold Power | James D. Smeallie |
| D. Bruce May, Jr. | • Lisa A. Prager | Colin J. Smith |
| James T. Mayer | • Douglas A. Praw | Colin P. Smith |
| Juan J. Mayol Jr. | Danielle C. Price | Lee S. Smith |
| Tom McAleavey | John F. Pritchard | Stephen W. Snively |
| Louise McAlpin | Roberto R. Pupo | Steven Sonberg |
| C. Grant McCorkhill | • Norberto E. Quintana | Rodolfo Sorondo Jr. |
| William G. McCullough | • Timothy Ray | M.J. Spelliscy |
| Diane M. McDermott | Christopher J. Reynolds | Michael Starr |
| James E. McDermott | • Robert A. Ricketts | Richard B. Stephens |
| • Brian A. McDowell (Former) | Frederick R. Rohn | Andrew W. Stephenson |
| Miriam J. McKendall | • Ira N. Rosner | Jeffrey Blake Stern |
| Gregory R. Meeder | Bruce S. Ross | Jeremy M. Sternberg |
| George Mencio, Jr. | Christine C. Ryan | Fred S. Stovall |
| Stuart Mendelsohn | | Charles L. Stutts |

(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: January 31, 2017
(enter date affidavit is notarized)

1336246

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
1650 Tysons Boulevard, Suite 1700
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**)

- | | |
|--------------------------------|---------------------|
| Michelle White Suarez | Richard M. Yanofsky |
| Ben W. Subin | Jose V. Zapata |
| Nicholas William Targ | Don Zarin |
| Kenji Tatsugi | Michael J. Zdeb |
| Lee Philip Teichner | Hongjun Zhang Ph.D. |
| Jovi Tenev | |
| Marisa C. Terrenzi | |
| Vivian Lee Thoreen | |
| Charles Welch Tiedemann | |
| Charles D. Tobin | |
| Lisa V. Tofil | |
| Robert K. Tompkins | |
| John M. Toriello | |
| • Allison E. Turnbull (Former) | |
| Melissa S. Turra | |
| Guillermo Uribe Lara | |
| Matthew P. Vafidis | |
| Joseph H. Varner III | |
| H. Barry Vasios | |
| Woodrow W. Vaughan, III | |
| Kenneth M. Vesledahl | |
| Mark A. von Bergen | |
| Robert W. Vyverberg | |
| Karen D. Walker | |
| Scott C. Wallace | |
| Robert Allan Warram | |
| Stephen P. Warren | |
| Eric Wechselblatt | |
| Mel S. Weinberger | |
| Alan M. Weiss | |
| Charles A. Weiss | |
| Erica H. Weiss | |
| Michael J. Werner | |
| Joseph B. Whitebread Jr. | |
| David C. Whitestone | |
| Keith M. Wiener | |
| Richard R. Winter | |
| Thomas R. Woodrow | |
| Douglas A. Wright | |
| Steven Wright | |
| Barbara M. Yadley | |

(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 updated -

SPECIAL EXCEPTION AFFIDAVIT

DATE: January 31, 2017
(enter date affidavit is notarized)

133624b

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.

SPECIAL EXCEPTION AFFIDAVIT

DATE: January 31, 2017
(enter date affidavit is notarized)

1336246

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) Stuart Mendelsohn
[] Applicant [x] Applicant's Authorized Agent

Stuart Mendelsohn, Esq., Applicant's Authorized Agent
(type or print first name, middle initial, last name, and & title of signee)

Subscribed and sworn to before me this 31st day of January 20 17, 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