DATE: May 24, 2019

TO: Daniel Creed, 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/CDPA 2011-HM-012
Applicant: CARS-DB1, L.L.C.
PC Hearing Date: 10/2/19
BOS Hearing Date: 10/15/19

REF.: 151369

Attached is an affidavit which has been approved by the Office of the County Attorney for the referenced case. Please include this affidavit dated 4/9/19, which bears my initials and is numbered 151369, when you prepare the staff report.

Thank you for your cooperation.

Attachment
cc: (w/attach) Julia Nichols, Planning Technician I (Sent via e-mail)
Department of Planning and Zoning
REZONING AFFIDAVIT

DATE: April 9, 2019
(enter date affidavit is notarized)

I, Elizabeth D. Baker, agent, do hereby state that I am an
(enter name of applicant or authorized agent)

(check one)   [ ] applicant
             [X] applicant’s authorized agent listed in Par. 1(a) below

in Application No.(s): PCA|CDPA 2011 - H M- 012
(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:

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

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

<table>
<thead>
<tr>
<th>NAME</th>
<th>ADDRESS</th>
<th>RELATIONSHIP(S)</th>
</tr>
</thead>
<tbody>
<tr>
<td>CARS-DB1, L.L.C.</td>
<td>8484 Westpark Drive, Suite 200</td>
<td>Applicant/Title Owner of Tax Map 29-3 ((1)) 2D</td>
</tr>
<tr>
<td>Agents:</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jay M. Ferriero</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Amy K. Dorrian</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Christopher J. Sokira</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Erica B. Powers</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jim C. Poff</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Stephanie M. Rochel</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

(check if applicable)   [X] 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).
DATE: April 9, 2019

for Application No. (s): PCDPA 2011-HM-012

(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.)

<table>
<thead>
<tr>
<th>NAME</th>
<th>ADDRESS</th>
<th>RELATIONSHIP(S)</th>
</tr>
</thead>
<tbody>
<tr>
<td>VIKA, Incorporated</td>
<td>8180 Greensboro Drive, #200 Tysons, VA 22102</td>
<td>Engineer/Agent</td>
</tr>
</tbody>
</table>
| Agents: John F. Amatetti  
Robert R. Cochran  
P. Christopher Champagne | | |
| VIKA Virginia, LLC | 8180 Greensboro Drive, #200 Tysons, VA 22102 | Engineer/Agent |
| Agents: John F. Amatetti  
P. Christopher Champagne  
Robert R. Cochran  
Michael D. Benton  
J. Thomas Harding  
Franklin E. Jenkins  
Jeffrey A. Kreps  
Nelson P. Kirchner  
Joseph D. Amatetti  
Andrea R. Crossett  
Stephen E. Crowell  
John A. Walsh  
Ryan J. Scott | | |
| WDG Architecture, PLLC | 1025 Connecticut Avenue, NW Washington, DC 20036 | Architect/Agent |
| Agents: Siti N. Abdul-Rahman  
Jeffrey Morris  
Frederick Hamman  
Robert Keane  
Sean Stadler | | |
| LandDesign, Inc. | 200 S. Peyton Street Alexandria, VA 22314-2813 | Landscape Architect/Agent |
| Agents: Peter R. Crowley  
Gabriela Canamar Clark  
Stephanie A. Pankiewicz  
Khristine F. Giangrandi  
Ralph Joseph Giangrandi, III | | |

(check if applicable) [✓] There are more relationships to be listed and Par. 1(a) is continued further on a “Rezoning Attachment to Par. 1(a)” form.

FORM RZA-I Updated (7/1/06)
Rezoning Attachment to Par. 1(a)

DATE: April 9, 2019
(enter date affidavit is notarized)

for Application No. (s): PCDPA 2011-HM-012
(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.

<table>
<thead>
<tr>
<th>NAME</th>
<th>ADDRESS</th>
<th>RELATIONSHIP(S)</th>
</tr>
</thead>
<tbody>
<tr>
<td>M. J. Wells and Associates, Inc.</td>
<td>1420 Spring Hill Road, Suite 610 Tysons, VA 22102</td>
<td>Transportation Consultant/Agent</td>
</tr>
<tr>
<td>Agents: Michael J Workosky</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Michael R. Pinkoske</td>
<td></td>
<td></td>
</tr>
<tr>
<td>William F. Johnson</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Kevin R. Fellin</td>
<td></td>
<td></td>
</tr>
<tr>
<td>John F. Cavan</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Grady P. Vaughan</td>
<td></td>
<td></td>
</tr>
<tr>
<td>John A. Schick</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Walsh, Colucci, Lubeley &amp; Walsh, P.C.</td>
<td>2200 Clarendon Boulevard, Suite 1300 Arlington, VA 22201</td>
<td>Attorneys/Planners/Agent</td>
</tr>
<tr>
<td>Agents: Martin D. Walsh</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Lynne J. Strobel</td>
<td></td>
<td></td>
</tr>
<tr>
<td>M. Catharine Puskar</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Andrew A. Painter</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Robert D. Brant</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Nicholas V. Cumings</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Philip C. Dales</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Kathryn R. Taylor</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Elizabeth D. Baker</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Bernard S. Suchicital</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>*Admitted solely in Maryland.</td>
</tr>
</tbody>
</table>

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

FORM RZA-1 Updated (7/1/06)
REZONING AFFIDAVIT

DATE: April 9, 2019

(enter date affidavit is notarized)

for Application No. (s): PDA/COPA 2011-WM-012

(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)
CARS-DB1, L.L.C.
8484 Westpark Drive, Suite 200
McLean, VA 22102

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

NAMES OF THE SHAREHOLDERS: (enter first name, middle initial, and last name)
(1) CARS-DBSPE1, Inc., Member
(2) Capital Automotive L.P., Member

NAMES OF OFFICERS & DIRECTORS: (enter first name, middle initial, last name, and title, e.g. President, Vice-President, Secretary, Treasurer, etc.)
(1) CARS-DBSPE1, Inc., Manager
(2) Capital Automotive L.P., Manager
(3) Capital Automotive Real Estate Services, Inc., Manager

(check if applicable) [✓] There is more corporation information and Par. 1(b) is continued on a “Rezoning Attachment 1(b)” form.

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

FORM RZA-1 Updated (7/1/06)
Rezoning Attachment to Par. 1(b)

DATE: April 9, 2019
(enter date affidavit is notarized)

for Application No. (s): PCA/CAPA 2011-HM-B12
(enter County-assigned application number (s))

NAME & ADDRESS OF CORPORATION: (enter complete name, number, street, city, state, and zip code)
(1) CARS-DBSPEI, Inc.
8484 Westpark Drive, Suite 200
McLean, VA 22102

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

NAMES OF SHAREHOLDERS: (enter first name, middle initial, and last name)
(4) Capital Automotive LLC

NAMES OF OFFICERS & DIRECTORS: (enter first name, middle initial, last name & title, e.g. President, Vice President, Secretary, Treasurer, etc.)
Jay M. Ferriero, President & CEO; Daniel E. Garces, SVP & Director of Acquisitions; Erica B. Powers, SVP, Treasurer, Asst. Secretary & CAO; Stephanie M. Rochel, VP, Secretary & Associate Counsel; Christopher J. Sokira, SVP & Dir of Portfolio Mgmt; Roger J. Stattel, SVP & CFO; Amy K. Dorrian, VP

NAME & ADDRESS OF CORPORATION: (enter complete name, number, street, city, state, and zip code)
(4) Capital Automotive LLC
8484 Westpark Drive, Suite 200
McLean, VA 22102

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

NAMES OF THE SHAREHOLDERS: (enter first name, middle initial, and last name)
(5) Flag Fund V LLC, member
(6) BSREP CARS Sub-Pooling LLC, member

NAMES OF OFFICERS & DIRECTORS: (enter first name, middle initial, last name, and title, e.g. President, Vice-President, Secretary, Treasurer, etc.)
Capital Automotive Real Estate Services, Inc., Manager (owns less 10% of Capital Automotive LLC)
Jay M. Ferriero, President & CEO; Daniel E. Garces, SVP & Director of Acquisitions; Erica B. Powers, SVP, Treasurer, Asst. Secretary & CAO; Stephanie M. Rochel, VP, Secretary & Associate Counsel; Christopher J. Sokira, SVP & Dir of Portfolio Mgmt; Roger J. Stattel, SVP & CFO; Amy K. Dorrian, VP

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

FORM RZA-1 Updated (7/1/06)
Rezoning Attachment to Par. 1(b)

DATE: April 9, 2019

for Application No. (s): PCA/CDPA 2011-HM-012

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

(5) Flag Fund V LLC
8484 Westpark Drive, Suite 200
McLean, VA 22102

DESCRIPTION OF CORPORATION: (check one statement)

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

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

Member: BSREP CARS Sub-Pooling LLC (6)

FORM RZA-1 Updated (7/1/06)
Rezoning Attachment to Par. 1(b)

DATE: April 9, 2019 (enter date affidavit is notarized)

for Application No. (s): 87223 PDA/L/C/PA 2010-1-04-00Z (enter County-assigned application number (s))

NAME & ADDRESS OF CORPORATION: (enter complete name, number, street, city, state, and zip code)
(7) OP LP LLC
8484 Westpark Drive, Suite 200
McLean, VA 22102

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

NAMES OF SHAREHOLDERS: (enter first name, middle initial, and last name)
(6) BSREP CARS Sub-Pooling LLC

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

NAME & ADDRESS OF CORPORATION: (enter complete name, number, street, city, state, and zip code)
(6) BSREP CARS Sub-Pooling LLC
250 Vesey Street, 15th Floor
New York, NY 10281

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)
BSREP CARS Co-Invest REIT LLC (There are more than 100 unitholders in this REIT, none of whom own more than 10% of CARS-DB1, L.L.C.)
BSREP CARS Borrower LLC (owns less than 10% of CARS-DB1, L.L.C.)

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

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

FORM RZA-1 Updated (7/1/06)
Rezoning Attachment to Par. 1(b)

DATE: ____________
(enter date affidavit is notarized)

for Application No. (s): ____________
(enter County-assigned application number (s))

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

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

NAME & ADDRESS OF CORPORATION: (enter complete name, number, street, city, state, and zip code)
VIKA Virginia, LLC
8180 Greensboro Drive, #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, Charles A. Irish, Jr., Harry L. Jenkins, Robert R. Cochran, Mark G. Morelock, Jeffrey B. Amateau, Kyle U. Oliver, P. Christopher Champagne, Michael D. Benton, Edmund J. Ignacio

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

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

DATE: April 9, 2019
(enter date affidavit is notarized)

for Application No. (s): PCA/CDA 2011-HM-012
(enter County-assigned application number (s))

NAME & ADDRESS OF CORPORATION: (enter complete name, number, street, city, state, and zip code)
LandDesign, Inc.
200 S. Peyton Street
Alexandria, VA 22314

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)
Peter R. Crowley
Dale C. Stewart

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

NAME & ADDRESS OF CORPORATION: (enter complete name, number, street, city, state, and zip code)
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. is an Employee Stock Ownership Plan (ESOP). All employees are eligible Plan participants; however, no one employee owns 10% or more of any class of stock.

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

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

DATE: April 9, 2019
(enter date affidavit is notarized)

for Application No. (s): PCA/CDPA 2011-HPM-012
(enter County-assigned application number(s))

NAME & ADDRESS OF CORPORATION: (enter complete name, number, street, city, state, and zip code)
Walsh, Colucci, Lubeley & Walsh, P.C.
2200 Clarendon Boulevard, Suite 1300
Arlington, VA 22201

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)

Wendy A. Alexander 
William A. Fogarty 
Charles E. McWilliams 
Kathleen H. Smith
David J. Bomgardner 
John H. Foote 
Antonia E. Miller 
Lynne J. Strobel
E. Andrew Burcher 
H. Mark Goetzman 
J. Randall Minchew 
Garth M. Wainman
Thomas J. Colucci 
Bryan H. Guidash 
Andrew A. Painter 
Nan E. Walsh
Michael J. Coughlin 
Michael J. Kalish 
M. Catharine Puskar 
Matthew A. Westover
Peter M. Dolan, Jr. 
Michael R. Kieffer 
John E. Rinaldi

__________________________________________________________

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

__________________________________________________________

NAME & ADDRESS OF CORPORATION: (enter complete name, number, street, city, state, and zip code)
WDG Architecture, PLLC
1025 Connecticut Avenue, NW
Washington, DC 20036

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)

Managing Members: Malcolm D. Dixon, Frederick B. Hammann II, Eric J. Liebmann, Jeffrey A. Morris, Robert C. Keane, Siti N. Abdul-Rahman, Sean M. Stadler
Members: Raymond L. Woerner, Steven S. Schwartzman

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

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

DATE: April 9, 2019
(enter date affidavit is notarized)

for Application No. (s): PZA/CDPA 2011-HM-012
(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)

(2) Capital Automotive L.P.
8484 Westpark Drive, Suite 200
McLean, VA 22102

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

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

(4) Capital Automotive LLC, General Partner

Limited Partners:
(7) OP LP LLC

(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.

FORM RZA-1 Updated (7/1/06)
REZONING AFFIDAVIT

DATE: April 9, 2019
(enter date affidavit is notarized)

for Application No. (s): P'Casey C-PA 2014-4-M-012
(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.

FORM RZA-I Updated (7/1/06)
REZONING AFFIDAVIT

DATE: April 9, 2019

for Application No. (s): REZCDPA 2011-4-HM-012

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:

[ ] Applicant

[ ] Applicant’s Authorized Agent

Elizabeth D. Baker, agent

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

Subscribed and sworn to before me this 9th day of April 2019, in the State/Comm. of Virginia, County/City of Arlington.

My commission expires: 3/31/2022

Notary Public

ARM RZA-1 Updated (7/1/06)