DATE: June 6, 2019

TO: Stephen Gardner, 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 2014-PR-004
Applicant: Amherst Property, LLC
PC Hearing Date: 6/19/19
BOS Hearing Date: 7/16/19

REF.: 151420

Attached is an affidavit which has been approved by the Office of the County Attorney for the referenced case. Please include this affidavit dated 5/23/19, which bears my initials and is numbered 151420a, when you prepare the staff report.

Thank you for your cooperation.

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

DATE: May 23, 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
[✓] applicant's authorized agent listed in Par. 1(a) below

in Application No.(s): PCA 2014-PR-004
(enter County-assigned application number(s), e.g. RZ 88-V-001)

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

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

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

<table>
<thead>
<tr>
<th>NAME</th>
<th>ADDRESS</th>
<th>RELATIONSHIP(S)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Amherst Property, LLC</td>
<td>8255 Greensboro Drive, #200</td>
<td>Applicant/Title Owner of Tax</td>
</tr>
<tr>
<td>Agents: Graham D. Tyrrell</td>
<td>McLean, VA 22102</td>
<td>Map 29-4 ((7)) (1) 6A</td>
</tr>
<tr>
<td>Erin C. Lipari</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Asheel P. Shah (FORMER)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Pamela B. Tyrrell</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Robert C. Kettler</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Maria R. Hawthorne</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Coby A. Holley</td>
<td></td>
<td></td>
</tr>
<tr>
<td>William Edwards</td>
<td></td>
<td></td>
</tr>
<tr>
<td>• Jeffrey D. Hedges</td>
<td></td>
<td></td>
</tr>
<tr>
<td>PS Business Parks, L.P.</td>
<td>701 Western Avenue</td>
<td>Title Owner of Tax Map</td>
</tr>
<tr>
<td>Agents: Maria R. Hawthorne</td>
<td>Glendale, CA 91201</td>
<td>29-4 ((7)) (1) A, 6B, 7C pt.</td>
</tr>
<tr>
<td>Edward A. Stoks (FORMER)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>John W. Petersen</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Coby A. Holley</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Christopher M. Auth</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jeffrey D. Hedges</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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

* In the case of a condominium, the title owner, contract purchaser, or lessee of 10% or more of the units in the condominium.

** List as follows: Name of trustee, Trustee for (name of trust, if applicable), for the benefit of: (state name of each beneficiary).
Rezoning Attachment to Par. 1(a)

DATE: May 23, 2019

for Application No. (s): PCA 2014-PR-004

(enter date affidavit is notarized)

(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.

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<tr>
<th>NAME</th>
<th>ADDRESS</th>
<th>RELATIONSHIP(S)</th>
</tr>
</thead>
<tbody>
<tr>
<td>VIKA, Incorporated</td>
<td>8180 Greensboro Drive, #200</td>
<td>Engineer/Agent</td>
</tr>
<tr>
<td>Agents: John F. Amatetti</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Robert R. Cochran</td>
<td></td>
</tr>
<tr>
<td></td>
<td>P. Christopher Champagne</td>
<td></td>
</tr>
<tr>
<td>VIKA Virginia, LLC</td>
<td>8180 Greensboro Drive, #200</td>
<td>Engineer/Agent</td>
</tr>
<tr>
<td>Agents: John F. Amatetti</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>P. Christopher Champagne</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Robert R. Cochran</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Jeffrey A. Kreps</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Andrea R. Crossett</td>
<td></td>
</tr>
<tr>
<td>Design Collective, Inc.</td>
<td>601 E. Pratt Street, #300</td>
<td>Architect/Agent</td>
</tr>
<tr>
<td>Agents: Nicolas F. Mansperger (FORMER)</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Elise S. Burkardt</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Eric M. Wohnsiegler</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Sidney L. Gardner</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Judson R. Hornfeck</td>
<td></td>
</tr>
<tr>
<td>Sasaki Associates, Inc.</td>
<td>64 Pleasant Street</td>
<td>Landscape Architect/Agent</td>
</tr>
<tr>
<td>Agents: Joel A. Smith</td>
<td>Watertown, MA 02472</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Allen L. Ward</td>
<td></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.
Rezoning Attachment to Par. 1(a)

DATE: May 23, 2019
(enter date affidavit is notarized)

for Application No. (s): PCA 2014-PR-004
(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.

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<tr>
<th>NAME</th>
<th>ADDRESS</th>
<th>RELATIONSHIP(S)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Nelson/Nygaard Consulting Associates, Inc.</td>
<td>1400 I Street, NW, #350 Washington, DC 20005</td>
<td>FORMER Transportation Consultant/Agent</td>
</tr>
<tr>
<td>Agents: Karina E. Ricks Iain J. Banks</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Wetland Studies and Solutions, Inc.</td>
<td>5300 Wellington Branch Drive, #100 Gainesville, Virginia 20155</td>
<td>Environmental Consultant/Agent</td>
</tr>
<tr>
<td>Agents: Michael S. Rolband Frank R. Graziano</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/Agents</td>
</tr>
<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: William F. Johnson Kevin R. Fellin Brian J. Horan Andrew C. Buntua August W. Steinhilber IV Robert M. Browning III Lester E. Adkins III</td>
<td></td>
<td></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-I Updated (7/1/06)
REZONING AFFIDAVIT

DATE: May 23, 2019
(enter date affidavit is notarized)

for Application No. (s): PCA 2014-PR-004
(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)

PS Business Parks Inc.
1751 Pinnacle Drive #700
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)

A publicly traded Real Estate Investment Trust.

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

Maria R. Hawthorne, President and Chief Executive Officer; John W. Petersen, EVP and COO; Coby A. Holley, VP, Real Estate; Jeffrey D. Hedges, EVP, CFO and Secretary

Edward A. Stokx, FORMER EVP, Chief Financial Officer and Secretary

(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.
DATE: May 23, 2019
(enter date affidavit is notarized)

for Application No. (s): PCA 2014-PR-004
(enter County-assigned application number (s))

NAME & ADDRESS OF CORPORATION: Design Collective, Inc.
601 E. Pratt Street, #300
Baltimore, MD 21202

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:

Design Collective, Inc. Employee Stock Ownership Trust. 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, and last name & title, e.g. President, Vice-President, Secretary, Treasurer, etc.)

NAME & ADDRESS OF CORPORATION: Sasaki Associates, Inc.
64 Pleasant Street
Watertown, MA 02472

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:

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: May 23, 2019
(enter date affidavit is notarized)

for Application No. (s): PCA 2014-PR-004
(enter County-assigned application number (s))

NAME & ADDRESS OF CORPORATION: (enter complete name, number, street, city, state, and zip code)
Nelson/Nygaard Consulting Associates, Inc. (FORMER)
1400 I Street, NW, #350
Washington, DC 20005

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)
Perkins + Will, Inc.

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)
Perkins + Will, Inc. (FORMER)
1250 24th Street, NW, Suite 800
Washington, DC 20037

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 Perkins & Will Group, Ltd.

(check if applicable)  [✓] There is more corporation information and Par. 1(b) is continued further on a "Rezoning Attachment to Par. 1(b)" form.
DATE: May 23, 2019
(enter date affidavit is notarized)
for Application No. (s): PCA 2014-PR-004
(enter County-assigned application number (s))

NAME & ADDRESS OF CORPORATION: (enter complete name, number, street, city, state, and zip code)
The Perkins & Will Group, Ltd. (FORMER)
1250 24th Street, NW, Suite 800
Washington, DC 20037

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)

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)
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
Jay du Von (FORMER)
Sara V. Mariska (FORMER)
Kathleen H. Smith
Lynne J. Strobel
Garth M. Wainman
Nan E. Walsh
Matthew A. Westover

(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: May 23, 2019
(enter date affidavit is notarized)

for Application No. (s): PCA 2014-PR-004
(enter County-assigned application number(s))

NAME & ADDRESS OF CORPORATION: (enter complete name, number, street, city, state, and zip code)
Wetland Studies and Solutions, Inc.
5300 Wellington Branch Drive, #100
Gainesville, Virginia 20155

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 Davey Tree Expert Company

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)
The Davey Tree Expert Company
1500 N Mantua Street
Kent, OH 44240

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)
An employee-owned company with the only shareholder that owns 10% or more is The Reliance Trust Company, as trustee for the Davey 401(k) SOP and ESOP. There are in excess of thousands of members in this pension fund, none of whom own 10% or more of The Davey Tree Expert Company.

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: May 23, 2019

for Application No. (s): PCA 2014-PR-004

NAME & ADDRESS OF CORPORATION: VIKA, Incorporated
8180 Greensboro Drive, Suite 200
Tysons, VA 22102

DESCRIPTION OF CORPORATION: There are 10 or less shareholders, and all of the shareholders are listed below.

NAMES OF THE SHAREHOLDERS:
John F. Amatetti, Charles A. Irish, Jr., Harry L. Jenkins (FORMER), Robert R. Cochran, Mark G. Morelock, Jeffrey B. Amateau (FORMER), Kyle U. Oliver, P. Christopher Champagne, Michael D. Benton, Edmund J. Ignacio

NAMES OF OFFICERS & DIRECTORS: President, Vice-President, Secretary, Treasurer, etc.

NAME & ADDRESS OF CORPORATION: VIKA Virginia, LLC
8180 Greensboro Drive, #200
Tysons, VA 22102

DESCRIPTION OF CORPORATION: There are 10 or less shareholders, and all of the shareholders are listed below.

NAMES OF THE SHAREHOLDERS:
John F. Amatetti, Charles A. Irish, Jr., Harry L. Jenkins (FORMER), Robert R. Cochran, Mark G. Morelock, Jeffrey B. Amateau (FORMER), Kyle U. Oliver, P. Christopher Champagne, Michael D. Benton, Edmund J. Ignacio

NAMES OF OFFICERS & DIRECTORS: 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: May 23, 2019

for Application No. (s): PCA 2014-PR-004

NAME & ADDRESS OF CORPORATION: Amherst Property, LLC
8255 Greensboro Drive, #200
McLean, VA 22102

DESCRIPTION OF CORPORATION: There are 10 or less shareholders, and all of the shareholders are listed below.

NAMES OF THE SHAREHOLDERS: Amherst JV LLC, Sole Member/Manager

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: Amherst JV LLC
8255 Greensboro Drive, #200
McLean, VA 22102

DESCRIPTION OF CORPORATION: There are 10 or less shareholders, and all of the shareholders are listed below.

NAMES OF THE SHAREHOLDERS: KF Amherst LLC, Managing Member
Members: PSB Amherst LLC, PSB Amherst Investors LLC

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

DATE: May 23, 2019

for Application No. (s): PCA 2014-PR-004

NAME & ADDRESS OF CORPORATION: PSB Amherst LLC
8255 Greensboro Drive, #200
McLean, VA 22102

DESCRIPTION OF CORPORATION: There are 10 or less shareholders, and all of the shareholders are listed below.

NAMES OF THE SHAREHOLDERS:

NAME & ADDRESS OF CORPORATION: PSB Amherst Investors LLC
8255 Greensboro Drive, #200
McLean, VA 22102

DESCRIPTION OF CORPORATION: There are 10 or less shareholders, and all of the shareholders are listed below.

NAMES OF THE SHAREHOLDERS:

NAME & ADDRESS OF CORPORATION: PSB Amherst Investors LLC
8255 Greensboro Drive, #200
McLean, VA 22102

DESCRIPTION OF CORPORATION: There are 10 or less shareholders, and all of the shareholders are listed below.

NAMES OF THE SHAREHOLDERS:

NAME & ADDRESS OF CORPORATION: PSB Amherst Investors LLC
8255 Greensboro Drive, #200
McLean, VA 22102

DESCRIPTION OF CORPORATION: There are 10 or less shareholders, and all of the shareholders are listed below.

NAMES OF THE SHAREHOLDERS:

NAME & ADDRESS OF CORPORATION: PSB Amherst Investors LLC
8255 Greensboro Drive, #200
McLean, VA 22102

DESCRIPTION OF CORPORATION: There are 10 or less shareholders, and all of the shareholders are listed below.

NAMES OF THE SHAREHOLDERS:

NAME & ADDRESS OF CORPORATION: PSB Amherst Investors LLC
8255 Greensboro Drive, #200
McLean, VA 22102

DESCRIPTION OF CORPORATION: There are 10 or less shareholders, and all of the shareholders are listed below.

NAMES OF THE SHAREHOLDERS:

NAME & ADDRESS OF CORPORATION: PSB Amherst Investors LLC
8255 Greensboro Drive, #200
McLean, VA 22102

DESCRIPTION OF CORPORATION: There are 10 or less shareholders, and all of the shareholders are listed below.

NAMES OF THE SHAREHOLDERS:

NAME & ADDRESS OF CORPORATION: PSB Amherst Investors LLC
8255 Greensboro Drive, #200
McLean, VA 22102

DESCRIPTION OF CORPORATION: There are 10 or less shareholders, and all of the shareholders are listed below.
Rezoning Attachment to Par. 1(b)

DATE: May 23, 2019

for Application No. (s): PCA 2014-PR-004

NAME & ADDRESS OF CORPORATION: (enter complete name, number, street, city, state, and zip code)
PS Business Parks, Inc.
701 Western Avenue
Glendale, CA 91201

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)
A publicly traded real estate investment trust.

NAME & ADDRESS OF CORPORATION: (enter complete name, number, street, city, state, and zip code)
KF Amherst LLC
8255 Greensboro Drive, #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)
Kettler Asset Management LLC, Manager
- Robert C. Kettler, FORMER Member
- Members: Kettler Amherst LLC, Kettler F&F Amherst Investment LLC

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.
DATE: May 23, 2019

for Application No. (s): PCA 2014-PR-004

NAME & ADDRESS OF CORPORATION: Kettler Asset Management LLC
8255 Greensboro Drive, #200
McLean, VA 22102

DESCRIPTION OF CORPORATION: There are 10 or less shareholders, and all of the shareholders are listed below.

NAMES OF THE SHAREHOLDERS: Kettler, Inc.

NAMES OF OFFICERS & DIRECTORS: Robert C. Kettler, Chief Executive Officer and President, FORMER Chairman, Director; Andrew W. Buchanan, FORMER President; Gregory J. Parseghian, Vice Chairman/Lead Advisor; Cynthia Fisher, COO; Sean H. Curtin, SVP, Secretary and General Counsel; Charlie Kieler, SVP of Land and Community Development; Pamela Tyrrell, SVP of Multi-Family Development and Construction; Patrick R. Cassada, CFO

(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: May 23, 2019

for Application No. (s): PCA 2014-PR-004

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.)

NAME & ADDRESS OF CORPORATION: (enter complete name, number, street, city, state, and zip code)
• Kettler Amherst LLC
8255 Greensboro Drive, #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)

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

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

Information updated.

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

DATE: May 23, 2019
(enter date affidavit is notarized)

for Application No. (s): PCA 2014-PR-004
(enter County-assigned application number (s))

NAME & ADDRESS OF CORPORATION: (enter complete name, number, street, city, state, and zip code)
- Kettler F&F Amherst Investment LLC
  8255 Greensboro Drive, #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)
Members: Gregory Patrick O'Brien, Gerard Klingman, Charles W. Johnson, Elizabeth K. Peck, William E. Fleck and Sally L. Fleck Family Trust f/b/o William E. Fleck and Sally L. Fleck

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

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

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

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

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.

*Information Updated.*

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

DATE: May 23, 2019
(enter date affidavit is notarized)

for Application No. (s): PCA 2014-PR-004
(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)
PS Business Parks, L.P.
701 Western Avenue
Glendale, CA 91201

(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)

Sole General Partner:
PS Business Parks, Inc.

PS Business Parks, L.P. is the Operating Partnership for PS Business Parks, Inc. (a publicly traded real estate investment trust) and is the entity through which PS Business Parks, Inc. conducts all of its business.

(check if applicable) [ ] There is more partnership information and Par. 1(c) is continued on a “Rezoning Attachment to Par. 1(c)” form.

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

for Application No. (s): PCA 2014-PR-004
(enter County-assigned application number(s))

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

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

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

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

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

NONE.

(check if applicable) [ ] There are more interests to be listed and Par. 2 is continued on a "Rezoning Attachment to Par. 2" form.
REZONING AFFIDAVIT

DATE: May 23, 2019
(enter date affidavit is notarized)

for Application No. (s): PCA 2014-PR-004
(enter County-assigned application number(s))

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

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

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

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

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

WITNESS the following signature:

[ ] 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 23 day of May 2019, in the State/Comm. of Virginia, County/City of Arlington.

My commission expires: 11/30/2019

Notary Public