DATE: February 24, 2021

TO: Katelyn Quinn, Staff Coordinator
Zoning Evaluation Division
Department of Planning and Zoning

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

SUBJECT: Affidavit
Application No.: FDP 2020-PR-009
Applicant: Silverstone Tysons, LP
PC Hearing Date: Not yet scheduled
BOS Hearing Date: Not scheduled

REF.: 158773

Attached is an affidavit which has been approved by the Office of the County Attorney for the referenced case. Please include this affidavit dated 2/17/21, which bears my initials and is numbered 158773a, 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: February 17, 2021
(enter date affidavit is notarized)

I, Lynne J. Strobel, 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): FDP 2020-PR-009
(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>Silverstone Tysons, LP</td>
<td>3710 Rawlins Street, Suite 800</td>
<td>Applicant/Contract Purchaser</td>
</tr>
<tr>
<td>Agents:</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Dennis H. Alberts</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Frederick N. Sheppard</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Christopher T. Porter</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Robert H. Zeiller</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Rosanne G. McAdam</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jamie P. Hart</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Kim M. Stummer</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: February 17, 2021
(enter date affidavit is notarized)

for Application No. (s): FDP 2020-PR-009
(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>(enter first name, middle initial, and last name)</td>
<td>(enter number, street, city, state, and zip code)</td>
<td>(enter applicable relationships listed in BOLD above)</td>
</tr>
<tr>
<td>TMG 8400 Westpark Drive, L.P.</td>
<td>3 Bethesda Metro Center, #1400</td>
<td>Title Owner of Tax Map 29-3 ((1)) 66B3 pt.</td>
</tr>
</tbody>
</table>
| Agents: Gary E. Block  
G. David Cheek  
David S. Gelfond  
Thomas P. Boylan  
Bruce S. Lane  
Andrew J. Fence  
Mark D. King  
Jess Wisiackas  
Caroline S. Flax |                                |                               |
| Watermark Retirement Communities, Inc.                              | 2020 W. Rudasill Road          | Senior Housing Management Company /Agents for Silverstone Tysons, LP |
| Agents: David J. Freshwater  
- John P. Niebauer (FORMER)  
- Lynn O. Navolio (FORMER)  
Mike Hughes |                                |                               |
| Vika Virginia, LLC                                                  | 8180 Greensboro Drive, #200    | Engineer/Agent |
| Agents: John F. Amatetti  
Robert R. Cochran  
P. Christopher Champagne  
Franklin E. Jenkins  
Jeffrey A. Kreps  
- Andrea R. Crossett (FORMER)  
Joseph D. Amatetti  
Shawn T. Frost |                                |                               |

(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: February 17, 2021

for Application No. (s): FDP 2020-PR-009

(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>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>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 Lester E. Adkins, III</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mahan Rykiel Associates, Inc.</td>
<td>3300 Clipper Mill Road, Suite 200 Baltimore, MD 21211</td>
<td>Landscape Architect/Agent</td>
</tr>
<tr>
<td>Agents: Mark E. Pelusi Scott J. Rykiel</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Perkins Eastman Architects, D.P.C.</td>
<td>One Thomas Circle, Suite 200 Washington, DC 20005</td>
<td>Architect/Agent</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 AFFIDAVIT

DATE: February 17, 2021
(enter date affidavit is notarized)

for Application No. (s): FDP 2020-PR-009
(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)
Meridian Realty Partners II GP, L.L.C.
3 Bethesda Metro Center, #1400
Bethesda, MD 20814

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.)
Gary E. Block, Chief Investment Officer; Mark D. King, Chief Operating Officer

(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)
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, Charles A. Irish, Jr., Robert R. Cochran, P. Christopher Champagne

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
- David J. Bomgardner
- E. Andrew Burcher
- Thomas J. Colucci
- Michael J. Coughlin
- Peter M. Dolan, Jr. (FORMER)
- John H. Foote
- H. Mark Goetzman
- Bryan H. Guidash
- Michael J. Kalish
- Michael R. Kieffer
- Charles E. McWilliams
- Antonia E. Miller
- J. Randall Minchew
- Andrew A. Painter
- M. Catharine Puskar
- Kathleen H. Smith
- Lynne J. Strobel
- Erin M. Thiebert
- Garth M. Wainman
- Matthew A. Westover
- Jonelle M. Cameron

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: February 17, 2021
(enter date affidavit is notarized)

for Application No. (s): FDP 2020-PR-009
(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. 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)
Mahan Rykiel Associates, Inc.
3300 Clipper Mill Road, Suite 200
Baltimore, MD 21211

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 E. Pelusi Scott J. Rykiel
Cathy Snellinger Thomas McGilloway
Matthew Renauld Peng Gu
Isaac Hametz

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: February 17, 2021
(enter date affidavit is notarized)

for Application No. (s): FDP 2020-PR-009
(enter County-assigned application number (s))

NAME & ADDRESS OF CORPORATION: (enter complete name, number, street, city, state, and zip code)
Silverstone Senior Living, LLC
3710 Rawlins, Suite 800
Dallas, TX 75219

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)
Crescent Real Estate LLC (owns less than 10% of Silverstone Tysons, LP)
Silverstone II Partners, LLC (owns less than 10% of Silverstone Tysons, LP)

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

NAME & ADDRESS OF CORPORATION: (enter complete name, number, street, city, state, and zip code)
Crescent Real Estate LLC
777 Main Street, Suite 2260
Fort Worth, Texas 76102

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 Goff, Jason Alexander, Conrad Suszynski

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: February 17, 2021
(enter date affidavit is notarized)

for Application No. (s): FDP 2020-PR-009
(enter County-assigned application number (s))

NAME & ADDRESS OF CORPORATION: (enter complete name, number, street, city, state, and zip code)
Watermark Retirement Communities, Inc.
2020 West Rudasill Road
Tucson, AZ 85704

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)
Diana and David Freshwater Family Trust f/b/o David Freshwater and Diana Freshwater
Barnes Family Revocable Trust f/b/o David Barnes and Lisa Barnes

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)
Perkins Eastman Architects, D.P.C.
One Thomas Circle, Suite 200
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 THE SHAREHOLDERS: (enter first name, middle initial, and last name)
L. Bradford Perkins.

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.
NAME & ADDRESS OF CORPORATION: (enter complete name, number, street, city, state, and zip code)
CCI Tysons SL, LLC
5949 Sherry Lane, Suite 1880
Dallas, Texas 75225

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)
Compatriot Capital, Inc.

NAMES OF OFFICERS & DIRECTORS: (enter first name, middle initial, last name, and title, e.g. President, Vice-President, Secretary, Treasurer, etc.)
Compatriot Capital, Inc.
5949 Sherry Lane, Suite 1880
Dallas, Texas 75225

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)
Summons Equity Alliance, Inc.

NAMES OF OFFICERS & DIRECTORS: (enter first name, middle initial, last name, and title, e.g. President, Vice-President, Secretary, Treasurer, etc.)
Mark Van Kirk, President; Tom Sharpe, 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.
Rezoning Attachment to Par. 1(b)

DATE: February 17, 2021
(enter date affidavit is notarized)

for Application No. (s): FDP 2020-PR-009
(enter County-assigned application number (s))

NAME & ADDRESS OF CORPORATION: (enter complete name, number, street, city, state, and zip code)
Sammons Equity Alliance, Inc.
5949 Sherry Lane, Suite 1880
Dallas, Texas 75225

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)
Sammons Equity Alliance, Inc. is a diverse holding company comprised of financial services, real estate investments and healthcare-related investments.

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)

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.
REZONING AFFIDAVIT

DATE: February 17, 2021
(enter date affidavit is notarized)

for Application No. (s): FDP 2020-PR-009
(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)
TMG 8400 Westpark Drive, L.P.
3 Bethesda Metro Center, #1400
Bethesda, MD 20814

(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)

General Partner: 8400 Westpark Drive Holdings, L.P.

Limited Partners: Meridian Realty Partners, II, L.P.
Meridian Realty Partners NUS II, L.P.
Meridian Realty Partners H II, L.P.
Meridian Realty Partners II-C, L.P.

(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)
For Application No. (s): FDP 2020-PR-009

PARTNERSHIP NAME & ADDRESS: 8400 Westpark Drive Holdings, L.P.
3 Bethesda Metro Center, #1400
Bethesda, MD 20814

NAMES AND TITLES OF THE PARTNERS:

General Partner:
Meridian Realty Partners II, L.P.

Limited Partners:
Meridian Realty Partners II, L.P.
Meridian Realty Partners II, L.P.
Meridian Realty Holdings II-C, L.P.

(check if applicable) [✓] There is more partnership information and Par. 1(c) is continued further on a “Rezoning Attachment to Par. 1(c)” form.
DATE: February 17, 2021
(enter date affidavit is notarized)

for Application No. (s): FDP 2020-PR-009
(enter County-assigned application number (s))

PARTNERSHIP NAME & ADDRESS: (enter complete name & number, street, city, state & zip code)
Meridian Realty Partners II, L.P.
3 Bethesda Metro Center, #1400
Bethesda, MD 20814

(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)

General Partner:
Meridian Realty Partners II GP, L.L.C. (owns less than 10% of TMG 8400 Westpark Drive, L.P.)

Limited Partners:
MCERS Montgomery County Employees' Retirement System - MRP II (There are in excess of thousands of members in this pension fund, none of whom own more than 10% of TMG 8400 Westpark Drive, L.P.)
Advocate Health and Hospitals Corporation (not-for-profit hospital system)
Fire and Police Employees' Retirement System of the City of Baltimore (There are in excess of thousands of members in this pension fund, none of whom own more than 10% of TMG 8400 Westpark Drive, L.P.)
The Young Men's Christian Association Retirement Fund (There are in excess of thousands of members in this pension fund, none of whom own more than 10% of TMG 8400 Westpark Drive, L.P.)

(check if applicable) [✓] There is more partnership information and Par. 1(c) is continued further on a "Rezoning Attachment to Par. 1(c)" form.
for Application No. (s): FDP 2020-PR-009
(enter County-assigned application number (s))

PARTNERSHIP NAME & ADDRESS: (enter complete name & number, street, city, state & zip code)
Meridian Realty Partners H II, L.P.
3 Bethesda Metro Center, #1400
Bethesda, MD 20814

(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)

General Partner:
Meridian Realty Partners II GP, L.L.C.

Limited Partner:
Healthcare of Ontario Pension Plan Trust Fund (There are in excess of thousands of members in this pension fund, none of
whom own more than 10% of TMG 8400 Westpark Drive, L.P.)

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

DATE: February 17, 2021
(enter date affidavit is notarized)

for Application No. (s): FDP 2020-PR-009
(enter County-assigned application number (s))

PARTNERSHIP NAME & ADDRESS: (enter complete name & number, street, city, state & zip code)
Meridian Realty Partners NUS II, L.P.
3 Bethesda Metro Center, #1400
Bethesda, MD 20814

(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)

General Partner:
Meridian Realty Partners II GP, L.L.C.

(check if applicable) [✓] There is more partnership information and Par. 1(c) is continued further on a “Rezoning Attachment to Par. 1(c)” form.
DATE: February 17, 2021
(enter date affidavit is notarized)

for Application No. (s): FDP 2020-PR-009
(enter County-assigned application number (s))

PARTNERSHIP NAME & ADDRESS: (enter complete name & number, street, city, state & zip code)
Meridian Realty Holdings II-C, L.P.
3 Bethesda Metro Center, #1400
Bethesda, MD 20814

(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)

General Partner:
Meridian Realty Partners II GP, L.L.C.

Limited Partners:
Alberta Investment Management Corporation (a Canadian public sector pension plan with thousands of members, none of whom own more than 10% of TMG 8400 Westpark Drive, L.P.)

Alberta Teachers Retirement Fund (There are in excess of thousands of members in this pension fund, none of whom own more than 10% of TMG 8400 Westpark Drive, L.P.)

H.I. USA Real Estate Fund (There are in excess of thousands of members in this global investment fund, none of whom own more than 10% of TMG 8400 Westpark Drive, L.P.)

Morgan Stanley PESARC Real Estate Holdings, Ltd. Fund (There are in excess of thousands of members in this investment fund, none of whom own more than 10% of TMG 8400 Westpark Drive, L.P.)

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

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

DATE: February 17, 2021
(enter date affidavit is notarized)

for Application No. (s): FDP 2020-PR-009
(enter County-assigned application number(s))

PARTNERSHIP NAME & ADDRESS: (enter complete name, number, street, city, state and zip code)
Silverstone Tysons, LP
3710 Rawlins Street, Suite 800
Dallas, TX 75219

(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)

General Partner: SSL Tysons GP, LLC (owns less than 10% of Silverstone Tysons, LP)

Limited Partners: SSL Investment Partners II, LP
CCI Tysons SL, LLC

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

DATE: February 17, 2021
(enter date affidavit is notarized)

for Application No. (s): FDP 2020-PR-009
(enter County-assigned application number (s))

PARTNERSHIP NAME & ADDRESS: (enter complete name, number, street, city, state and zip code)
SSL Investment Partners II, LP
3710 Rawlins Street, Suite 800
Dallas, TX 75219

(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)

General Partner: Silverstone Senior Living, LLC (owns less than 10% of Silverstone Tysons, LP)

Limited Partner: GP Invitation Fund II, L.P.

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

DATE: February 17, 2021
(enter date affidavit is notarized)

for Application No. (s): FDP 2020-PR-009
(enter County-assigned application number (s))

PARTNERSHIP NAME & ADDRESS: (enter complete name & number, street, city, state & zip code)
GP Invitation Fund II, L.P., a private equity investment fund
777 Main Street, #2260
Fort Worth, TX 76102

(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)

General Partner:
GPIF GP II, LLC (owns less than 10% of Silverstone Tysons, LP)

Limited Partner:
A group of high net worth private investors, none of whom own more than 10% of Silverstone Tysons, LP. These investors are controlled by Crescent Real Estate, LLC.

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

DATE: ________________________
February 17, 2021 (enter date affidavit is notarized)

for Application No. (s): FDP 2020-PR-009 (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: February 17, 2021
(enter date affidavit is notarized)

for Application No. (s): FDP 2020-PR-009
(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

Lynne J. Strobel, attorney/agent
(type or print first name, middle initial, last name, and title of signee)

Subscribed and sworn to before me this 17 day of February 2021, in the State/Comm. of Virginia, County/City of Arlington.

Notary Public

commission expires: 11/30/2023