DATE: June 8, 2021

TO: Zachary Fountain, Staff Coordinator
    Zoning Evaluation Division
    Department of Planning and Zoning

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

SUBJECT: Affidavit
         Application No.: SE 2021-MA-002
         Applicant: Fairfax County Water Authority
         PC Hearing Date: 7/14/21
         BOS Hearing Date: Not yet scheduled.

REF.: 161613

Attached is an affidavit which has been approved by the Office of the County Attorney for the referenced case. Please include this affidavit dated 6/3/21, which bears my initials and is numbered 161613a, 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

Prolaw: 1467856
SPECIAL EXCEPTION AFFIDAVIT

DATE: June 3, 2021

I, Steven T. Edgemon, do hereby state that I am an applicant’s authorized agent listed in Par. 1(a) below

(check one) [ ] applicant

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

in Application No.(s): SE 2021-MA-002

(enter County-assigned application number(s), e.g. SE 88-V-001)

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

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

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

NAME
(enter first name, middle initial, and last name)

ADDRESS
(enter number, street, city, state, and zip code)

RELATIONSHIP(S)
(enter applicable relationships listed in BOLD above)

Fairfax County Water Authority (1)
Agents: • Steven T. Edgemon (former, as of June 30, 2021)
   Jamie Bain Hedges
   Traci Kammer Goldberg
   Anne E. James
   Nat Atapoor (nmi)
   • John W. Kingsbury, III
   • Sarah G. Hanna

8570 Executive Park Avenue
Fairfax, VA 22031

Applicant, Title Owner of Parcel 51-3 ((14))-1A

Hunton Andrews Kurth LLP (2)
John C. McGranahan, Jr.
Jessica N. Vara

8405 Greensboro Drive, Suite 140
Tysons Corner, VA 22102

Attorneys/Agents for Applicant

Susan K. Yantis
Elaine O'Flaherty Cox

8405 Greensboro Drive, Suite 140
Tysons Corner, VA 22102

Planners/Agents for Applicant

Theresa L. Rizzo
Diane R. Hicks

8405 Greensboro Drive, Suite 140
Tysons Corner, VA 22102

Paralegals/Agents for Applicant

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

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

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

DATE: June 3, 2021
(enter date affidavit is notarized)

for Application No. (s): SE 2021-MA-002
(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>William H. Gordon Associates, Inc. (3)</td>
<td>4501 Daly Drive, Suite 200, Chantilly, VA 20151</td>
<td>Engineers/Landscape Architects/Agents for Applicant</td>
</tr>
<tr>
<td>Hazen and Sawyer, P.C. (4)</td>
<td>498 Fashion Avenue, New York, New York 10018-6798</td>
<td>• Engineers/Agents for Applicant (former) • Design Professionals/Agents for Applicant</td>
</tr>
<tr>
<td>Wetland Studies and Solutions, Inc. (5)</td>
<td>5300 Wellington Branch Drive, Suite 100, Gainesville, VA 20155</td>
<td>Environmental Consultants/Agents for Applicant</td>
</tr>
<tr>
<td>Agents: Cary J. Hulse, Frank R. Graziano, Brian M. Chromey</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 “Special Exception Attachment to Par. 1(a)” form.
SPECIAL EXCEPTION AFFIDAVIT

DATE: June 3, 2021
(enter date affidavit is notarized)

for Application No. (s): SE 2021-MA-002
(enter County-assigned application number(s))

1(b). The following constitutes a listing*** of the SHAREHOLDERS of all corporations disclosed in this affidavit who own 10% or more of any class of stock issued by said corporation, and where such corporation has 10 or less shareholders, a listing of all of the shareholders:

(NOTE: Include SOLE PROPRIETORSHIPS, LIMITED LIABILITY COMPANIES, and REAL ESTATE INVESTMENT TRUSTS herein.)

CORPORATION INFORMATION

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

(1) Fairfax County Water Authority
8570 Executive Park Avenue
Fairfax, VA 22031

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)

Fairfax County Water Authority is a public body corporate with no shareholders

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

*** All listings which include partnerships, corporations, or trusts, to include the names of beneficiaries, must be broken down successively until: (a) only individual persons are listed or (b) the listing for a corporation having more than 10 shareholders has no shareholder owning 10% or more of any class of stock. In the case of an APPLICANT, TITLE OWNER, CONTRACT PURCHASER, or LESSEE* of the land that is a partnership, corporation, or trust, such successive breakdown must include a listing and further breakdown of all of its partners, of its shareholders as required above, and of beneficiaries of any trusts. Such successive breakdown must also include breakdowns of any partnership, corporation, or trust owning 10% or more of the APPLICANT, TITLE OWNER, CONTRACT PURCHASER, or LESSEE* of the land. Limited liability companies and real estate investment trusts and their equivalents are treated as corporations, with members being deemed the equivalent of shareholders; managing members shall also be listed. Use footnote numbers to designate partnerships or corporations, which have further listings on an attachment page, and reference the same footnote numbers on the attachment page.
Special Exception Attachment to Par. 1(b)

DATE: June 3, 2021
(enter date affidavit is notarized)

for Application No. (s): SE 2021-MA-002
(enter County-assigned application number (s))

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

(3) William H. Gordon Associates, Inc.
4501 Daly Drive, Suite 200
Chantilly, VA 20151

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)

William H. Gordon IV Revocable Trust Dated July 22, 1997, As Amended
Trustee: William H. Gordon IV
Beneficiaries: Anne G. Tirona, William H. Gordon V, Sharon G. Blount

McClellan Living Trust Dated September 03, 2009
Trustees: Joseph W. McClellan and Marsha K. McClellan
Beneficiaries: Leif E. Hansen, Karen M. McClellan, Wendy A. McClellan, Erika L. Hansen, Christopher S. Hansen

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

(4) Hazen and Sawyer, P.C.
498 Fashion Avenue
New York, New York 10018-6798

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)

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

DATE: June 3, 2021
(enter date affidavit is notarized)

for Application No. (s): SE 2021-MA-002
(enter County-assigned application number (s))

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

(5) 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 (6) (former)
• Davey Resource Group, Inc. (7)

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

(6) 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. (former)

• Employee-owned company with the only shareholder owning 10% or more is Argent Financial Group 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 individually own 10% or more of The Davey Tree Expert Company.

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

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

DATE: June 3, 2021

for Application No. (s): SE 2021-MA-002

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

(7) Davey Resource Group, Inc.
1500 North 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)

• The Davey Tree Expert Company(6)

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)

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

Informati

(updated).
SPECIAL EXCEPTION AFFIDAVIT

DATE: June 3, 2021
(enter date affidavit is notarized)

for Application No. (s): SE 2021-MA-002
(enter County-assigned application number(s))

1(c). The following constitutes a listing*** of all of the PARTNERS, both GENERAL and LIMITED, in any partnership disclosed in this affidavit:

PARTNERSHIP INFORMATION

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

(2) Hunton Andrews Kurth LLP
8405 Greensboro Drive, Suite 140
Tysons, Virginia 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)

Gary Arkady Abelev
Paul D. Ackerman
Lawrence C. Adams (former)
Jessica N. Agostinho
Syed S. Ahmad
Michael F. Albers
Fernando C. Alonso
Walter J. Andrews
Mark B. Arnold
L. Scott Austin
Howard T. Ayers
Brittany M. Bacon
Ian Phillip Band
Ryan M. Bates
John J. Beardsworth, Jr. (former)
Ryan A. Becker

• Steven H. Becker (former)
  Michele J. Beilke
  Stephen John Bennett
  Melinda R. Beres
• Lucas Bergkamp (nmi) (former)
  Stephen R. Blacklocks
  Jeffry M. Blair
  Andrew J. Blanchard
  Joseph Blizard (nmi)
• Jeremy S. Bobko
  Anthony P. Bonan
  George Borovas (nmi)
  Matthew P. Bosher
  James W. Bowen
  Lawrence J. Bracken, II
  Callie P. Bradford
  James P. Bradley
  J. Mark Breeding
  Tammy W. Brennig
  Scott A. Brister
  Shannon S. Broome
  Benjamin P. Browder
  A. Todd Brown, Sr.
  Samuel L. Brown
  Tyler P. Brown
  F. William Brunwell
  Melinda H. Brugger
  F. Robert Brusco
  Kevin J. Buckley (former)
  Kristy A. Niehaus Bulleit
  Joseph B. Buonanno
  Joseph W. Buoni

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

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

*Information updated.
Special Exception Attachment to Par. 1(e)

DATE: June 3, 2021
(enter date affidavit is notarized)

for Application No. (s): SE 2021-MA-002
(enter County-assigned application number (s))

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

(2) Hunton Andrews Kurth LLP - CONTINUED
8405 Greensboro Drive, Suite 140
Tysons, Virginia 22102

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

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

Nadia S. Burgard
Eric R. Burner
M. Brett Burns
P. Scott Burton
Courtney P. Burton
Ellis M. Butler
Jeffrey M. Butler
Emily E. Cabrera
Ferdinand A. Calice
Matthew J. Calvert
Daniel M. Campbell
Thomas H. Cantrill
• Mark A. Chapman (former)
  J. C. Chenault, V
• John B. Clutterbuck (former)
Hervé Cogels (nmi)
Cassandra C. Collins
James B. Comyn
Christopher J. Cunio
Alexandra B. Cunningham
Samuel A. Danon
James V. Davidson
Timothy A. Davidson II
Wyatt A. Deal
John J. Dedyo
John J. Delionado
Stephen P. Demm
• Jeff C. Dodd (former)
Edward L. Douma
Ashley D. Drummond
Robert T. Dumbacher
David Dumont (nmi)
Angus J. Duncan
Deidre G. Duncan
M. Kaylan Dunn
Frederick R. Eames
Heather Archer Eastep
• C. Christopher Giragosian
  Courtney B. Glaser
  Ryan A. Glasgow
  Michael P. Goldman
  Alexis J. Gomez
  Douglas S. Granger
  Laurie A. Grasso
  Kendall M. Gray
  Tonya M. Gray
  Roger J. Griesmeyer (former)
  Greta T. Griffith
  Brett L. Gross
  Steven M. Haas
  Brian L. Hager (former)
  Kevin K. Hahn
  Robert J. Hahn (former)
  Eric R. Hail
  Philip M. Haines
  Matthew R. Halal
  Jarrett L. Hale
  Hal V. Halton, Jr.
  Jason W. Harbour
  Jeffrey L. Harvey
  Henry Havre (nmi)
  Rudene Mercer Haynes
  James W. Head
  Mark S. Hedberg
  Gregory G. Hesse
  E. Perry Hicks
  Thomas Y. Hiner
  Jane L. Hinton
  Jordan E. Hirsch
  Clayton T. Holland
  Stuart C. Hollimon
  John R. Holzgreave
  Cecelia Philipps Horner
  David B. Horner

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

DATE: June 3, 2021
(enter date affidavit is notarized)

for Application No. (s): SE 2021-MA-002
(enter County-assigned application number(s))

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

(2) Hunton Andrews Kurth LLP - CONTINUED
8405 Greensboro Drive, Suite 140
Tysons, Virginia 22102

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

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

George C. Howell, III
Kevin F. Hull
Jamie Zysk Isani
Judith H. Ikin
Timothy L. Jacobs
Matthew D. Jenkins
Robert V. Jewell
Harry M. Johnson, III
Robert M. Johnson
Kevin W. Jones
Laura Ellen Jones
Dan J. Jordanger
Roland Juarez (nni)
Neil D. Kelly
James A. Kennedy, II
Michael C. Kerrigan
Ryan T. Ketchum
Jonathan H. Kim
Scott H. Kimpel
Sarah J. Kittleman
David Klass (nni)
Michael D. Klaus
• Charles H. Knauss (former)
Edward B. Koehler
Leslie W. Kostyshak
Torsten M. Kracht
Richard H. Kronthal
Christopher G. Kulp
• Jonathan Z. Kurr (former)
S. Christina Kwon
Terri J. Lacy
Taylor E. Landry
Gregory F. Lang
Kurt G. Larkin
Andrew W. Lawrence
• Corey A. Lee (former)
Craig Y. Lee

• Parker A. Lee (former)
Hilary B. Lefko
Matthew Z. Leopold
L. Steven Leshin
Michael S. Levine
Brent A. Lewis
Jerry Jie Li
Elbert Lin (nni)
W. Scott Locher
• David C. Lonergan (former)
Nash E. Long, III
Geoffrey C. Lorenz
Kirk A. Lovric
• David S. Lowman, Jr. (former)
Georgia L. Lucier
Abigail M. Lyle
Kimberly C. MacLeod
Michael J. Madden, Jr.
Tyler Maddry (nni)
Rori H. Malech
Harry L. Manion III
Allison D. Mantor
Alan J. Marcus
Phyllis H. Marcus
Brian R. Marek
Fernando Margarit (nni)
Eric R. Markus
Laura Colombell Marshall
Jeffrey N. Martin
John S. Martin
Walfredo J. Martinez
Lorelve S. Masters
John Gary Maynard, III
William H. McBride
Jeffrey B. McClure
Daniel E. McCormick
Janet Sadler McCrae

There is more partnership information and Par. 1(c) is continued further on a “Special Exception Attachment to Par. 1(c)” form.
Special Exception Attachment to Par. 1(c)

DATE: June 3, 2021
(enter date affidavit is notarized)

for Application No. (s): SE 2021-MA-002
(enter County-assigned application number (s))

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

(2) Hunton Andrews Kurth LLP - CONTINUED
8405 Greensboro Drive, Suite 140
Tysons, Virginia 22102

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

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

- John D. O'Neill, Jr. (former)
  Brian V. Otero
  Raj Pande (nni)
  Christopher M. Pardo
  Jason B. Parker
  Randall S. Parks
  Peter S. Partee, Sr.
  Joseph A. Patella
  J. Steven Patterson
  Michael R. Perry
  Ryan P. Phair
  Brian C. Pidcock
  James M. Pinna
  Chumbhot Plangtrakul (nni)
  Cameron P. Pope
  Gregory L. Porter
  Laurence H. Posorske
  Kurtist A. Powell
  Lewis F. Powell, III
  Shemin V. Proctor
  Robert T. Quackenboss

- Paul T. Qualey (former)
  John Jay Range
  Stuart A. Raphael
  Robert S. Rausch
  Vera A. Rechsteiner
  Shawn Patrick Regan
  Jonathan D. Reichman (former)
  Mitch A. Reid (former)
  Sona Rewari (nni)
  Myles F. Reynolds
  Robert A. Rich
  Jennings G. ("J. G.") Ritter, II
  Daryl B. Robertson
  Gregory B. Robertson
  Patrick L. Robson
  Amber M. Rogers

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

DATE: June 3, 2021

for Application No. (s): SE 2021-MA-002

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

(2) Hunton Andrews Kurth LLP - CONTINUED
8405 Greensboro Drive, Suite 140
Tysons, Virginia 22102

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

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

Kevin J. White
Mark W. Wickersham
Amy McDaniel Williams
Holly H. Williamson
Susan F. Wiltsie
David C. Wright (former)
Kathleen J. Wu
W. Mark Young
David A. Zdunkewicz
Dimitri D. Zgourides

• Additions as of June 3, 2021:
Brian M. Clarke
Andrea DeField (nmi)
Ian R. Goldberg
Jared D. Grodin
Douglas H. Hoffmann
Serena M. Mentor
John L. Shepherd
Carter C. Simpson

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

DATE: June 3, 2021

for Application No. (s): SE 2021-MA-002

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

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

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

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

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

NONE.

(check if applicable) [ ] There are more interests to be listed and Par. 2 is continued on a “Special Exception Attachment to Par. 2” form.
SPECIAL EXCEPTION AFFIDAVIT

DATE: June 3, 2021  
(enter date affidavit is notarized)

for Application No. (s): SE 2021-MA-002  
(county-assigned application number(s), to be entered by County Staff)

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 hearing. See Par. 4 below.)

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

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

WITNESS the following signature:

[ ] Applicant  [ ] Applicant’s Authorized Agent

Steven T. Edgemon, General Manager/Agent for Applicant  
(type or print first name, middle initial, last name, and & title of signee)

Subscribed and sworn to before me this 3 day of June, 2021, in the Comm. of Virginia, County of Fairfax.

Notary Public

My commission expires: August 31, 2023

KAREN LYNN BARNETTE
NOTARY PUBLIC
REGISTRATION # 7826850
COMMONWEALTH OF VIRGINIA
MY COMMISSION EXPIRES
AUGUST 31, 2023