DATE: June 21, 2021

TO: Yvonne Goh, Staff Coordinator
Zoning Evaluation Division
Department of Planning and Zoning

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

SUBJECT: Affidavit
Application No.: FDPA 81-S-058-08-01 Concurrent with SEA 2009-SU-002
Applicant: New Cingular Wireless PCS, LLC (dba AT&T Mobility)
PC Hearing Date: 6/30/21
BOS Hearing Date: 

REF.: 159978

Attached is an affidavit which has been approved by the Office of the County Attorney for the referenced case. Please include this affidavit dated 06/18/21, which bears my initials and is numbered 159978 a, 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: June 18, 2021
(enter date affidavit is notarized)

I, Douglas A. Sampson, 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): FDPA 81-S-058-08-01
(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>Trustees of Centreville United Methodist Church</td>
<td>6400 Old Centreville Road, Centreville, Virginia 20121</td>
<td>Co-Applicant/Title Owner/Lessor of Tax Map/Parcel: 065-1-((05))-31</td>
</tr>
<tr>
<td>Trustees: Gerald P. Johnson, Chair</td>
<td></td>
<td></td>
</tr>
<tr>
<td>David M. Everard</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Robin E. Frazier</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mell G. Cunningham</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Raymond M. Russell</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Elizabeth L. Sikkelee</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Paul W. Blackwood</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Vincent M. Frizzi</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Martha S. Schoonmaker</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).

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

DATE: June 18, 2021
(enter date affidavit is notarized)

for Application No. (s): FDPA 81-S-058-08-01
(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>Centreville Day School</td>
<td>6400 Old Centreville Road, Centreville, Virginia 20121</td>
<td>Co-Applicant for purposes of amending existing special exception. A Non-corporate entity owned and operated by Centreville United Methodist Church.</td>
</tr>
<tr>
<td>Director: Jenni Brown</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Saul, Ewing, Arnstein &amp; Ewing LLP</td>
<td>500 E. Pratt Street, Suite 800, Baltimore, MD 21202</td>
<td>Attorney/Agent for Co-Applicants and Title owner</td>
</tr>
<tr>
<td>Smartlink, L.L.C.</td>
<td>1362 Mellon Road, Suite 140, Hanover, MD 21076</td>
<td>Agent/Real Estate and Telecommunications Consultant for co-applicant/lessee New Cingular Wireless, d/b/a AT&amp;T Mobility</td>
</tr>
<tr>
<td>Agents: Ryan Foltz, Allison Helowicz</td>
<td></td>
<td></td>
</tr>
<tr>
<td>New Cingular Wireless PCS, LLC</td>
<td>7150 Standard Drive, Hanover, MD 21076</td>
<td>Co-Applicant Lessee of Tax Map/Parcel:065-1-((05))-1</td>
</tr>
<tr>
<td>d/b/a AT&amp;T Mobility</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: June 18, 2021
(enter date affidavit is notarized)

for Application No. (s): FDPA 81-S-058-08-01
(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)
New Cingular Wireless PCS, LLC d/b/a AT&T Mobility
1362 Mellon Road, Suite 140
Hanover, MD 21076

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)
AT&T Mobility LLC

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

(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 trust. Such successive breakdown must also include breakdowns of any partners, corporation, or trust owning 10% or more of the APPLICANT, TITLE OWNER, CONTRACT PURCHASER, or LESSEE* of the land. Limited liability companies and real estate investment trusts and their equivalents are treated as corporations, with members being deemed the equivalent of shareholders; managing members shall also be listed. Use footnote numbers to designate partnerships or corporations, which have further listings on an attachment page, and reference the same footnote numbers on the attachment page.

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

DATE: June 18, 2021.
(enter date affidavit is notarized)

for Application No. (s): FDPA 81-S-058-08-01
(enter County-assigned application number (s))

NAME & ADDRESS OF CORPORATION: (enter complete name, number, street, city, state, and zip code)
AT&T Mobility LLC
1025 Lenox Park Blvd.
Atlanta, GA 30319

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 SHAREHOLDER: (enter first name, middle initial, and last name)
AT&T Inc.

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

NAME & ADDRESS OF CORPORATION: (enter complete name, number, street, city, state, and zip code)
AT&T Inc.
208 South Akard Street
Dallas, TX 75202

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.)
N/A

(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(h)

DATE: June 18, 2021 (enter date affidavit is notarized)

for Application No. (s): FDPA 81-S-058-08-01 (enter County-assigned application number (s))

NAME & ADDRESS OF CORPORATION: (enter complete name, number, street, city, state, and zip code)
Smartlink, LLC
1362 Mellon Road, Suite 140
Hanover, MD 21076

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)
McCarthy Smartlink investors, LLC, Member
Brendan Kelly, Member

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

NAME & ADDRESS OF CORPORATION: (enter complete name, number, street, city, state, and zip code)
McCarthy Smartlink Investors, LLC
Corporation Trust Center, 1209 Orange Street
Wilmington, DE 19801

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)
McCarthy Capital, LLC

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

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

FORM RZA-1 Updated (7/1/06)
DATE: June 18, 2021
(enter date affidavit is notarized)
for Application No. (s): FDPA 81-S-058-08-01
(enter County-assigned application number (s))

NAME & ADDRESS OF CORPORATION: (enter complete name, number, street, city, state, and zip code)
McCarthy Capital, LLC
1601 Dodge Street
Suite 3800
Omaha, NE 68102

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 SHAREHOLDER: (enter first name, middle initial, and last name)
MCP Management Corp.

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

NAME & ADDRESS OF CORPORATION: (enter complete name, number, street, city, state, and zip code)
MCP Management Corp.
1601 Dodge Street, Suite 3800
Omaha, NE, 68102

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.)
N/A

(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 AFFIDAVIT

DATE: June 18, 2021
(enter date affidavit is notarized)

for Application No. (s): FDPA 81-S-058-08-01
(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)
Saul Ewing Arnstein & Lehr LLP
500 East Pratt Street, Suite 800
Baltimore, MD 21202

(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)

Barry F. Levin, Managing Partner

Equity Partners:
Apostolidis, George P.
Armiros, Konstantinos
Armon, Bruce D.
Arnold, Gianna J.
Asimos, George
Baines, Edward J.
Basinger, John A.
Baton, William C.
Berk, David R.
Bernstein, Roger A.
Bernstein, Roy L.
Berry, M. Paige
Brecker, Charles
Burg, Michael S.

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

DATE: June 18, 2021

for Application No. (s): FDPA 81-S-058-08-01

PARTNERSHIP NAME & ADDRESS: (enter complete name & number, street, city, state & zip code)
Saul Ewing Arnstein & Lehr LLP
500 East Pratt Street, Suite 800
Baltimore, MD 21202

(check if applicable) [J 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)

(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 #2A-I Updated (7/1/06)
REZONING AFFIDAVIT

DATE: June 18, 2021
(enter date affidavit is notarized)

for Application No. (s): FDPA 81-S-058-08-01
(enter County-assigned application number(s))

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

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

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

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

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

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

FORM RZA-1 Updated (7/1/06)
DATE: June 18, 2021
(enter date affidavit is notarized)

for Application No. (s): FDPA 81-S-058-08-01
(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

(NO UTE: 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

Douglas A. Samson, Esq. Attorney/Agent for Co-Applicants
(type or print your name, middle initial, last name, and title of signee)

Subscribed and sworn to before me this 18th day of June 2021, in the State/Comm. of Maryland, County/City of Baltimore City.

My commission expires: 9/2/22

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