County of Fairfax, Virginia

MEMORANDUM

Office of the County Attorney
Suite 549, 12000 Government Center Parkway
Fairfax, Virginia 22035-0064
Phone: (703) 324-2421; Fax: (703) 324-2665
www.fairfaxcounty.gov

DATE: February 16, 2012

TO: Brent Krasner, Staff Coordinator
Zoning Evaluation Division
Department of Planning and Zoning

FROM: Bette R. Crane, Paralegal
Office of the County Attorney

SUBJECT: Revised Affidavit
SE 2011-SU-009
Applicant: Pohanka Stonecroft, LLC
BOS Hearing Date: 2/28/12

REF.: 113126

Attached is an affidavit which has been approved by the Office of the County Attorney for the above-referenced case. Please include this affidavit dated 2/14/12, which bears my initials and is numbered 113126b, in the supplemental Board package.

Thank you for your cooperation.

Attachment
cc: (w/attach) Laura Gumkowski, Planning Technician (sent via e-mail)
Zoning Evaluation Division
Department of Planning and Zoning

\\s17prolaw01\Documents\113126\BRC\Affidavits\404432.doc

SPECIAL EXCEPTION AFFIDAVIT

DATE: February 14, 2012
(enter date affidavit is notarized)

I, David S. Houston, Agent for Applicant, 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

113126

in Application No.(s): SE 2011-SU-009
(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)
Pohanka Stonecroft LLC Agents: Scott A. Crabtree Geoffrey P. Pohanka William B. Kamm Robert E. McKew, Esq.	13901 Lee Jackson Memorial Highway Chantilly, Virginia 20151	Applicant/Title Owner
Pillsbury Winthrop Shaw Pittman LLP Agents: David S. Houston, Esq. Julia E. Schmidt, Esq.	1650 Tysons Tysons Boulevard, Suite 1400 McLean, VA 22102	Attorney/Agent
Burgess & Niple, Inc. Agents: John P. Gaston, P.E. Dennis M. Thomas, P.E. James L. McCormack	Dulles Office 4160 Pleasant Valley Road Chantilly, Virginia 20151	Civil Engineer/Agents

(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: February 14, 2012
(enter date affidavit is notarized)

113126b

for Application No. (s): SE 2011-SU-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.)

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)
M. J. Wells & Associates, Inc. Agents: Robin L. Antonucci Brian J. Horan	11441 Robertson Drive Suite 201 Manassas, Virginia 20109	Transportation Consultant/Agent
Penney Design Group, LLC Agents: Jonathan J. Penney Lori K. Hall	8120 Woodmont Avenue Suite 410 Bethesda, Maryland 20814	Architect/Agent

(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: February 14, 2012
(enter date affidavit is notarized)

113126b

for Application No. (s): SE 2011-SU-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:

(**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) Pohanka Stonecroft LLC
13901 Lee Jackson Memorial Highway
Chantilly, Virginia 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 SHAREHOLDERS: (enter first name, middle initial and last name)
Pohanka of Chantilly, Inc., Sole Member

(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: February 14, 2012
(enter date affidavit is notarized)

113126b

for Application No. (s): SE 2011-SU-009
(enter County-assigned application number (s))

NAME & ADDRESS OF CORPORATION: (enter complete name, number, street, city, state, and zip code)
Pohanka of Chantilly, Inc.
13901 Lee Jackson Memorial Highway
Chantilly, Virginia 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)
Scott A. Crabtree, Shareholder
Geoffrey P. Pohanka, Shareholder

NAME & ADDRESS OF CORPORATION: (enter complete name, number, street, city, state, and zip code)
Burgess & Niple, Inc.
Dulles Office: 4160 Pleasant Valley Road, Chantilly, Virginia 20151
Corporate Office: 5085 Reed Road, Columbus, Ohio 43220

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)
Kenneth R. Davis
Peggy (nmi) Garrison

(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: February 14, 2012
(enter date affidavit is notarized)

11/3/2012

for Application No. (s): SE 2011-SU-009
(enter County-assigned application number (s))

NAME & ADDRESS OF CORPORATION: (enter complete name, number, street, city, state, and zip code)
Penney Design Group, LLC
5619 Greentree Road
Bethesda, Maryland 20817

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)
Jonathan J. Penney, President

NAME & ADDRESS OF CORPORATION: (enter complete name, number, street, city, state, and zip code)
M.J. Wells & Associates, Inc.
1420 Spring Hill Road, Suite 600
McLean, Virginia 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. Employee Stock Ownership Trust. All employees are eligible plan participants; however, no one employee owns 10% or more of any class of stock.

(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 AFFIDAVIT

DATE: February 14, 2012
(enter date affidavit is notarized)

113/264

for Application No. (s): SE 2011-SU-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, and number, street, city, state, and zip code)
Pillsbury Winthrop Shaw Pittman LLP
1650 Tysons Boulevard, Suite 1400
McLean, VA 22102

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

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

Partners:
Akiyama, Shinya (nmi)
Akiyama, Takeo (nmi)
Alberg, James L.
Alfano, Peter J.
Andreson, G. Derek
Atkins, William P.
Azim-Khan, Rafi (nmi)
Barat, Scott E.
Barbarosh, Craig A.
Barr, Michael R.
Barton, John L.
Barufka, Jack S.
Baum, Deborah B.
Baxter, David S.
Bebb, Richard S.
Becker, Craig A.

(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.

Special Exception Attachment to Par. 1(c)

DATE: February 14, 2012
(enter date affidavit is notarized)

1/3/26 b

for Application No. (s): SE 2011-SU-009
(enter County-assigned application number (s))

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

Pillsbury Winthrop Shaw Pittman LLP
1650 Tysons Boulevard, Suite 1400
McLean, VA 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**)

Becker, Stephan E.
Bedgood, Robert M.
Bell, Emily T.
Bevilacqua, Louis A.
Bjurstrom, Callie A
Blaylock, Richard L.
Block, Jill D.
Blum, Brian M.
Bodor, Brian R.
Bonano, William E.
Bornstein, Ronald E.
Borovas, George (nmi)
Boulanger, Carol S.
Bowers, William C.
Brand, Dulcie D.
Brennan, Kerry A.
Brodie, Frederick A.
Brownell, Eileen L.
Bruner, Becky M. (former)
Buerger, Christian A.
Buffington, Kimberly L.
Burke, Carol M.
Burke, William L.
Burks, Sylvia K.
Burns, Timothy P.
Callan, Terrence A.
Campbell, James (nmi)
Campbell, Thomas A.
Cannon, Jr., Anthon S.
Carlin, Norman F.
Carlston, Mats G.
Carr, Donald A.
Cartmell III, Nathaniel M.
Cate, Jan H.
Chaffin, Thomas F.
Chason, Craig E.
Chudy, James T.
Clemons, Howard L.
Coleman, C. Payson
Collins, Bryan P.
Crichlow, David A.
Croutch, Barbara L.
Crowley, Leo T.
Culwell, J. Todd (former)
Cynamon, David J.

(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: February 14, 2012
(enter date affidavit is notarized)

1/3/2012

for Application No. (s): SE 2011-SU-009
(enter County-assigned application number (s))

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

Pillsbury Winthrop Shaw Pittman, LLP
1650 Tysons Boulevard, Suite 1400
McLean, VA 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)**

Danielson, Mark J.
Dave, Raj. S.
Davis, R.J.
deButts, Thomas M.
Dekker, David T.
del Calvo, Jorge A.
Delaney, Jeffrey J.
Delling, Anthony R.
Demarco, A. John
deRidder, Craig A.
Devine, Patrick J.
Dine, Karen B.
Divola, Julie A.
Donaldson, Richard C.
Doody, Patrick A.
Dottori, Mario F.
Dougan, Hugh M.
Dyer, Aaron S.
Eckland, Todd W.
Eigner, Richard M.
Elliott, Mark E.
Engel, John (nmi)
Epling, Richard L.
Ericson, Bruce A.
Fagan, Joseph H. (former)
Farabee, David R.
Farley, Mark L.
Ferguson, Ian (nmi)
Finkel, Evan (nmi)
Finnegan, Michael J.
Fischer, Nancy A.
Fisher, Marjorie P.
Fishman, Eric (nmi)
Flanagan, Sarah G.
Flanders, Edward (nmi)
Fleming, Ronald A.
Flick, Scott R.
Fong, Kevin M.
Freeman, Peter G.
Freeman, William B.
Fry, Elizabeth H. W.
Furbush, David M.
Galeno, Maria T.
Gans, Jeffrey R.
Gatto, James G.
Gaukler, Paul A.
Ghajar, Bobby (nmi)
Gillon, Peter M.
Glasgow, James A.
Gould, Jay B.
Granneman, Vernon H.
Graves, Anna M.
Green, Blaine I.
Greeves, Geoffrey J.
Grenfell, John M.
Grill, Jeffrey B.
Grosser, James M.
Gump, Thomas K.
Hahn, Peter K.
Haley, George P.
Hannusch, Laura E.
Hansen, John T.
Harrington, Clifford M.
Harrison, Ellen K.
Harvey, Sheila M.
Hasson, Kirke M.
Heisse, John R., Jr.
Hayutin, David L.
Hellerer, Mark R.
Hernandez, Eric R.
Herr, Robert C.
Hess, Adam R.
Heuga, Michael P.
Hill, Thomas C.
Hindus, Michael S.
Hird, Mike (nmi)
Hoenig, Lawrence L.
Hoffman, Jean-Paul G.
Hopmann, David E.
Horsch, Rachel B.
Houston, David S.
Hovey, Justin D.
Huang, Annie H.
Hunt, Peter J.
Huss, William R.
Hutchings, Jeffrey D.
Huttler, Stephen B.
Iwanaga, Yuji (nmi)

(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: February 14, 2012
(enter date affidavit is notarized)

1131261

for Application No. (s): SE 2011-SU-009
(enter County-assigned application number (s))

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

Pillsbury Winthrop Shaw Pittman, LLP
1650 Tysons Boulevard, Suite 1400
McLean, VA 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**)

Jacobs, Bruce D.
Jacobs, Jerald A.
Jaffe, Michael Evan
Jaffer, David H.
Jakopin, David A.
James, Robert A.
Jensen, John E.
Jones, Robert C., Jr.
Kaile, Davina K.
Kass, Michael J.
Kearns, Christine N.
Kee, Terry M.
Kelly, James L.
Kemp, Colin T.
Kendall, Joseph E.
Keyko, David G.
Kilpatrick, Donald G.
Kim, Hakkyun (nmi)
Kirkpatrick, Richard L.
Kline, Scott C. (former)
Knight, Jeffrey A.
Konvisser, Joshua B.
Kremer, Eric A.
Kurz, William C. F.
Lair, Christophe F.
Lamarre, David R.
Lamb, Daniel G.
Landau, Scott E.
Landy, Charles J.
Laprade, Jennie L.
Latham, Laura K.
Laukenmann, Chris B.
Leopold Tilley, Allison M.
Lepre, Michael G.
Lesmes, Melissa C.
Lessard, Mark N.
Lewis, David R.
Lindley, David M.
Litvack, Mark D.
Lo, Josephine S.
Lombardi, Gabriella A.
Loran, III, Thomas V.
Lowell, Frederick K.
Lynyak, Joseph T., III
Lynch Flick, Lauren
MacLean, Matthew J.
Main, David C.
Maller, Brant K.
Mann, Kimberly V.
Martin, Brian D.
Masetti, James J.
Mason, Miles S.
Mathiowetz, Duane H.
Matsubara, Kerne H. O.
Matus, Wayne C.
Mauel, John G.
McCall, Jennifer Jordan
McDiarmid, Bruce W.
McKay, Jack (nmi)
McNamara, Michael S.
McNevin, Christopher J.
Meltzer, Steven L.
Miller, David L.
Miller, Jr., J. Gregg
Miller, William C.
Milonas, E. Leo
Minnes, Frederick D.
Minnick, M. David
Mirick, Christopher R.
Moeller, Elizabeth Vella
Moon, Alexander P.
Morgan, Vincent
Morrissey, J. Richard
Morton, Thomas D.
Murphy, Michael T.
Nara, Fusae (nmi)
Newman, Dana P.
Nishawala, Vipul Natwarlal
Niver, Margaret M.
O'Connor, Eileen J.
O'Neill, Jr., John H.
Ouimette, Michael
Odrich, David G.
Oser, Aaron M.
Otterbeck, Charlotta (nmi)
Owens, F. Joseph

(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: February 14, 2012
(enter date affidavit is notarized)

113266

for Application No. (s): SE 2011-SU-009
(enter County-assigned application number (s))

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

Pillsbury Winthrop Shaw Pittman LLP
1650 Tysons Boulevard, Suite 1400
McLean, VA 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**)

Pacelli, Albert P.
Palmer, Deryek A.
Park, JiJi (nmi)
Patay, Christopher H.
Peck, Rodney R.
Peppers, Jerry P.
Perron, Edward A.
Peterson, Charles H.
Pickrell, Greg L.
Pierson, Stanley F.
Pisella, Bartolomeo (nmi)
Polidora, Roxane A.
Pope, Marcia L.
Potter, Patrick J.
Poulos, John S.
Pritchard, John F.
Quinn, Kenneth P.
Reddy, Harsha (nmi)
Richards, Glenn S.
Richardson, Christine L.
Richer, Diane Shapiro
Rishwain, Jr., James M.
Robbins, Robert B.
Robinson, Walter J., III
Rodriquez, Chris R.
Romanow, Josh (nmi)
Rosegay, Margaret N.
Ross, Jerry W.
Rusmisel, Stephen R.
Russo, Jonathan J.
Salaman, Christian A.
Scheuneman, Christine A.
Schlaefer, Cindy V.
Schneller, Douglas J.
Schoknecht, Kim T.
Schouten, Anthony H.
Schumaecker, Michael P.
Seff, James M.
Segal, Richard M.
Serota, Susan P.
Shaikh, Ayaz R. (former)
Shapiro, Daryl M.
Shapiro, Marc S.
Shoesmith, Thomas M.
Sibarium, Michael L.
Sieglitz, Frank E.
Siemens, Rene L.
Silberg, Jay E.
Sirilla, George M.
Siu, Wooh-Wah
Slattery, Robert V.
Snyder, David R.
Snyder, Glenn Q.
Sommer, Scott A.
Sorenson, Jacob R.
Soukup, Lynn A.
Sparks, Jr., Thomas E.
Spatz, Nathan M.
Spear, Robin L.
Spjut, Robert J.
Stanton, David L.
Stein, Jane W.
Stein, Sheryl E.
Steinig, Michael J.
Stern, Jeffrey (nmi)
Stubbs, Samuel E.
Sullivan, Michael J.
Sullivan, William M., Jr.
Swartz, Matthew B.
Sweigart, Raymond L.
Taber, Kenneth W.
Tendler, Phillip J.
Thomas, Tom C.
Thoren-Peden, Deborah S.
Thum, Robert B.
Tiano, Joseph R.
Tiffany, Joseph R.
Tomaszczuk, Alexander D.
Travieso-Diaz, Matias F.
Tribble, Douglas R.
Trock, Jennifer E.
Troop, Andrew M.
Van Buskirk, Ronald E.
Van Over, C. Joel
Vesely, Jeffrey M.
Wainwright, C. Brian
Wall, Christopher R.
Wallan, Robert L.
Waller, William S.
Warden, Philip S.
Weber, Paula M.
Webster, Janis H.
Weinstock, Robert N.
Wetherell, John R.
White, Blair W.
White, Mark N.
White, Wendelin A.
Whitlock, Wayne M.
Whitney, Jonathan B.

(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: February 14, 2012
(enter date affidavit is notarized)

113/26b

for Application No. (s): SE 2011-SU-009
(enter County-assigned application number (s))

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

Pillsbury Winthrop Shaw Pittman LLP
1650 Tysons Boulevard, Suite 1400
McLean, VA 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**)

Williams, Linda C.
Wise, Roger R.
Wolff, D. Craig
Wong, Brian M.
Wong, Stanton D.
Wright, Tim (nmi)
Wurzburg, Stephen M.
Wyckoff, Peter H.
Yablon, Jeffery L.
Yates, Angela M.
Young, James B.
Young, Patricia F.
Zahler, Robert E.
Zaitlen, Richard H.
Zaragoza, Richard R.
Zimmer, Elizabeth (nmi)
Zochowski, Christopher M.

These are the only partners in the Pillsbury Winthrop Shaw Pittman firm.

(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: February 14, 2012
(enter date affidavit is notarized)

113126b

for Application No. (s): SE 2011-SU-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 "Special Exception Attachment to Par. 2" form.

Application No.(s): SE 2011-SU-009
(county-assigned application number(s), to be entered by County Staff)

SPECIAL EXCEPTION AFFIDAVIT

DATE: February 14, 2012
(enter date affidavit is notarized)

113/26b

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.)
David S. Houston, Attorney/Agent for the Applicant/Title Owner, donated in excess of $100 to the Friends of Michael Frey.

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 "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:

(check one) [ ] Applicant [✓] Applicant's Authorized Agent

David S. Houston, Agent for Applicant
(type or print first name, middle initial, last name, and & title of signee)

Subscribed and sworn to before me this 14th day of February 2012, in the State/Comm. of Virginia, County/City of Fairfax.

Patricia M. Thibaudeau
Notary Public

My commission expires: 3/31/14

PATRICIA M. THIBAUDEAU
NOTARY PUBLIC
REGISTRATION # 7029618
COMMONWEALTH OF VIRGINIA
MY COMMISSION EXPIRES
MARCH 31, 2014