McGUIREWOODS

MEMORANDUM

TO: Marchant Schneider, Loudoun County Planning

FROM: Lori R. Greenlief, Land Use Planner

DATE: November 13, 2009

RE: SPEX 2009-0020

Marchant,

Attached please find the reaffirmation/revised affidavit for the above-referenced application.

Should you require additional information, please call me at (703) 712-5433. Thank you for your assistance with this matter.

LRG/gec

Enclosures

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Important! The adopted Affidavit and Reaffirmation of Affidavit forms shall not be altered or modified in any way. Any form that is altered or modified in any way will not be accepted.

REAFFIRMATION OF AFFIDAVIT

In reference to the Affidavit dated July 14, 2009 for the Application of
(enter date of affidavit)
Loudoun County Sanitation Authority d/b/a Loudoun Water
(enter name(s) of Applicant(s))

in Application Number(s): SPEX 2009-0020
(enter Application number(s))

I, Lori R. Greenlief, do hereby state that I am an

(check one) ____ Applicant (must be listed in Paragraph B of the above-described affidavit)
_X_ Applicant's Authorized Agent (must be listed in Paragraph B of the above-described affidavit)

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

(check one)

____ I have reviewed the above-described affidavit, and the information contained therein is true and complete as of _____ (today's date); or

____ I have reviewed the above-described affidavit, and I am submitting a new affidavit which includes changes, deletions or supplemental information to those paragraphs of the above-described affidavit indicated below:

(Check if applicable)

_X_ Paragraph C-1
_X_ Paragraph C-2
_X_ Paragraph C-3
___ Paragraph C-4(a)
___ Paragraph C-4(b)
___ Paragraph C-4(c)

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WITNESS the following signature: [signature]
(check one) ___ Applicant _X_ Applicant's Authorized Agent
Lori R. Greenlief, Land Use Planner
(Type or print first name, middle initial, last name and title of signee)

Subscribed and sworn to before me this 13th day of November, 2009
in the ~~State~~/Commonwealth of Virginia, County/~~City~~ of Fairfax.

[signature]
Notary Public

My Commission expires: 5/31/2012

Grace E. Chae
Commonwealth of Virginia
Notary Public
Commission No. 7172971
My Commission Expires 05/31/2012

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LOUDOUN COUNTY
DISCLOSURES OF REAL PARTIES IN INTEREST
AND LAND USE PROCEEDINGS

I, Lori R. Greenlief, Land Use Planner, do hereby state that I am an

___ Applicant

_X_ Applicant's Authorized Agent listed in Section C.1. below

in Application Number(s): SPEX 2009-0020

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

C. DISCLOSURES: REAL PARTIES IN INTEREST AND LAND USE PROCEEDINGS

1. *REAL PARTIES IN INTEREST*

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 forgoing is a **TRUSTEE**** each **BENEFICIARY** of such trust, and all **ATTORNEYS,** and **REAL ESTATE BROKERS, and all AGENTS of any of the foregoing.**

All relationships to the persons or entities listed above in **BOLD** print must be disclosed. Multiple relationships may be listed together (ex. Attorney/Agent, Contract Purchaser/Lessee, Applicant/Title Owner, etc.) For a multiple parcel application, list the Parcel Identification Number (PIN) of the parcel(s) for each owner(s).

PIN	*NAME (First, M.I., Last)*	*ADDRESS (Street, City, State, Zip Code)*	*RELATIONSHIP (Listed in bold above)*
	Loudoun County Sanitation Authority d/b/a Loudoun Water Dale C. Hammes Karen Arnold Timothy Coughlin	44865 Loudoun Water Way Ashburn, VA 20146	Applicant/Lessee
114-25-6156	Luck Stone Corporation	P.O. Box 29682 Richmond, VA 23242-0682	Title Owner
	McGuireWoods LLP Jonathan P. Rak, Esq. Lori R. Greenlief, Planner	1750 Tysons Boulevard, Suite 1800 McLean, VA 22102	Attorney/Planner/ Agent for Applicant

	Urban, Ltd. Eric Siegel Robert W. Brown	4200 D Technology Court Chantilly, VA 20151	Engineer/Agent
	Patton Harris Rust & Associates Douglas R. Kennedy, Engineer John F. Callow, Planner Laurie H. Butakis, Engineer	14532 Lee Road Chantilly, VA 20151	Transportation Consultant/Agent

* In the case of a condominium, the title owner, contract purchaser, or lessee of 10% or more of the units in the condominium.
** In the case of a TRUSTEE, list Name of Trustee, name of Trust, if applicable, and name of each beneficiary.

Check if applicable:

___ There are additional Real Parties in Interest. *See* Attachment to Paragraph C-1.

2. *CORPORATION INFORMATION (see also Instructions, Paragraph B.3 above)*

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 100 or fewer shareholders, a listing of all of the shareholders, **and if such corporation is an owner of the subject land**, all **OFFICERS** and **DIRECTORS** of such corporation. (Include sole proprietorships, limited liability companies and real estate investment trusts).

Name and Address of Corporation: (complete name, street address, city, state, zip code)

Loudoun County Sanitation Authority d/b/a Loudoun Water, 44865 Loudoun Water Way, Ashburn, VA 20147

Description of Corporation:

___ *There are 100 or fewer shareholders and all shareholders are listed below.*

___ *There are more than 100 shareholders, and all shareholders owning 10% or more of any class of stock issued by said corporation are listed below.*

___ *There are more than 100 shareholders but no shareholder owns 10% or more of any class of stock issued by said corporation, and no shareholders are listed below.*

____*There are more than 500 shareholders and stock is traded on a national or local stock exchange.*

Names of Shareholders:

SHAREHOLDER NAME (First, M.I., Last)	***SHAREHOLDER NAME (First, M.I., Last)***
Loudoun Water is a political subdivision of the state. In May of 1959, the Loudoun County Board of Supervisors created Loudoun Water by a resolution, through the Water and Waste Authorities Act, for the sole purpose of providing water and wastewater service to residents of the unincorporated areas of Loudoun County.	

Names of Officers and Directors:

NAME (First, M.I., Last)	***Title (e.g. President, Treasurer)***

Check if applicable:

_X_ There is additional Corporation Information. *See* Attachment to Paragraph C-2.

2. *CORPORATION INFORMATION (see also Instructions, Paragraph B.3 above)*

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 100 or fewer shareholders, a listing of all of the shareholders, **and if such corporation is an owner of the subject land**, all **OFFICERS** and **DIRECTORS** of such corporation. (Include sole proprietorships, limited liability companies and real estate investment trusts).

Name and Address of Corporation: (complete name, street address, city, state, zip code)

Luck Stone Corporation, P.O. Box 29682, Richmond, VA 23242-0682

Description of Corporation:

_X_ *There are 100 or fewer shareholders and all shareholders are listed below.*

___ *There are more than 100 shareholders, and all shareholders owning 10% or more of any class of stock issued by said corporation are listed below.*

___ *There are more than 100 shareholders but no shareholder owns 10% or more of any class of stock issued by said corporation, and no shareholders are listed below.*

____ *There are more than 500 shareholders and stock is traded on a national or local stock exchange.*

Names of Shareholders:

SHAREHOLDER NAME (First, M.I., Last)	***SHAREHOLDER NAME (First, M.I., Last)***
C.S. Luck, III	
C.S. Luck, IV	
Terrell L. Harrigan	
True F. Luck	
Cynthia L. Haw	

Names of Officers and Directors:

NAME (First, M.I., Last)	***Title (e.g. President, Treasurer)***
C.S. Luck, III	Chairman
C.S. Luck, IV	President/CEO
J.H. Parker, III	Vice President
John N. Pullen	Vice President
Donald Jones	Vice President

Check if applicable:

_X_ There is additional Corporation Information. *See* Attachment to Paragraph C-2.

2. *CORPORATION INFORMATION (see also Instructions, Paragraph B.3 above)*

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 100 or fewer shareholders, a listing of all of the shareholders, **and if such corporation is an owner of the subject land**, all **OFFICERS** and **DIRECTORS** of such corporation. (Include sole proprietorships, limited liability companies and real estate investment trusts).

Name and Address of Corporation: (complete name, street address, city, state, zip code)

Urban, Ltd., 4200D Technology Court, Chantilly, VA 20151

Description of Corporation:

_X_ *There are 100 or fewer shareholders and all shareholders are listed below.*

___ *There are more than 100 shareholders, and all shareholders owning 10% or more of any class of stock issued by said corporation are listed below.*

___ *There are more than 100 shareholders but no shareholder owns 10% or more of any class of stock issued by said corporation, and no shareholders are listed below.*

____ *There are more than 500 shareholders and stock is traded on a national or local stock exchange.*

Names of Shareholders:

SHAREHOLDER NAME (First, M.I., Last)	***SHAREHOLDER NAME (First, M.I., Last)***
Barry B. Smith	
J. Edgar Sears, Jr.	
Brian A. Sears	

Names of Officers and Directors:

NAME (First, M.I., Last)	***Title (e.g. President, Treasurer)***

Check if applicable:

_X_ There is additional Corporation Information. *See* Attachment to Paragraph C-2.

2. *CORPORATION INFORMATION (see also Instructions, Paragraph B.3 above)*

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 100 or fewer shareholders, a listing of all of the shareholders, **and if such corporation is an owner of the subject land**, all **OFFICERS** and **DIRECTORS** of such corporation. (Include sole proprietorships, limited liability companies and real estate investment trusts).

Name and Address of Corporation: (complete name, street address, city, state, zip code)

Patton Harris Rust & Associates, 14532 Lee Road, Chantilly, VA 20151

Description of Corporation:

_X_ *There are 100 or fewer shareholders and all shareholders are listed below.*

___ *There are more than 100 shareholders, and all shareholders owning 10% or more of any class of stock issued by said corporation are listed below.*

___ *There are more than 100 shareholders but no shareholder owns 10% or more of any class of stock issued by said corporation, and no shareholders are listed below.*

____ *There are more than 500 shareholders and stock is traded on a national or local stock exchange.*

Names of Shareholders:

SHAREHOLDER NAME (First, M.I., Last)	***SHAREHOLDER NAME (First, M.I., Last)***
Fred D. Ameen, Jr., Michael A. Hammer	John D. Reno, Robert A. Munse
Michael G. Baker, J. Christopher Holt	Michael G. Riemer, John C. Loyd
Thirumalainivas Bhakthavatsaiam	Thomas D. Rust, Ronald A. Mislowsky
John F. Callow, Paul Dec Holt, Jr.	Karl V. Schaeffer, Patricia D. Monday
Helman A. Castro, Mark Jerrusi	Paul D. Noursi, James C. Slora
Frank H. Donaldson, Ralph T. Jones	Thomas R. Smith, Thomas L. Osborne
Timothy F. Fletcher, Mark A. Thomas	David H. Steigler, Peter J. Stone
Bruce J. Frederick, Douglas R. Kennedy	Kevin D. Wood, Earl R. Sutherland
Graeme C. Lake, L. Nathaniel Ballard	Edward G. Venditti, John D. Vergeres
Scott R. Wolford, Susan S. Wolford	John D. Wright, William L. Wright

Names of Officers and Directors:

NAME (First, M.I., Last)	***Title (e.g. President, Treasurer)***

Check if applicable:

___ There is additional Corporation Information. *See* Attachment to Paragraph C-2.

3. PARTNERSHIP INFORMATION

The following constitutes a listing of all of the **PARTNERS**, both **GENERAL** and **LIMITED**, in any partnership disclosed in the affidavit.

Partnership name and address: (complete name, street address, city, state, zip)

McGuireWoods LLP, 1750 Tysons Boulevard, Suite 1800, McLean, VA 22102

__X__(check if applicable) The above-listed partnership has no limited partners.

Names and titles of the Partners:

NAME (First, M.I., Last)	*Title (e.g. General Partner, Limited Partner, etc)*
Gordon R. Alphonso	Equity Partner
Arthur E., II Anderson	Equity Partner
Mark E. Anderson	Equity Partner
Hubert Andre-Dumont	Equity Partner
Terrence M. Bagley	Equity Partner
Brian D. Barger	Equity Partner
John W. Barnum	Equity Partner
John S. Barr	Equity Partner
Scott L. Becker	Equity Partner
Thomas L. Becket	Equity Partner
Marshall H. Beil	Equity Partner

Check if applicable:
__X__ Additional Partnership information attached. *See* Attachment to Paragraph C-3.

Equity Partners of McGuireWoods LLP

Dennis I. Belcher	Richard T. Greenberg	Robert W. McFarland
Craig D. Bell	John T. Grieb	Charles Wm. McIntyre
Richard A. Beresford	Jonathan P. Harmon	J. Dickson McLean
R. Eric Bilik	T. Craig Harmon	Emery B. McRill
Jonathan T. Blank	Yvette (nmi) Harmon	Robert A. Muckenfuss
J. William Boland	David L. Hartsell	Arthur B. Muir
Irving M. Brenner	Patrick L. Hayden	Sean F. Murphy
Edwin E. Brooks	Dion W. Hayes	Christopher S. Nesbit
Thomas C. Brown, Jr.	George H. Heberton	Daniel B. Nunn, Jr.
Jonathan E. Buchan	Patrick T. Horne	Clive R. G. O'Grady
Stephen D. Busch	Patricia F. Hosmer	John B. O'Grady
Thomas E. Cabaniss	Benne Cole Hutson	James P. O'Hare
Kimberly Q. Cacheris	Fred T. Isaf	David N. Oakey
Scott S. Cairns	J. Brian Jackson	Scott C. Oostdyk
Jeffrey R. Capwell	Richard L. Jarashow	John D. Padgett
Alan C. Cason	Barbara Christie Johnston	David H. Pankey
Rebecca S. Chaffin	Sidney (nmi) Kanazawa	Brian K. Parker
John H. Cobb	Joanne (nmi) Katsantonis	H.W. Phears
John V. Cogbill, III	Mark L. Keenan	Robert S. Plotkin
Peter J. Covington	Wade M. Kennedy	William F. Potts, Jr.
Robert W. Cramer	Donald E. King	Robert H. Pryor
Richard J. Cromwell	Sally Doubet King	David P. Pusateri
Craig R. Culbertson	Steven D. Kittrell	Jonathan P. Rak
Richard (nmi) Cullen	Timothy H. Kratz	Robert B. Rakison
Emmanuel de Cannart d'Hamale	Kurt J. Krueger	Joseph K. Reid, III
Patrick A. De Ridder	Bradley R. Kutrow	David L. Richardson
Dorothea W. Dickerman	Mark J. La Fratta	Gregory A. Riegle
Michael J. DiMattia	Ava E. Lias-Booker	Lawrence E. Rifken
Kathleen H. Dooley	Richard E. Lieberman	James B. Riley, Jr.
Keith A. Dorman	Nancy R. Little	Brian C. Riopelle
Scott P. Downing	William M. Long	Manley W. Roberts
Elizabeth F. Edwards	Amy B. Manning	Stephen W. Robinson
Douglas W. Ey, Jr.	William B. Marianes	Marvin L. Rogers
Howard (nmi) Feller	Robert G. Marks	Thomas P. Rohman
John C. Fennebresque	Gary S. Marshall	Gregg M. Rosen
Douglas M. Foley	Harrison L. Marshall, Jr.	Dana L. Rust
Charles D. Fox, IV	Leonard J. Marsico	Rodney A. Satterwhite
Bonnie M. France	Cecil E. Martin, III	P. Christian Scheurer
Mark E. Freedlander	George Keith Martin	Michael J. Schewel
Joy C. Fuhr	Peter W. Martinez	Gilbert E. Schill,, Jr.
E. Duncan Getchell, Jr.	Richard J. Mason	Gordon W. Schmidt
Donald J. Gibson, Jr.	Eugene E. Mathews, III	Jane Whitt Sellers
Margaret M. Glassman	William C. Mayberry	Patrick M. Shelley
Scott L. Glickson	Steven C. McCallum	L. D. Simmons, II
Stephen (nmi) Gold	John G. McDonald	Robert W. Simmons
Philip (nmi) Goldstein	James P. McElligott	Halcyon E. Skinner
Richard S. Grant	Robert G. McElroy	Daniel K. Slone

Check if applicable:
_X_ Additional Partnership information attached. *See* Attachment to Paragraph C-3.

Equity Partners of McGuireWoods LLP

Thomas E. Spahn
Joel H. Spitz
Thomas J. Stallings
Bruce M. Steen
Marta A. Stein
Jacquelyn E. Stone
David I. Swan
Michael O. Tackley
Samuel L. Tarry, Jr.
James A. Thornhill
Joseph G. Tirone
Xavier G. Van der Mersch
Scott P. Vaughn
Howard C. Vick, Jr.
Richard W. Viola
H. Landis Wade, Jr.
John Tracy Walker, IV
James H. Walsh
Stephen H. Watts, II
Leslie M. Werlin
Scott E. Westwood
David B. Whelpley, Jr.
H. Ramsey White, III
Walter H. White, Jr.
Steven R. Williams
Ernest G. Wilson
James M. Wilson
Elizabeth G. Wren
Kevin J. Young
W. Carter Younger

Check if applicable:

____ Additional Partnership information attached. *See* Attachment to Paragraph C-3.

4. ***ADDITIONAL INFORMATION***

a. One of the following options **must** be checked:

___ In addition to the names listed in paragraphs C. 1, 2, and 3 above, the following is a listing of any and all other individuals who own in the aggregate (directly as a shareholder, partner, or beneficiary of a trust) 10% or more of the APPLICANT, TITLE OWNER, CONTRACT PURCHASER, or LESSEE of the land:

_X_ Other than the names listed in C. 1, 2 and 3 above, no individual owns in the aggregate (directly as a shareholder, partner, or beneficiary of a trust) 10% or more of the APPLICANT, TITLE OWNER, CONTRACT PURCHASER, or LESSEE of the land:

Check if applicable:
___ Additional information attached. *See* Attachment to Paragraph C-4(a).

b. That no member of the Loudoun County Board of Supervisors, Planning Commission, Board of Zoning Appeals 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 though an interest in a partnership owning such land, or as beneficiary of a trust owning such land.

EXCEPT AS FOLLOWS: (If none, so state). **NONE**

Check if applicable:
___ Additional information attached. *See* Attachment to Paragraph C-4(b).

c. That within the twelve-month period prior to the public hearing for this application, no member of the Loudoun County Board of Supervisors, Board of Zoning Appeals, or Planning Commission or any member of his immediate household, either individually, 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 (as defined in the Instructions at Paragraph B.3) 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 customer or depositor relationship with a retail establishment, public utility, or bank), including receipt of any gift or donation having a value of $100 or more, singularly or in the aggregate, with or from any of those persons or entities listed above.

EXCEPT AS FOLLOWS: (If none, so state). **NONE**

Check if applicable:
___ Additional information attached. *See* Attachment to Paragraph C-4(c).

D. COMPLETENESS

That the information contained in this affidavit is complete, that all partnerships, corporations (as defined in Instructions, Paragraph B.3), 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 hearing on this matter, I will reexamine this affidavit and provide any changed or supplemental information, including any gifts or business or financial relationships of the type described in Section C above, that arise or occur on or after the date of this Application.

WITNESS the following signature:

Lori R. Greenlief

~~check~~ one: [ ] Applicant or [X] Applicant's Authorized Agent

Lori R. Greenlief, Land Use Planner
(Type or print first name, middle initial and last name and title of signee)

Subscribed and sworn before me this 13th day of November 2009, in the ~~State~~/Commonwealth of Virginia, in the County/~~City~~ of Fairfax.

Grace E. Chae
Notary Public

My Commission Expires: 5/31/2012

Notary Registration Number: 7172971

Grace E. Chae
Commonwealth of Virginia
Notary Public
Commission No. 7172971
My Commission Expires 05/31/2012