

Sara Howard - O'Brien

I, \_\_\_\_\_, do hereby state that I am an

\_\_\_ Applicant

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

in Application Number(s): SPEX 2010-, Hamilton Well Site

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).

<i>PIN</i>	<i>NAME (First, M.I., Last)</i>	<i>ADDRESS (Street, City, State, Zip Code)</i>	<i>RELATIONSHIP (Listed in bold above)</i>
454-20-8349	Town of Hamilton H. Ray Whitbey	53 East Colonial Highway Hamilton, VA 20158	Owner and Applicant
	Stantec Consulting Services, Inc. David Bowers	108 Church Street, SE Leesburg, VA 20175	Engineering/Agent
	Sara Howard-O'Brien		Agent
	London County		
	School Board		

\* 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. NAMES OF CORPORATION SHAREHOLDERS**

The following constitutes a listing of the **SHAREHOLDERS** of all corporations disclosed in this affidavit who own 1% 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)

**Stantec Consulting Services Inc., 108 Church Street, Leesburg, Virginia, 20175**

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 1% or more of any class of stock issued by said corporation are listed below.*

*There are more than 100 shareholders but no shareholder owns 1% 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 (first name, middle initial and last name)

SHAREHOLDER NAME (First, M.I., Last)	SHAREHOLDER NAME (First, M.I., Last)
Stantec Holdings (Delaware) III Inc. – 100%	

Names of Officers and Directors (first name, middle initial and last name & title, e.g. President, Secretary, Treasurer, etc.)

NAME (First, M.I., Last)	Title (e.g. President, Treasurer)
<i>See attached lists.</i>	

Check if applicable:

Additional shareholder information is continued on an additional copy of *page B-2*

DIRECTORS  
OF  
**STANTEC CONSULTING SERVICES INC.**

<u>NAME</u>	<u>BUSINESS ADDRESS</u>
Robert J. Gomes	10160 - 112th Street, #200 Edmonton AB T5K 2L6
Paul J.D. Alpern	10160 - 112th Street, #200 Edmonton AB T5K 2L6

OFFICERS OF  
**STANTEC CONSULTING SERVICES INC.**

<u>POSITION HELD</u>	<u>NAME</u>	<u>BUSINESS ADDRESS</u>
President	Robert J. Gomes	10160 - 112 Street, #200 Edmonton AB T5K 2L6
CEO, Engineering	Brian Larson	1701 North Street Endicott NY 13760
Senior Vice President & COO	Richard K. Allen	141 Portland Street Boston MA 02114
Senior Vice President	W. Paul Allen	49 Frederick Street Kitchener ON N2H 6M7
Senior Vice President	Carl Clayton	10160 - 112 Street, #200 Edmonton AB T5K 2L6
Senior Vice President	Jeff Kishel	2000 South Colorado Blvd, #2-300 Denver, CO 80222
Senior Vice President	Scott L. Murray	1409 North Forbes Road Lexington KY 40511-2024
Senior Vice President	Eric Nielsen	19 Technology Drive, #200 Irvine CA 92618
Vice President	Frank Aceto	1060 Andrew Drive, Suite 140 West Chester, PA 19380

OFFICERS OF  
**STANTEC CONSULTING SERVICES INC. (CONT'D)**

Vice President	Paul J.D. Alpern	10160 - 112 Street, #200 Edmonton AB T5K 2L6
Vice President	Curt Chapman	6980 Sierra Center Parkway, #100 Reno NV 89511
Vice President	F. Bradford Drake	405 Howard Street, 5 <sup>th</sup> Floor San Francisco CA 94105
Vice President	Joseph Geller	141 Portland Street Boston MA 02114
Vice President	Michael Giaramita	50 West 23rd Street New York, NY 10010
Vice President	Arthur J. Hadnett	290 Conejo Ridge Ave Thousand Oaks CA 91361
Vice President	Thomas L. Higgins, Jr.	50 West 23 Street New York, NY 10010
Vice President	Timothy J. Hinrichs	50 West 23 Street New York, NY 10010
Vice President	Douglas J. Johnson	19 Technology Drive, #200 Irvine CA 92618
Vice President	John W. Johnson	1137 North McDowell Blvd Petaluma CA 94954-1110
Vice President	Gord Johnston	200, 325 – 25 Street SE Calgary AB T2A 7H8
Vice President	Rich Keagy	2127 Ayrley Town Blvd, #300 Charlotte, NC 28273
Vice President	Stuart E. Lerner	50 West 23 Street New York, NY 10010
Vice President	Tim Lines	8211 South 48 <sup>th</sup> Street Phoenix AZ 85044
Vice President	Jeffrey S. Lloyd	10160 - 112 Street, #200 Edmonton AB T5K 2L6
Vice President	John P. Lortie	30 Park Drive Topsham, ME 04086

OFFICERS OF

**STANTEC CONSULTING SERVICES INC. (CONT'D)**

Vice President	Francis Meyer	49 Frederick Street Kitchener ON N2H 6M7
Vice President	Dennis J. O'Brien	365 W. Passaic Street Rochelle Park, NJ 07662
Vice President	Dean Palumbo	73733 Fred Waring Drive, #100 Palm Desert CA 92260
Vice President	Troy Peoples	801 Jones Franklin Road, #300 Raleigh, NC 27606
Vice President	Alfonso Rodriguez	2590 Venture Oaks Way Sacramento CA 958333288
Vice President	Todd Rhoads	2590 Venture Oaks Way Sacramento CA 958333288
Vice President	William F. Shelley	482 Payne Road, Scarborough Court, Scarborough, ME 04074
Vice President	Henry Sikorski	135 Engineers Road, #200 Hauppauge NY 11788-4008
Vice President	Robert A. Simm	8211 South 48 <sup>th</sup> Street Phoenix AZ 85044
Vice President & CEO, Surveying	Kenneth J. Stigner	50 West 23 Street New York, NY 10010
Vice President	Harry E. Strate	2250 Keys Ferry Court Mcdonough CA 30253
Vice President	John Take	201 North Bonita Tucson AZ 857452999
Vice President	Mehmet B. Tin	1500 Lake Shore Dr, #100 Columbus, OH 43204
Vice President	Joseph J. Viscuso	Longwood Corporate Center South 425 McFarlan Road, #205 Kennett Square, PA 19348
Vice President	Brian F. Zita	1137 North McDowell Blvd Petaluma CA 94954-1110
Senior Associate	Edwin Mighell	2000 South Colorado Blvd, #2-300 Denver CO 80222

OFFICERS OF

**STANTEC CONSULTING SERVICES INC. (CONT'D)**

Associate	Alan Warner	2000 South Colorado Blvd, #2-300 Denver CO 80222
Corporate Counsel	William A. Butler	12034 134th Court NE, #102 Redmond WA 98052
Corporate Counsel	Kenna Houncaren	10160 - 112 Street, #200 Edmonton AB T5K 2L6
Corporate Counsel	Christy J. Leonard	2950 E. Harmony Road, #290 Fort Collins CO 80528
Corporate Counsel	William J. Roberts	19 Technology Drive Irvine CA 92618
Corporate Counsel	Jeffrey P. Stone	2060 Brighton-Henrietta Town Line Road Rochester, NY 14623
Corporate Counsel	William J. Edwards	5 Dartmouth Drive, #101 Auburn NH 03032
Secretary	Jennifer A.I. Addison	10160 - 112 Street, #200 Edmonton AB T5K 2L6
Treasurer	Daniel J. Lefavre	10160 - 112 Street, #200 Edmonton AB T5K 2L6

**2. NAMES OF CORPORATION SHAREHOLDERS**

The following constitutes a listing of the **SHAREHOLDERS** of all corporations disclosed in this affidavit who own 1% 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)

**Stantec Holdings (Delaware) III Inc., 10160-112 Street, Edmonton, AB T5K2L6**

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 1% or more of any class of stock issued by said corporation are listed below.*

*There are more than 100 shareholders but no shareholder owns 1% 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 (first name, middle initial and last name)

SHAREHOLDER NAME (First, M.I., Last)	SHAREHOLDER NAME (First, M.I., Last)
Stantec Technology International Inc. – 304 common shares	
3102452 Nova Scotia Company – 1,000 Series A Preferred Shares	

Names of Officers and Directors (first name, middle initial and last name & title, e.g. President, Secretary, Treasurer, etc.)

NAME (First, M.I., Last)	Title (e.g. President, Treasurer)
Robert J. Gomes	President and Director
Jennifer A. I. Addison	Secretary
Daniel J. Lefavre	Treasurer
Paul J. D. Alpern	Director

Check if applicable:

Additional shareholder information is continued on an additional copy of *page B-2*

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

**Stantec Technology International Inc., 10160-112 Street, Edmonton, AB T5K2L6**

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 1% or more of any class of stock issued by said corporation are listed below.*

*There are more than 100 shareholders but no shareholder owns 1% 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 (first name, middle initial and last name)

SHAREHOLDER NAME (First, M.I., Last)	SHAREHOLDER NAME (First, M.I., Last)
Stantec Inc. – 100%	

Names of Officers and Directors (first name, middle initial and last name & title, e.g. President, Secretary, Treasurer, etc.)

NAME (First, M.I., Last)	Title (e.g. President, Treasurer)
Robert J. Gomes	President and Director
Paul J. D. Alpern	Vice President and Director
Jeffrey S. Lloyd	Vice President
Jennifer Addison	Secretary
Daniel J. Lefavre	Treasurer

Check if applicable:

Additional shareholder information is continued on an additional copy of *page B-2*

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

**3102452 Nova Scotia Company, 10160-112 Street, Edmonton, AB T5K2L6**

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 1% or more of any class of stock issued by said corporation are listed below.*

*There are more than 100 shareholders but no shareholder owns 1% 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 (first name, middle initial and last name)

SHAREHOLDER NAME (First, M.I., Last)	SHAREHOLDER NAME (First, M.I., Last)
Stantec Holdings Ltd. – 100%	

Names of Officers and Directors (first name, middle initial and last name & title, e.g. President, Secretary, Treasurer, etc.)

NAME (First, M.I., Last)	Title (e.g. President, Treasurer)
Robert J. Gomes	President and Director
Paul J. D. Alpern	Vice President and Director
Jeffrey S. Lloyd	Vice President
Jennifer A. I. Addison	Secretary
Daniel J. Lefavre	Treasurer
Kenna Houncaren	Corporate Counsel

Check if applicable:

Additional shareholder information is continued on an additional copy of page B-2

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

**Stantec Holdings Ltd., 10160-112 Street, Edmonton, AB T5K2L6**

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 1% or more of any class of stock issued by said corporation are listed below.*

*There are more than 100 shareholders but no shareholder owns 1% 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 (first name, middle initial and last name)

SHAREHOLDER NAME (First, M.I., Last)	SHAREHOLDER NAME (First, M.I., Last)
Stantec Inc. – 100%	

Names of Officers and Directors (first name, middle initial and last name & title, e.g. President, Secretary, Treasurer, etc.)

NAME (First, M.I., Last)	Title (e.g. President, Treasurer)
Robert J. Gomes	President and Director
Paul J. D. Alpern	Vice President and Director
Jeffrey S. Lloyd	Vice President
Jennifer A. I. Addison	Secretary
Daniel J. Lefavre	Treasurer
Kenna Houncaren	Corporate Counsel

Check if applicable:

Additional shareholder information is continued on an additional copy of *page B-2*

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

**Stantec Inc., 10160-112 Street, Edmonton, AB T5K2L6**

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 1% or more of any class of stock issued by said corporation are listed below.*

*There are more than 100 shareholders but no shareholder owns 1% 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 (first name, middle initial and last name)

SHAREHOLDER NAME (First, M.I., Last)	SHAREHOLDER NAME (First, M.I., Last)
Public	

Names of Officers and Directors (first name, middle initial and last name & title, e.g. President, Secretary, Treasurer, etc.)

NAME (First, M.I., Last)	Title (e.g. President, Treasurer)
Ronald P. Triffo	Chairman of the Board and Director
Robert J. Gomes	President & CEO and Director
Senior Vice President & Chief Operating Officer	Richard K. Allen
Senior Vice President & Chief Financial Officer	Daniel J. Lefaiivre
Vice President, Secretary & General Counsel	Paul J. D. Alpern
Aram H. Keith	Director
Robert J. Bradshaw	Director
(Argeo) Paul Cellucci	Director
David L. Emerson	Director
Anthony P. Franceschini	Director
Susan E. Hartman	Director
Ivor M. Ruste	Director

Check if applicable:

Additional shareholder information is continued on an additional copy of page B-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)

Town of Hamilton, 53 East Colonial Highway, P. O. Box130, Hamilton, VA 20158

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

**Names and titles of the Partners:**

<i>NAME</i> ( <i>First, M.I., Last</i> )	<i>Title</i> ( <i>e.g. General Partner, Limited Partner, etc</i> )
H. Ray Whitbey	Mayor
John Unger	Vice Mayor
Brent Campbell	Town Council Member
Michael Snyder	Town Council Member
James T. Rollins, Jr.	Town Council Member
Gregory K. Wilmoth	Town Council Member
Kenneth C. Wine	Town Council Member

Check if applicable:

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

### 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)

Loudoun County School Board, 21000 Education Court, Ashburn, VA 20148

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

**Names and titles of the Partners:**

<i>NAME</i> ( <i>First, M.I., Last</i> )	<i>Title</i> ( <i>e.g. General Partner, Limited Partner, etc</i> )
Robert F. Dupree, Jr.	Dulles District
Thomas E. Reed	At-Large
Tom Marshall	Leesburg District
Priscilla B. Godfrey	Vice Chairman, Blue Ridge District
John Stevens	Chairman, Potomac District
Bob Ohneiser, Esq.	Broad Run District
J. Warren Geurin	Sterling District
Jennifer K. Bergel	Catoctin District
Dr. Joseph M. Guzman	Sugarland Run District

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:

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 through an interest in a partnership owning such land, or as beneficiary of a trust owning such land.

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

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).**

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:

Sara Howard-O'Brien for Town of Hamilton  
check one: [ ] Applicant or [✓] Applicant's Authorized Agent

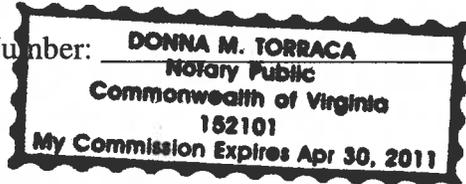
Sara Howard-O'Brien for Town of Hamilton  
(Type or print first name, middle initial and last name and title of signee)

Subscribed and sworn before me this 17 day of March, 2010, in the State/Commonwealth of Virginia, in the County/City of Loudoun.

Donna M. Torraca  
Notary Public

My Commission Expires: \_\_\_\_\_

Notary Registration Number: \_\_\_\_\_



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