

STATEMENT OF OWNERSHIP

CATLETT FARM, LLC

Pursuant to Section 4-113 of the Fauquier County Zoning Ordinance, the undersigned confirms that Catlett Farm, LLC is the current owner of approximately 793.11 acres, identified as GPIN: 7922-34-3184, herein the "Property". The Property was acquired by W&S Company, a Virginia general partnership, by deed, dated January 24, 1966, recorded June 5, 1966 in Deed Book 234, at page 211 among the land records of Fauquier County, Virginia.

W&S Company was converted to Catlett Farm, LLC by the attached Articles of Organization for conversion of a domestic or foreign limited partnership to a limited liability company, executed March 23, 2003.

CATLETT FARM, LLC

By: Monday Property Services, LLC, its authorized agent

By: _____

Name: Tim Helmig

Its: Executive Vice President