THE CITIZENS ASSOCIATION OF GEORGETOWN

OFFICERS

Barbara B. Downs
President

Raymond J. Kukulski
1st Vice President

Victoria G.K. Rixey
2nd Vice President

Peter Eisler
3rd Vice President

Catherine Shaw
Secretary

John L. Hopkins
Treasurer

DIRECTORS

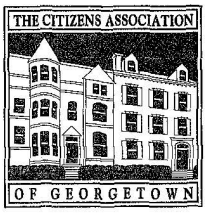
William A. Cochran
Karen Cruse
Stephen Kurzman

LEGAL ADVISOR

Richard de C. Hinds

EXECUTIVE DIRECTOR

Juliet Zucker



ADVISORY COMMITTEE

Smith Bagley
Thomas Birch
Marcia Carter
Terence Collins
Lloyd Cutler
Olcott H. Deming
Micheline Frank
Polly & Clayton Fritchey
John O. Hedden
Hugh Jacobsen
Polly & Joe Krakora
Jacqueline & Marc Leland
June & Jerry Libin
Celia & Malcolm Lovell
John D. Macomber
Lucy G. Moorhead
Evelyn Nef
Loraine & Charles Percy
Simon Pinniger
Frederick Prince
John & Nina Richardson
Louise & Arnold Sagalyn
Ruth MacKenzie Saxe
Peggy & Alec Tomlinson
James A. van Sweden

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Washington, DC 20007
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BY FAX: 727-6072

April 17, 2001

Ms. Sheila Cross Reid
Chairman
Board of Zoning Adjustment
441 4th Street, N.W., Suite 220
Washington, D.C. 20001

RE: Application #16702
Millennium Georgetown Partners LLC

Dear Ms. Reid:

This letter is in response to information requested of Barbara Downs, President of the Citizens Association of Georgetown (CAG) at this afternoon's public hearing on the above project.

Enclosed is a copy of the association's By-Laws. Also enclosed is a list of CAG members who live in the impact area of the Georgetown Incinerator Site project. CAG has approximately 22 dues-paying members* in the impact area, two of whom are officers of CAG -- Raymond J. Kukulski is currently First Vice President and has been nominated to be President for the 2001-2002 term; and John Hopkins is currently Treasurer and has been re-nominated to continue in that capacity for 2001-2002. The CAG membership will elect new officers at the annual meeting on May 14, 2001.

Please let us know if there is any additional information you require.

Sincerely,

Juliet Zucker

Juliet Zucker
Executive Director

Enclosures

*In order to satisfy your request for information in an expeditious manner, this list was generated from a cursory review of our database. Additional members in the impact area can be added, once the database is more thoroughly reviewed. Note: CAG has approximately 1,100 dues-paying members, of which approximately 50 are businesses or associate members. CAG has 5 business/associate members in the impact area. As business/associate members are not able to vote on association matters, we have not included them on the enclosed list.

BZA
Case No. 16702
Exhibit No. 51

Board of Zoning Adjustment
District of Columbia
CASE NO.16702
EXHIBIT NO.51

BY-LAWS

Revised March 1987

Article I — Name

The name of this Association shall be the Citizens Association of Georgetown. Georgetown, used in the name of this Association, shall be understood to be that area defined in Section I of Public Law 808 of the Eighty-First Congress, approved September 27, 1950.

Article II — Seal

The Association shall have a corporate seal with its name incised thereon.

Article III — Object

The object of this Association shall be to preserve the historic character, to develop the aesthetic values of Georgetown as a place in which the Nation's Capital was planned, to help protect the interests of the residents and homeowners, and to assist in making it a pleasant place in which to live. To these ends, the Association shall act on matters which affect Georgetown and Washington, including the maintenance of Georgetown as an in-town area of homes and gardens. The Association will assist Congress, the District of Columbia officials and appropriate Federal Agencies in the fulfillment of their duties and will gather, preserve and impart information of value to the members of the Association.

Article IV — Membership

SECTION 1. Any individual who is at least 18 years of age and a resident or homeowner in Georgetown shall be eligible for membership in this Association. Upon payment of the required dues the applicant shall become a member.

SECTION 2. Any person, including any individual, firm or institution, who wishes to further the object of this Association, but does not qualify as a resident or homeowner in Georgetown, shall be eligible for associate, i.e., non voting membership in this Association upon payment of the required dues; provided that members of the Georgetown Citizens Association who are not residents or home-

owners in Georgetown but who were members in good standing of that organization as of May 29, 1963, shall retain their voting membership in this Association.

SECTION 3. The Board of Directors, upon recommendation of the Membership Committee and by an affirmative vote of a majority of the members of the Board, may suspend or expel a member for cause or terminate the membership of any member who becomes ineligible for membership. Any such members shall be accorded the opportunity of an appropriate hearing by the Board of Directors prior to final action with respect to his or her membership.

Article V — Dues

The membership dues in this Association shall be as fixed by the Association from time to time, payable by each member when admitted and annually thereafter on or before January 1st and there shalil be no further assessments of the members.

Article VI — Meetings of the Association

SECTION 1. Regular meetings of this Association shall be at monthly intervals from and including the months of September through May at a convenient time and place in Georgetown to be designated by the Board of Directors. Unless otherwise provided by the Board of Directors, the Annual Meeting of this Association shall be at the May meeting.

SECTION 2. Special meetings of this Association may be called by the President and shall also be called upon the written request of any four members of the Board of Directors or of any twenty-five members of the Association. Such request shall state the reason for the meeting and the business to be transacted thereat. The call for a Special Meeting shall be mailed to each member in time to reach his residence in Georgetown at least five days in advance of the meeting. No business other than that specified in the notice of the Special Meeting shall be transacted thereat.

SECTION 3. Twenty-five voting members shall constitute a quorum for the transaction of business by the Association, and of committees, a majority shall constitute a quorum.

SECTION 4. Each voting member of this Association shall be entitled to one vote to be cast in person. There shall be no votes by proxy or mail.

Article VII — Officers

The officers of the Citizens Association of Georgetown shall be a President, a First, a Second and a Third Vice President, a Treasurer, and a Secretary, all of whom shall be elected by a majority of the members present and voting at the Annual Meeting. The President may appoint an Assistant Secretary and Assistant Treasurer who shall not be members of the Board. The officers shall serve for a term of one year, or until their successors have been elected. Only members residing in Georgetown may serve as officers of the Association. The office of President shall not be held by one person for more than three (3) years consecutively. The President shall appoint a nominating committee to report a slate of nominees for all officers at the regular meeting prior to the Annual Meeting at which elections are to be held. At the Annual Meeting nominations may also be made from the floor.

Article VIII — The President

SECTION 1. The President shall preside at all meetings of the Association at which he/she is present, unless the Association shall direct otherwise; and shall appoint delegates to other civic organizations, all committees, and shall be, ex-officio, a member of each committee.

SECTION 2. All officers shall make reports to the President when requested. The President shall be required to take all necessary measures for maintaining order and efficiency in the management of all affairs of the Association in all its departments.

SECTION 3. In the case of the death of an officer, removal from office, resignation, absence of any of the officers, the President shall appoint one of the members to fill the vacancy temporarily, until the return of the absentee or until a successor may have been elected.

Article IX — The Vice President

The Vice Presidents shall, according to seniority, discharge the duties assigned to the President in case of his/her absence, or disability, or a vacancy in the office, or if the Association shall so direct.

Article X — Treasurer and Assistant Treasurer

The Treasurer shall be the custodian of all the funds of the Association and shall deposit or invest said funds as the Board of Directors may direct. He/she shall keep all necessary accounts and vouchers, subject at all times to such inspection and audit as the Association may direct, and shall make a report to the Association at each regular meeting, wherein he/she shall show the amount of money on hand and the receipts and disbursements since the preceding meeting. Money of the Association shall be paid out only by checks of the Association, on bills approved by either the Treasurer or President. The Assistant Treasurer shall perform those duties assigned by the Treasurer, and in event of the absence or disability of the Treasurer, or of the occurence of a vacancy in the office of Treasurer, discharge the duties assigned to the Treasurer.

Article XI — Secretary and Assistant Secretary

The Secretary shall keep a correct record of all minutes of the meetings of the Association and of the Board of Directors and shall perform such other duties as may, from time to time, be assigned to him/her by the Association or by the Board of Directors. The Assistant Secretary shall perform those duties assigned by the Secretary, and in the event of the absence or disability of the Secretary, or of the occurence of a vacancy in the office of Secretary, discharge the duties assigned to the Secretary.

Article XII — Board of Directors

Subject to the ultimate authority of the membership, the affairs of the Association shall be managed by or conducted under the direction of the Board of Directors. The Board of Directors shall consist of not less than nine, nor more than eleven members of the Association including the President, who shall be ex-officio Chairman of the Board, the three Vice Presidents, the Treasurer, the Secretary, the two immediate past Presidents, and not more than three other members to be appointed by the President at his/her discretion. All expenditures of $1000 or more by the Association shall require the approval of the Board of Directors. The Board of Directors shall report its actions at the next regular meeting or any special meeting of the Association. The Board of Directors shall meet at the call of the President upon not less than two days' notice by telephone or telegram or by mail (and if by mail the notice shall be posted to each director in time to reach his/her residence in Georgetown at least two days in advance of the meet-

ing). The President shall also call a meeting of the Board of Directors when so requested by any four of the incumbent Directors and the requisite two days' notice shall be given. A majority of the Board of Directors shall constitute a quorum.

Article XIII — Committees

The Committees of the Association may include the following:

1. Committee on Crime Prevention
2. Committee on Education
3. Committee on Highways, Parks and Traffic
4. Committee on Historic Preservation
5. Committee on Legislation
6. Committee on Licenses
7. Committee on Membership
8. Committee on Parks, Playgrounds and Recreation
9. Committee on Public Works
10. Committee on Public Relations
11. Committee on Taxation
12. Committee on Zoning, Planning and Building Regulations
13. Committee on Streets, Trees and Sidewalks
14. Committee on Public Utilities
15. Merchants Liaison

Other committees may be created by the Board as required, and the membership thereof shall be appointed by the President.

Article XIV — Indemnification

Any director or officer or former director or officer of the Association or any person who may have served at the Association's request as a director or officer of any other corporation shall be indemnified against expenses actually and necessarily incurred by him/her in connection with the defense of any action, suit, or proceeding in which he/she is made a party by reasons of being or having been such director or officers, except in relation to matters

as to which he/she shall be adjudged in such action, suit or proceeding to be liable for gross negligence or willlful misconduct in the performance of a duty. Such indemnification shall not be deemed exclusive of any other rights to which such director or officer may be entitled, under any agreement, vote of the Board of Directors or members, or under these By-laws or otherwise.

Article XV — Parliamentary Procedure

The rules of Parliamentary Procedure contained in "Robert's Rules of Order, Revised" shall be the authority governing all meetings of the Association, subject always to existing laws and By-laws.

Article XVI — Amendments

These By-laws may be amended by a two-thirds vote of those present at any regular meeting, providing that written notice of such proposed amendment shall be mailed to each member in time to reach his/her residence in Georgetown at least twenty days in advance of the meeting at which a vote is to be taken upon such amendment.

Article XVII — Supersession

These By-laws as approved by the membership of the Association on the 12th day of January 1987 are the By-laws of the Association and supersede and render null and void all other versions of By-laws now or heretofore existing.

On this 17th day of March 1987, I, the President do hereby declare and publish the above to be the By-laws of the Association.

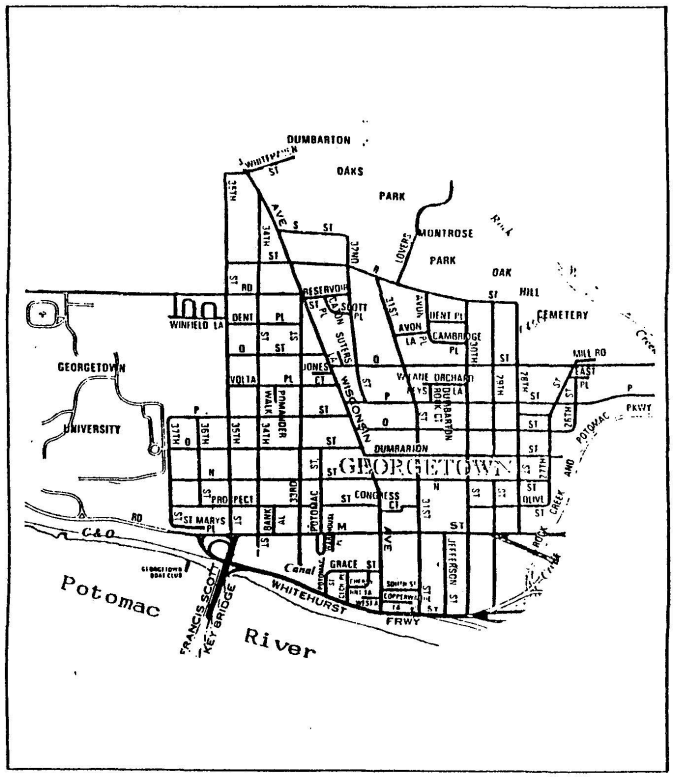
Kathleen Graff

President

ATTEST: MR

Secretary

SEAL



MAP OF
GEORGETOWN HISTORIC DISTRICT

[PUBLIC LAW 808—81st CONGRESS]
[Chapter 984—2d Session]
[H.R. 7670]

AN ACT

To regulate the height, exterior design, and construction of private and semi-public buildings in the Georgetown area of the National Capital.

Be it enacted by the Senate and House of Representatives of the United States of America in Congress assembled. That there is hereby created in the District of Columbia a district known as "Old Georgetown" which is bounded on the east by Rock Creek and Potomac Parkway from the Potomac River to the north boundary of Dumbarton Oaks Park, on the north by the north boundary of Dumbarton Oaks Park, Whitehaven Street and Whitehaven Parkway to Thirty-fifth Street, south along the middle of Thirty-fifth Street to Reservoir Road, west along the middle of Reservoir Road to Archbold Parkway, on the west by Archbold Parkway from Reservoir Road to the Potomac River, on the south by the Potomac River to the Rock Creek Parkway.

April 17, 2001

NOTE: This list is the property of the Citizens Association of Georgetown. This information is being provided in response to a request by the D.C. Board of Zoning Adjustment regarding Application #16702, Millennium Georgetown Partners LLC and is being provided ONLY for the official use of the Board of Zoning Adjustment. This List (nor any part of this list) is NOT FOR DISTRIBUTION OR PUBLICATION, without the express written permission of the Citizens Association of Georgetown. Use by anyone other than the BZA of the information contained in this list is not permitted.

CAG Members Residing in Georgetown Incinerator Site Impact Area

Raymond J. Kukulski (1)	1021 30th Street N.W.
Mr. & Mrs. Lawrence Christopher (2)	1077 30th Street, N.W.
John Hopkins (1)	1045 31st Street, N.W.
Shirley Ann Barth (1)	1033 Papermill Court N.W.
Barbara Briggs (1)	1039 Papermill Court, N.W.
Mr. & Mrs. William H. Meadows (2)	1015 33rd Street, N.W., #702
Kathleen B. McCormack and spouse (2)	1015 33rd Street, N.W., #404
Natalie Gitelman (1)	1015 33rd Street, N.W., #408
Bruce Wine & Joyce Lowenstein (2)	1015 33rd Street, N.W., #803
Bo Jonsson & Peter Bronson (2)	3225 Grace Street, N.W., #108
Richard Claude (1)	3225 Grace Street, N.W., #223
Elizabeth A. Popovich (1)	1080 Wisconsin Avenue, N.W., #3012
Susan Hamilton (1)	1080 Wisconsin Avenue, N.W.
David Gibson (1)	1080 Wisconsin Avenue, N.W., #407
Paul W. Emch (1)	1080 Wisconsin Avenue, N.W., #1001
Rich Kobakoff (1)	3222 Cherry Hill Lane, N.W.
Mary Esther Boyd (1)	1037 Cecil Place, N.W.