

CERTIFICATE DISCLOSURE OF OWNERSHIP/PRINCIPALS

1. Definitions

"City" means the City of Las Vegas.

"City Council" means the governing body of the City of Las Vegas.

"Contracting Entity," means the individual, partnership, or corporation seeking to enter into a contract or agreement with the City of Las Vegas.

"Principal" means, for each type of business organization, the following: (a) sole proprietorship – the owner of the business; (b) corporation – the directors and officers of the corporation; but not any branch managers of offices which are a part of the corporation; (c) partnership – the general partner and limited partners; (d) limited liability company – the managing member as well as all the other members; (e) trust – the trustee and beneficiaries.

2. Policy

In accordance with Resolution 79-99 and 105-99 adopted by the City Council, Contracting Entities seeking to enter into certain contracts or agreements with the City of Las Vegas must disclose information regarding ownership interests and principals. Such disclosure generally is required in conjunction with a Request for Proposals (RFP). In other cases, such disclosure must be made prior to the execution of a contract or agreement.

3. Instructions

The disclosure required by the Resolutions referenced above shall be made through the completion and execution of this Certificate. The Contracting Entity shall complete Block 1, Block 2, and Block 3. The Contracting entity shall complete either Block 4 or its alternate in Block 5. Specific information, which must be provided, is highlighted. An Officer or other official authorized to contractually bind the Contracting Entity shall sign and date the Certificate, and such signing shall be notarized.

4. Incorporation

This Certificate shall be incorporated into the resulting contract or agreement, if any, between the City and the Contracting entity. Upon execution of such contract or agreement, the Contracting Entity is under a continuing obligation to notify the City in writing of any material changes to the information in this Certificate. This notification shall be made within fifteen (15) days of the change. Failure to notify the City of any material change may result, at the option of the City, in a default termination (in whole or in part) of the contract or agreement, and/or a withholding of payments due the Contracting Entity.

<p>Block 1 Contracting Entity</p> <p>Creative-Time, Inc.</p> <hr/> <p>Name 307 Seventh Avenue #1904</p> <hr/> <p>Address New York, NY 10001</p> <hr/> <p>Telephone 212-206-6674</p> <hr/> <p>EIN or DUNS 13-2835847</p>	<p>Block 2 Description Subject Matter of Contract/Agreement</p> <p style="text-align: center;">Artwork Funding</p> <p>RFP#</p>
<p>Block 3 Type of Business</p> <p> <input type="checkbox"/> Individual <input type="checkbox"/> Partnership <input type="checkbox"/> Limited Liability Company <input checked="" type="checkbox"/> Corporation <input type="checkbox"/> Trust <input type="checkbox"/> Other: </p>	

CERTIFICATE – DISCLOSURE OF OWNERSHIP/PRINCIPALS (CONTINUED)

Block 4 Disclosure of Ownership and Principals

In the space below, the Contracting Entity must disclose all principals (including partners) of the Contracting Entity, as well as persons or entities holding more than one-percent (1%) ownership interest in the Contracting Entity.

	FULL NAME/TITLE	BUSINESS ADDRESS	BUSINESS PHONE
1.	Anne Pasternak, President	307 Seventh Avenue #1904 New York, NY 10001	212-208-8674
2.	Peter Eleey, Curator	same	same
3.	Heather Peterson, Deputy Director	same	same
4.	(Various Directors)	See attached list	
5.			
6.			
7.			
8.			
9.			
10.			

The Contracting Entity shall continue the above list on a sheet of paper entitled "disclosure of Principals – Continuation" until full and complete disclosure is made. If continuation sheets are attached, please indicate the number of sheets: 2

Block 5 DISCLOSURE OF OWNERSHIP AND PRINCIPALS – ALTERNATE

If the Contracting Entity, or its principals or partners, are required to provide disclosure (of persons or entities holding an ownership interest) under federal law (such as disclosure required by the Securities and Exchange Commission or the Employee Retirement Income Act), a copy of such disclosure may be attached to this Certificate in lieu of providing the information set forth in Block 4 above. A description of such disclosure documents must be included below.

Name of Attached Document: _____

Date of Attached Document: _____ Number of Pages: _____

I certify under penalty of perjury, that all the information provided in this Certificate is current, complete and accurate. I further certify that I am an individual authorized to contractually bind the above named Contracting Entity

[Signature]

Name

8/21/06

Date

Subscribed and sworn to before me this 21 day of August, 2006

ADAM GREEBLER
Notary Public State of New York
No. 01068001804

Qualified in Queens County
Commission Expires Sept. 21 2006

[Signature]
2006
[Signature]

Notary Public

CREATIVETIME

Disclosure of Principals – Continuation

Board of Directors

PHILIP AARONS	Executive Committee Chair, Millennium Partners 1995 Broadway, 3rd Floor New York, NY 10023 (bet. 67/68)	W:212.875.4930
STEVEN ALDEN	Legal Advisor, Debevoise & Plimpton, LLP 919 3rd Avenue, 42nd Floor New York, NY 10022	W:212.909.6481
LISA ANASTOS	General Counsel, Falconhead Capital, LLC, 527 Madison Avenue, 10th Floor, New York, NY 10022	W:212.634.4667
JOANNE LEONHARDT CASSULLO	W: President, The Dorothea L. Leonhardt Foundation 12 East 87th Street, Suite 6C New York, NY 10128	W:212.831.1313
DILLON COHEN	Venture Capitalist, Carlin Ventures 575 Madison Avenue, New York, NY	917.482. 3693 (mobile)
MICHAEL DANDFF	Director, Art Program, Neuberger & Berman 605 3rd Avenue New York NY 10158	W:212.476.5345
BETH RUDIN DEWOODY	President, Rudin Family Foundation, 345 Park Avenue, 33rd Floor, New York, NY, 10154	W:212.407.2425
MARIE DOUGLAS-DAVID	Attorney, Financier (private)	(private)
THELMA GOLDEN	W: Director and Chief Curator Studio Museum in Harlem 144 West 125th Street, New York, NY 10027	W:212.864.4500 x231
CARL GOODMAN	Deputy Director, American Museum of the Moving Image, 36-01 35th Avenue at 36th Street, Astoria, NY, 11106	W:718.784.4520
MICHAEL GRIENGLAS	Partner, Skadden, Arps, Slate, Meagher & Flom, 4 times Square, New York, NY, 10036	W:212.735.3567
JIM HODGES	Artist (private)	(private)
PEGGY JACOBS	Branding and Marketing Consultant (private)	(private)
LIZ KABLER	Art Historian (private)	(private)
MARTIN KACE	Business Entrepreneur, EMPAY, 27 West 24th Street, Suite 9A, New York, NY, 10010	W:212.242.5300
STEPHEN KRAMARSKY	Attorney and Partner, Dewey Pegno & Kramarsky, 220 East 42nd Street, 33rd Floor, New York, NY, 10017	W:212.943.9000

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VIK MUNIZ	Artist, Photographer (private)	W:718.636.2107 (studio)
SHIRIN NESHAT	Artist (private)	(private)
JOAN ROSENBAUM	Director, The Jewish Museum 1109 5th Avenue, New York, NY 10128	W:212.423.3215
SUE STOFFEL	Art Consultant (private)	(private)
WILLIAM SUSMAN	President and Chief Operating Officer, Financo Inc., 535 Madison Avenue, New York, NY, 10022	W:212.693.7388
DAVID WASSERMAN	Principal, Wasserman Real Estate Capital, LLC 1 Park Row Providence, RI 02903	(private)
AMANDA WEIL	Artist, Board Chair (private)	W:212. 680.1366