

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.

<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="padding: 2px;">Block 1 Contracting Entity</td> </tr> <tr> <td style="padding: 2px;">Name Lionel Sawyer & Collins</td> </tr> <tr> <td style="padding: 2px;">Address 300 S. 4th Street Suite 1700 Las Vegas NV 89101</td> </tr> <tr> <td style="padding: 2px;">Telephone 702-383-8888</td> </tr> <tr> <td style="padding: 2px;">EIN or DUNS 88-0104611</td> </tr> </table>	Block 1 Contracting Entity	Name Lionel Sawyer & Collins	Address 300 S. 4 th Street Suite 1700 Las Vegas NV 89101	Telephone 702-383-8888	EIN or DUNS 88-0104611	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="padding: 2px;">Block 2 Description</td> </tr> <tr> <td style="padding: 2px;">Subject Matter of Contract/Agreement Legislative and Governmental Relations</td> </tr> <tr> <td style="padding: 2px;">Consulting Services</td> </tr> <tr> <td style="padding: 2px;">RFP#</td> </tr> </table>	Block 2 Description	Subject Matter of Contract/Agreement Legislative and Governmental Relations	Consulting Services	RFP#
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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.	See attached		
2.			
3.			
4.			
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: 1.

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
March 12, 2007
Date

Subscribed and sworn to before me this 12 day of March, 2007

[Signature]
Notary Public

Lionel Sawyer & Collins Shareholders

Las Vegas:

Samuel Lionel
Richard Bryan
Jeffrey Zucker
Paul Hejmanowski
Robert Faiss
David Frederick
Rodney Jean
Todd Touton
Cam Ferenbach
Mark Goldstein
Mark Lemmons
Howard Cole
Paul Larsen

Lynn Fulstone
Rory Reid
Dan McGuire
John Dawson
Pete Gibson
Charles McCrea
Todd Kennedy
Matt Watson
Lance Coburn
John Naylor
Elizabeth Brickfield
Linda Bullen
Greg Gemignani

The Las Vegas office is located at 300 S. 4th Street Suite 1700 Las Vegas NV 89101

Reno:

Richard Horton
Dan Bowen
Harvey Whitemore
Colleen Dolan
Jennifer Smith
Gary Duhon
Dan Reaser
Allen Wilt
Leslie Bryan Hart
Craig Etem
Shawn Elicegui
William McKean

The Reno office is located at 50 West Liberty Street Suite 1100 Reno NV 89501

Washington DC:

Brent Heberlee

The Washington DC office is located at 101 Constitution Avenue NW, Suite 800 Washington DC 20001