

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.	Will Rogers/President	116 New Montgomery Street, 4 th Floor, San Francisco, CA 94105	415/495-4014
2.	Felicia Marcus/Executive VP and Chief Operating Officer	116 New Montgomery Street, 4 th Floor, San Francisco, CA 94105	415/495-4014
3.	Cynthia Scherer/Senior VP, Chief Financial Officer and Treasurer	116 New Montgomery Street, 4 th Floor, San Francisco, CA 94105	415/495-4014
4.	(See Attached)		

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.

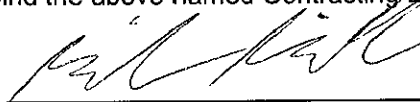
Block 5 DISCLOSURE OF OWNERSHIP AND PRINCIPALS – ALTERNATE

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



Name
Gilman Miller, Regional Counsel

June 18, 2007

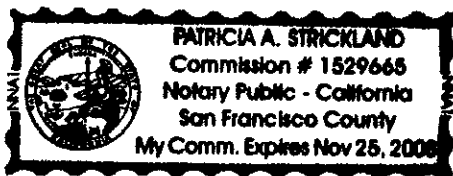
Date

Subscribed and sworn to before me this 18th day of

June, 2007



Notary Public



The Trust for Public Land Board of Directors

as of April 2007

George P. Denny <u>Chairman</u> (2007)	Halpern, Denny & Company 500 Boylston St., Suite 1880 Boston, MA 02116	(617) 536-6602
Brian M. Beitner (2009)	531 Hawthorn Avenue Boulder, CO 80304	(303) 209-3757
Margaret L. Brown (2009)	222 E. 7 th Avenue #307 Anchorage, AK 99501	(907) 222-1333
Robert E. Carlson (2007)	Paul, Hastings, Janofsky & Walker 515 So. Flower St., 17th Floor Los Angeles, CA 0071	(213) 683-6000
Page Knudsen Cowles (2007)	475 Grand Hill St. Paul, MN 55012	(651) 221-1969
William J. Cronon (2009)	University of Wisconsin-Madison 5103 Mosse Humanities Building 455 North Park Street Madison, WI 53706	(608) 265-6023
Douglas Durst (2007)	The Durst Organization 1155 Avenue of the Americas New York, NY 10036	(212) 789-1132
Douglas P. Ferguson (2008)	Shelter Point, Suite 3250 591 Redwood Highway Mill Valley, CA 94941	(415) 381-5260
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Elliott P. Laws (2007)	Pillsbury Winthrop Shaw Pittman LLP 2300 N Street NW Washington, DC 20037	(202) 663-8246
Eugene C. Lee (2009)	19214 Willow Lane Sonoma, CA 95476	(707) 996-2461
Michael E. Patterson (2009)	J. P. Morgan, Chase & Co. 270 Park Avenue, 9 th Floor New York, NY 10017	(212) 270-2067

Claudia A. Polley (2007)	Arts Associates 104 Quincy Place NE Washington, DC 20002-2145	(202) 529-5947
Carla V. Pryne (2009)	1745 NE 103rd Street Seattle, WA 98125	(206) 523-2827
Douglass A. Raff (2008)	Riddell Williams P. S. 1001 Fourth Avenue Plaza Suite 4500 Seattle, WA 98154	(206) 624-3600
Roy Richards, Jr. (2008)	84 Lenwood Boulevard Charleston, SC 29401	(843) 723-2501
Marie Ridder (2008)	1219 Crest Lane McLean, VA 22101	(703) 524-6266
William B. Rogers (ex officio)	Trust for Public Land 116 New Montgomery San Francisco, CA 94105	(415) 495-4014
Martin J. Rosen (2008)	70 Lancaster Avenue Kentfield, CA 94904-1605	(415) 459-4376
James D. Sano (2008)	Geographic Expeditions Thoreau Center for Sustainability 1008 General Kennedy Avenue, 2 nd Floor P.O. Box 29902 San Francisco, CA 94129	(415) 922-0448
F. Jerome Tone <i>First Vice Chairman</i> (2007)	980 Fifth Avenue, Suite 202 San Rafael, CA 94901	(415) 454-0400
Matthew G. Trifiro (2007)	1552 Vusario Lane Eastsound, WA 98245	(360) 376-1489
Martha M. Wyckoff (2009)	1947 Broadway East Seattle, WA 98102	(206) 328-6042

**Terms expire on date of Annual Meeting in the year indicated in parentheses.
All Directors may be reached at The Trust for Public Land, 116 New Montgomery Street,
Fourth Floor, San Francisco, CA, 94105, or at the addresses listed above.*