



**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.	Please see attached sheet	300 E. Joppa Rd. Baltimore, MD 21286	(410)821-1100
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: 3.

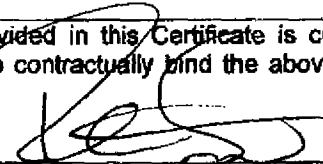
**Block 5 DISCLOSURE OF OWNERSHIP AND PRINCIPALS – ALTERNATE**

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: \_\_\_\_\_

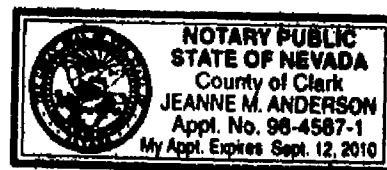
I certify under penalty of perjury, that all the information provided in this Certificate is current, complete and accurate. I further certify that I am an individual authorized to contractually bind the above named Contracting Entity

  
 \_\_\_\_\_  
 Name  
Paul Schmitt      11/28/2007  
 \_\_\_\_\_  
 Date

Subscribed and sworn to before me this 28<sup>th</sup> day of

November, 2007.

Jeanne M. Anderson  
 Notary Public



**WHITING-TURNER  
OFFICERS**

<b>Name</b>	<b>Position</b>	<b>Years with Whiting-Turner</b>
Willard Hackerman	President and CEO	69
Charles A. Irish	Senior Executive Vice President	54
Stephen P. Duffy	Executive Vice President	43
W. Daniel White	Executive Vice President	38
Daniel M. Bauer	Senior Vice President	29
Len Cannatelli	Senior Vice President	30
Gino J. Gemignani, Jr.	Senior Vice President	45
Garrett W. Hall	Senior Vice President	37
Anthony G. Moag	Senior Vice President	26
Frank R. Palmer, IV	Senior Vice President	28
Timothy J. Regan	Senior Vice President	27
Robert L. Ryan	Senior Vice President	37
Richard L. Vogel, Jr.	Senior Vice President	35
Thomas J. Kenney, Jr.	Corporate Counsel	6
Joaquim M. DaSilva	Division Vice President	24
Keith A. Douglas	Division Vice President	24
Ronald M. Eisenberg	Division Vice President	29
Kevin P. Higgins	Division Vice President	28
Robert J. Kimmons	Division Vice President	38
Robert H. Mitchell	Division Vice President	30
Sam G. Abutaleb	Vice President	21
David A. Boucher	Vice President	11
J. Scott Breig	Vice President	23
David P. Brickley	Vice President	23
Espen S. Brooks	Vice President	26
Troy M. Caldwell	Vice President	22
J. Chris Carlson	Vice President	8
R. Bruce Cunningham	Vice President	12
Brian C. DeWitt	Vice President	22
Calvin D. Disney	Vice President	39
Jeffrey S. Dodds	Vice President	23

<b>Name</b>	<b>Position</b>	<b>Years with Whiting-Turner</b>
Michael F. Donohoe	Vice President	26
Michael F. Ernst	Vice President	25
Mark W. Faul	Vice President	22
Kermit Fawthrop, Jr.	Vice President	27
John G. Giovannone	Vice President	23
Maynard W. Grizzard	Vice President	20
Kempton C. Haile	Vice President	25
Gary C. Harkness	Vice President	29
Craig C. Heiser	Vice President	21
Gerard M. Hiller	Vice President	32
Chris D. Hoyson	Vice President	25
Robert E. Kehoe	Vice President	20
Adrian J. Kennedy	Vice President	21
Barry L. Klingenberg	Vice President	40
Bernard F. LaHatte	Vice President	28
Stephen J. Lambertson	Vice President	26
Daniel W. Licht, Jr.	Vice President	24
Steven J. Likins	Vice President	19
Edward C. Mackowiak	Vice President	37
Jeffrey C. Maeder	Vice President	21
James J. Martini	Vice President	22
Christopher N. Martinson	Vice President	24
David M. McGinnis	Vice President	31
Scott J. McMahan	Vice President	26
David W. Meyers	Vice President	26
John W. Nelson	Vice President	30
Dani A. Niccolucci	Vice President	38
John R. Olsen	Vice President	37
Brian Ott	Vice President	22
James G. Owens	Vice President	24
Fred M. Recktenwald	Vice President	29

<b>Name</b>	<b>Position</b>	<b>Years with Whiting-Turner</b>
Louis Rossi	Vice President	29
Robert A. Ryan	Vice President	38
Paul N. Schmitt	Vice President	22
Kevin J. Seicke	Vice President	20
Kevin P. Shields	Vice President	30
Edward W. Spaulding	Vice President	21
Timothy L. Stevens	Vice President	31
Brent A. Voyles	Vice President	21
Richard Warhall	Vice President	20
Samuel Wells, III	Vice President	21
G. William Whiting	Vice President	27