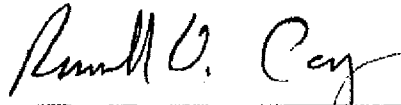


CERTIFICATE OF OFFICER
THE KLEINFELDER GROUP, INC.

I, Russell O. Carey, hereby certify that I am the duly elected Assistant Secretary of The Kleinfelder Group, Inc. ("TKG") a California corporation and that Kleinfelder West, Inc., a California corporation, is a wholly owned subsidiary of TKG.

Dated: July 3, 2008



Russell O. Carey, Asst. Secretary

CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

State of California

County of San Diego

On July 3, 2008 before me, Rhea Prenatt, Notary Public

personally appeared Russell O. Carey

who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.
Signature [Handwritten Signature]
Signature of Notary Public



Place Notary Seal Above

OPTIONAL

Though the information below is not required by law, it may prove valuable to persons relying on the document and could prevent fraudulent removal and reattachment of this form to another document.

Description of Attached Document

Title or Type of Document: _____

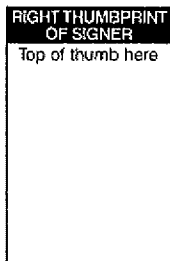
Document Date: _____ Number of Pages: _____

Signer(s) Other Than Named Above: _____

Capacity(ies) Claimed by Signer(s)

Signer's Name: _____

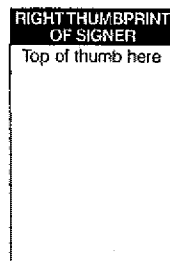
- Individual
- Corporate Officer — Title(s): _____
- Partner — Limited General
- Attorney in Fact
- Trustee
- Guardian or Conservator
- Other: _____



Signer Is Representing: _____

Signer's Name: _____

- Individual
- Corporate Officer — Title(s): _____
- Partner — Limited General
- Attorney in Fact
- Trustee
- Guardian or Conservator
- Other: _____



Signer Is Representing: _____

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.

Block 1 Contracting Entity
The Kleinfelder Group, Inc.
6380 South Polaris Ave. Las Vegas, NV 89118
(702) 736-2936
EIN 04-600-7506

Block 2 Description
Subject Matter of Contract/Agreement
Observation of Union Park Utility Excavation Services
RFP#

Block 3	Type of Business
<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:	

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 Attachment for Complete List		
2.			
3.			
4.			
5.			
6.			
7.			
8.			
9.			
10.			

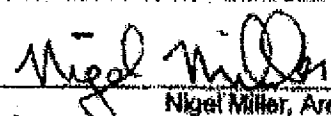
The Contracting Entity shall continue the above list on a sheet of paper entitled "disclosure of Principals - Continuation" until full and complete disclosure is made. If continuation sheets are attached, please indicate the number of sheets: _____

Block 5 DISCLOSURE OF OWNERSHIP AND PRINCIPALS - ALTERNATE

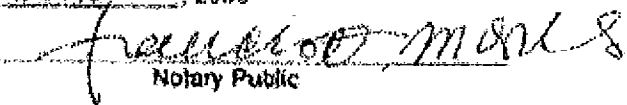
If the Contracting Entity, or its principals or partners, are required to provide disclosure (of persons or entities holding an ownership interest) under federal law (such as disclosure required by the Securities and Exchange Commission or the Employee Retirement Income Act), a copy of such disclosure 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.


 Nigel Miller, Area Manager
 6/23/08
 June 23, 2008

Subscribed and sworn to before me this 23rd day of June, 2008


 Notary Public


 FRANCISCA MORALES
 NOTARY PUBLIC
 STATE OF NEVADA
 Date Appointment Exp: 11-18-2008
 Certificate No: 04-8714-1

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5328 South River Avenue
 San Diego, CA
 92116-3271
 619.226.2974
 619.226.2863
 kleinfelder.com

ATTACHMENT

CERTIFICATE - DISCLOSURE OF OWNERSHIP/PRINCIPALS

(All individuals and/or entities holding more than one percent (1%) ownership in Kleinfelder)

LAST NAME	FIRST NAME	TITLE	BUSINESS ADDRESS	BUSINESS PHONE
Baker	John A	Division Manager Vice President	3077 Fite Circle Sacramento, CA 95827	916-366-1701
Bot	Stephen S	Corporate Business Development	3077 Fite Circle Sacramento, CA 95827	916-366-1701
Carey	Russell G	Chief Administrative Officer	5015 Shoreham Place San Diego, CA 92122	858-320-2000
Erbes	Russell E	Senior Vice President/Chief Technical Officer	40044 Granite Hill Drive Parker, CO 80134	303-840-4571
Helzer	Ronald M	Vice President-Project Management	2001 Arch-Airport Rd., #100 Stockton, CA 95205	209-469-4300
LARSON	Rick E	Senior Engineer	5015 Shoreham Place San Diego, CA 92122	858-320-2000
Paddock	Gale L	Vice President-Project Management	15050 SW Koll Pkwy., #L Beaverton, OR 97006	503-644-9447
Patton	Bartlett W	Chief Operating Officer	8 Pasteur, #190 Irvine, CA 92618	949-727-4466
Peterson	Larry M	Senior Vice President - Sales & Marketing	2315 S. Cobalt Point Way Meridian, ID 83642	208-843-9709
Ries	Thomas C	Principal Professional	3077 Fite Circle Sacramento, CA 95827	916-366-1701
Salonai	Gerard J	Chief Executive Officer	5015 Shoreham Place San Diego, CA 92122	858-320-2000
Stegel	William C	Senior Vice President- Corporate Development	4815 Lisa Drive, Unit 115 Colorado Springs, CO 80919	719-632-3593
Toy	Richard E	Principal Professional	2001 Arch-Airport Rd., #100 Stockton, CA 95205	209-469-4300