

# 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.

<b>Block 1 Contracting Entity</b>
<b>Kimball Hill Homes</b>
Name 8945 S. Eastern # 200, LV 89183
Address 702-430-4582
Telephone 88-0347282
EIN or DUNS

<b>Block 2 Description</b>
<b>Subject Matter of Contract/Agreement</b>
<b>Grant, Bargain, Sale Deed</b>
RFP#

<b>Block 3</b>	<b>Type of Business</b>
<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.	Kimball Hill Homes Nevada Inc	8965 S Eastern Ave, Ste 200, Las Vegas, NV 89183	702-436-4582
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

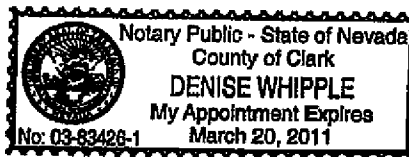
*R. Lee Venable*  
\_\_\_\_\_  
Name R. Lee Venable

July 7, 2008  
\_\_\_\_\_  
Date

Subscribed and sworn to before me this 7 day of

July, 2008

*Denise Whipple*  
\_\_\_\_\_  
Notary Public



MINUTES OF ANNUAL MEETING  
OF THE BOARD OF DIRECTORS  
OF  
KIMBALL HILL HOMES NEVADA, INC.  
JANUARY 19, 2006

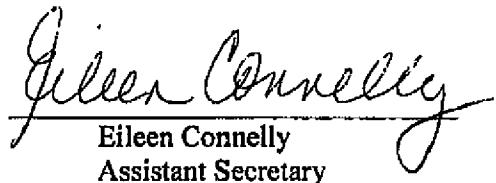
The annual meeting of the Board of Directors of Kimball Hill Homes Nevada, Inc. (the "Company") was held on Thursday, January 19, 2006, commencing at about 12:30 P.M. at the offices of Kimball Hill, Inc., 5999 New Wilke Road, Suite 504, Rolling Meadows, Illinois. All the Directors of the Company (David K. Hill, Hal H. Barber and Eugene K. Rowehl) attended the meeting and consequently notice of the meeting was waived.

David K. Hill, Chairman and CEO of the Company, acted as chairman of the meeting. Eileen Connelly, Assistant Secretary of the Company, acted as secretary of the meeting.

Upon motion duly made and seconded, each of the following persons was unanimously elected to the office set out opposite his or her name, to serve in accordance with the By-Laws of the Company:

David K. Hill	Chairman and CEO
Isaac Heimbinder	Vice Chairman
C. Kenneth Love	Vice Chairman
Lee Venable	President
Eugene K. Rowehl	Chief Financial Officer
Stanley F. Gutshall	Senior Vice President
Hal H. Barber	Vice President
Kirk Breitenwischer	Vice President
Gary Kazio	Vice President – Community Development
Brian A. Loftus	Vice President
JoAnn M. Peterson	Vice President and Secretary
Edward J. Madell	Treasurer
Robyn L. Cottrell	Assistant Treasurer
James S. Hunt	Assistant Treasurer
John F. Stelter	Assistant Treasurer
Eileen Connelly	Assistant Secretary
Denise Whipple	Assistant Secretary

There being no further business to come before the meeting, the meeting was adjourned at about 12:45 P.M.

  
Eileen Connelly  
Assistant Secretary

# Directors / Officers Report

As of 8/22/2007

## Kimball Hill Homes Nevada, Inc.

### Directors

		Effective
Hal H. Barber	Director	8/2/2000
David K. Hill	Director	10/24/1995
Eugene K. Rowehl	Director	10/24/1995

### Officers

		Effective
David K. Hill	Chairman	1/24/1996
C. Kenneth Love	Vice Chairman	6/1/2005
David K. Hill	Chief Executive Officer	3/19/2003
Lee Venable	President	3/19/2003
Eugene K. Rowehl	Chief Financial Officer	1/24/1996
Hal H. Barber	Vice President	1/24/1996
Michael Conrad	Vice President	8/1/2007
Gary Kazio	Vice President - Community Development	9/12/2005
Brian A. Loftus	Vice President	8/16/2002
JoAnn M. Peterson	Vice President	5/26/2004
Robert J. Ryan	Vice President	10/23/2006
Edward J. Madell	Treasurer	5/26/2004
JoAnn M. Peterson	Secretary	8/16/2002
Robyn L. Cottrell	Assistant Treasurer	3/19/2003

## Directors / Officers Report

As of 8/22/2007

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### Kimball Hill Homes Nevada, Inc.

James S. Hunt	Assistant Treasurer	3/19/2003
John F. Stelter	Assistant Treasurer	3/19/2003
Eileen Connelly	Assistant Secretary	1/27/2003
Denise Whipple	Assistant Secretary	9/12/2005