

ATTACHMENT 1

## 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>The Segal Company (Western States), Inc.</b>
<b>1230 W Washington Street, Suite 501, Tempe, AZ 85281</b>
<b>602-381-4045</b>
<b>EIN or DUNS</b>

<b>Block 2 Description</b>
<b>08 Class/comp Study</b>
<b>Contract No.</b>

ATTACHMENT 1

<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:

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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.	The Segal Group, Inc.	One Park Avenue, New York, NY 10016	212-251-5000
2.	See Attached		
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

  
 \_\_\_\_\_  
 Name  
 August 7, 2008  
 \_\_\_\_\_  
 Date

Subscribed and sworn to before me this 7<sup>th</sup> day of

August, 2008

  
 \_\_\_\_\_  
 Notary Public

STEVEN C GREENSPAN  
 Notary Public, State of New York<sup>3</sup>  
 No. 02GR8087314  
 Qualified in New York County  
 My Commission Expires 02/18/2007 0211

The Segal Company (Western States), Inc is 100% owned by The Segal Group Inc. ("Corporation") The Corporation is an employee owned private company. The following employees hold 1% or more of the Corporation's stock.

<b>Name</b>	<b>Business Address</b>	<b>Business Phone</b>
Fluhr, Howard	One Park Ave, New York, NY 10016	212-251-5013
LoCicero, Joseph	One Park Ave, New York, NY 10016	212-251-5035
Fries, Daniel	One Park Ave, New York, NY 10016	212-251-5213
Blumenstein, David	1920 N Street, NW, Suite 400, Washington DC 20036	202-833-6459
Mazo, Judith	1920 N Street, NW, Suite 400, Washington DC 20036	202-833-6455
Parker, Jonathan	One Park Ave, New York, NY 10016	212-251-5097
Levy, Thomas	45 St. Clair Ave W., Suite 802, Toronto, Ontario M4V 1K9	416-969-3968
Eitelberg, Cathie	1920 N Street, NW, Suite 400, Washington DC 20036	202-833-6437
Boyland, Noel	One Park Ave, New York, NY 10016	212-251-5372
Cotton, John	116 Huntington Ave, 8th Fl. Boston, MA 02116	617-424-7326
Reynolds, Ellen M.	One Park Ave, New York, NY 10016	212-251-5484
Lawrence, Stewart	One Park Ave, New York, NY 10016	212-251-5315
Bernstein, Peter	One Park Ave, New York, NY 10016	212-251-5193
Routh, Clifford	1920 N Street, NW, Suite 400, Washington DC 20036	202-833-6440
Powell, Deborah	1920 N Street, NW, Suite 400, Washington DC 20036	202-833-6426
DeMairo, John	One Park Ave, New York, NY 10016	212-251-5262
Marino, Lawrence	116 Huntington Ave, 8th Fl. Boston, MA 02116	617-424-7340
Ranallo, Richard	1300 East Ninth Street, Suite 1900, Cleveland, OH 44114	216-687-4439
Flynn, John	30 Waterside Dr., suite 300, Farmington, CT 06032	860-678-3017
Cohn, Alan	One Park Ave, New York, NY 10016	212-251-5191
Biddle, J. Timothy	120 Montgomery St., Suite 500, San Francisco, CA 94104	415-263-8228
Rich, Joel	One Park Ave, New York, NY 10016	212-251-5261
Gingell, John	101 North Wacker Dr., suite 500, Chicago, IL 60606	312-984-8505
Bachan, Lall	101 North Wacker Dr., suite 500, Chicago, IL 60606	312-984-8502
Alonzo, Glenn	30 Waterside Dr., suite 300, Farmington, CT 06032	860-678-3013
Greenblum, Eli	1920 N Street, NW, Suite 400, Washington DC 20036	202-833-6480
Johnson, J. Richard	1920 N Street, NW, Suite 400, Washington DC 20036	202-833-6470
Romello, Phillip	1920 N Street, NW, Suite 400, Washington DC 20036	202-833-6441
Lee, Susan	One Park Ave, New York, NY 10016	212-251-5184
Hellerman, Myrna	101 North Wacker Dr., suite 500, Chicago, IL 60606	312-456-7914
Morrison, Thomas	330 North Brand Blvd., Suite 1100, Glendale, CA 91203	818-956-6777
Coyle, John	1230 West Washington St., Suite 501, Tempe, AZ 85281	602-381-4019
Karlin, Michael	One Park Ave, New York, NY 10016	212-251-5321
Rog, Howard	One Park Ave, New York, NY 10016	212-251-5429