

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
CH2M HILL, INC.
Address: 2285 Corporate Circle, Suite 200, Henderson, NV 89074
Telephone: 702-369-6175
EIN: 59-0918189

Block 2 Description
Subject Matter of Contract/Agreement
Construction Management, Inspections, and Material
Testing for Jones Boulevard, Elkhorn to Horse
RFP#

Block 3	Type of Business
☐ Individual ☐ Partnership ☐ Limited Liability Company ☒ Corporation ☐ Trust ☐ 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.	Refer to attached listing of active officers & directors.	9191 South Jamaica Street, Englewood, CO 80112	(303) 771-0900

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: 4.

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

Chad E. Jones

Name

9/23/08

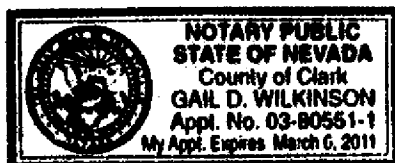
Date

Subscribed and sworn to before me this 23rd day of

September, 2008

Gail D. Wilkinson

Notary Public



CH2M HILL Legal Entities - List of Active Officers and Directors

9/22/2008

CH2M HILL, INC.

Director	Title
Dehn, William T.	BOARD OF DIRECTORS PRESIDENT
McLean, Margaret B.	BOARD OF DIRECTORS SENIOR VICE PRESIDENT SECRETARY
Peterson, Ralph R.	BOARD OF DIRECTORS EXECUTIVE VICE PRESIDENT
Santee, M. Catherine	BOARD OF DIRECTORS SENIOR VICE PRESIDENT
Ahearn, Joseph A.	EXECUTIVE VICE PRESIDENT
Akers, Jeffrey A.	EXECUTIVE VICE PRESIDENT
Bailey, Robert W.	EXECUTIVE VICE PRESIDENT
Card, Robert G.	EXECUTIVE VICE PRESIDENT
Evans, Don S.	EXECUTIVE VICE PRESIDENT
Gelman, Stephen R.	EXECUTIVE VICE PRESIDENT
Higdem, Garry M.	EXECUTIVE VICE PRESIDENT
Kennedy, Michael D.	EXECUTIVE VICE PRESIDENT
Lasswell, Mark A.	EXECUTIVE VICE PRESIDENT
Lupia, Eugene A.	EXECUTIVE VICE PRESIDENT
McIntire, Lee A.	EXECUTIVE VICE PRESIDENT
Tuor, Nancy R.	EXECUTIVE VICE PRESIDENT
Beech, Gary D.	SENIOR VICE PRESIDENT
Bullock, Robert H.	SENIOR VICE PRESIDENT
Calhoun, William L.	SENIOR VICE PRESIDENT
Dickerson, Gerri B.	SENIOR VICE PRESIDENT
Dyne, Richard L.	SENIOR VICE PRESIDENT
Ebben, Michael D.	SENIOR VICE PRESIDENT
Fallon, Mark D.	SENIOR VICE PRESIDENT
Hannan, Peter A.	SENIOR VICE PRESIDENT

Lemmon, George N.	SENIOR VICE PRESIDENT
Maldonado, Liliana	SENIOR VICE PRESIDENT
Mather, Jeffrey R.	SENIOR VICE PRESIDENT
McAlister, David A.	SENIOR VICE PRESIDENT
McIntyre, Gregory T.	SENIOR VICE PRESIDENT
Rosenblum, David C.	SENIOR VICE PRESIDENT
Searle, Thomas G.	SENIOR VICE PRESIDENT
Smith, Robert A.	SENIOR VICE PRESIDENT
Szomjassy, Michael A.	SENIOR VICE PRESIDENT
Topping, Raymond E.	SENIOR VICE PRESIDENT
Underwood, W. Michael	SENIOR VICE PRESIDENT
Chase, Paula W.	ASSISTANT SECRETARY
Shelton, Brian R.	TREASURER
	VICE PRESIDENT
Shea, JoAnn	CONTROLLER
	VICE PRESIDENT
Abdelhamid, M. Salah	VICE PRESIDENT
Allard, Dave	VICE PRESIDENT
Anastos, George	VICE PRESIDENT
Audino, Shawn	VICE PRESIDENT
Barker, L. Sheldon	VICE PRESIDENT
Barnett, Catherine	VICE PRESIDENT
Bausano, James	VICE PRESIDENT
Belvedere, John A.	VICE PRESIDENT
Benson Jr., Philip D.	VICE PRESIDENT
Bieniulis, Susan M.	VICE PRESIDENT
Blakney, John H.	VICE PRESIDENT
Blevins, David	VICE PRESIDENT
Boedigheimer, Mark A.	VICE PRESIDENT
Bollinger, Alan F.	VICE PRESIDENT
Caldwell, John W.	VICE PRESIDENT
Cusack, J. Garry	VICE PRESIDENT
Cuthbert, Donald F.	VICE PRESIDENT

D'Ambrosio, Paul C.	VICE PRESIDENT
Danko, Joseph P.	VICE PRESIDENT
Davis, D. Edward	VICE PRESIDENT
DeAutremont, Steven C.	VICE PRESIDENT
DeKeyser, Paul J.	VICE PRESIDENT
Drinkwater, Lisa A.	VICE PRESIDENT
Eacker, Joel	VICE PRESIDENT
Fink, Thomas R.	VICE PRESIDENT
Gergely, Steve	VICE PRESIDENT
Giese, Regan	VICE PRESIDENT
Givens, Silas W.	VICE PRESIDENT
Graves, Tim	VICE PRESIDENT
Greeley, James W.	VICE PRESIDENT
Hanna, Katherine M.	VICE PRESIDENT
Hargett, Ann	VICE PRESIDENT
Heimlich, Brad W.	VICE PRESIDENT
Heskett, Todd	VICE PRESIDENT
Highstreet, Allan L.	VICE PRESIDENT
Hunsaker, Chad H.	VICE PRESIDENT
Ibison, Meg	VICE PRESIDENT
Jeffcoat, W. Blakely	VICE PRESIDENT
Johnson, Lloyd	VICE PRESIDENT
Johnson, Mark R.	VICE PRESIDENT
Knapp, William J.	VICE PRESIDENT
Kreindler, Cheryl E.	VICE PRESIDENT
Lavinder, Steve	VICE PRESIDENT
Le, Bao	VICE PRESIDENT
Ludwin, David	VICE PRESIDENT
Lynch, Dan	VICE PRESIDENT
Martin, Kismine M.	VICE PRESIDENT
McRae, Jay D.	VICE PRESIDENT
Merrill, Kelly	VICE PRESIDENT
Mogge, John	VICE PRESIDENT