

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
Name	CedarCrestone, Inc.
Address	1255 Alderman Dr, Alpharetta, GA 30005
Telephone	(678) 385-7540
EIN or DUNS	58-2548193

Block 2	Description
Contract for Oracle Consulting Services	
Contract No: 090249-TB	

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.	Calvin J. Yonker-President/CEO	1255 Alderman Dr, Alpharetta, GA 30005	(678) 385-7545
2.	Brian E. Fees-VP/Treasurer/CFO	1255 Alderman Dr, Alpharetta, GA 30005	(678) 385-7544
3.	Dale Coggins - Secretary	65 Drinkwater Rd, Hampton Falls, NH	(603) 502-8001
4.	Marlene Smith - Asst. Secretary	1255 Alderman Dr, Alpharetta, GA 30005	(678) 385-7553
5.	See Attachment		
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

Calvin J. Yonker

Name Calvin J. Yonker

August 5, 2009

Date

Subscribed and sworn to before me this 5th day of

August

2007-2009

Marlene J. Smith

Notary Public

Marlene J. Smith
Forsyth County, Georgia

My commission expires April 22, 2013

CONFIDENTIAL
Disclosure of Principals - Continuation

Investor/Shareholder	% Interest by Value at	Interest Type	Address
Calvin J. Yonker	2.2%	Stock	c/o CedarCrestone, Inc. Management Stockholder Representative, 1255 Alderman Drive, Alpharetta, GA 30025
The Wellcome Trust Limited	5.0%	Stock held in a Limited Partnership	c/o Alchemy Partners Nominees Limited, Trafalgar Court, Les Banques (c/o Northern Trust PO Box 255), St. Peter Port, Guernsey GY1 3QL
Weyerhaeuser Company Master Retirement Trust	5.0%	Stock held in a Limited Partnership	
J.P. Morgan Corporate Finance Institutional Investors LLC	4.9%	Stock held in a Limited Partnership	
Standard Life European Private Equity Trust Plc	4.8%	Stock held in a Limited Partnership	
State of Wisconsin Investment Board	4.5%	Stock held in a Limited Partnership	
GS Vintage Fund II, L.P.	4.4%	Stock held in a Limited Partnership	
Standard Life Investments (Private Equity) Limited	3.9%	Stock held in a Limited Partnership	
Massachusetts Institute of Technology	3.5%	Stock held in a Limited Partnership	
General Motors Investment Management Corp	3.0%	Stock held in a Limited Partnership	
GS Vintage Fund II Offshore Holdings, L.P.	2.8%	Stock held in a Limited Partnership	
GS Private Equity Partners 1999, LP	2.6%	Stock held in a Limited Partnership	
MSD Portfolio L.P. Investments	2.5%	Stock held in a Limited Partnership	
Ubiorn Investments PLC, LP	2.5%	Stock held in a Limited Partnership	
White Oaks, Inc.	2.5%	Stock held in a Limited Partnership	
UBK/Alchemy Buyout Fund LP	2.5%	Stock held in a Limited Partnership	
ML Diversified Private Equity Alchemy Holdings, L.P.	2.4%	Stock held in a Limited Partnership	
Pregu GmbH (Hamburgische Landesbank)	2.1%	Stock held in a Limited Partnership	
Los Angeles City Employees Retirement System	2.1%	Stock held in a Limited Partnership	
AFA Sukkorsakring	1.8%	Stock held in a Limited Partnership	
The Rockefeller University	1.5%	Stock held in a Limited Partnership	
BAE Systems	1.5%	Stock held in a Limited Partnership	
US Air Master Trust	1.5%	Stock held in a Limited Partnership	
Boston Safe Deposit & Trust Company for US West Pension Trust	1.5%	Stock held in a Limited Partnership	
Wirral Borough Council - Merseyside Pension Fund	1.4%	Stock held in a Limited Partnership	
J.P. Morgan Corporate Finance Private Investors LLC	1.3%	Stock held in a Limited Partnership	
The College of the Holy Cross	1.2%	Stock held in a Limited Partnership	
Susan L Dell Separate Property Trust	1.0%	Stock held in a Limited Partnership	
The University of Chicago	1.0%	Stock held in a Limited Partnership	
West Midlands Pension Fund	1.0%	Stock held in a Limited Partnership	
Alchemy Partners CI (Guernsey) Limited	1.0%	Stock held in a Limited Partnership	
Pantheon International Participations Plc	1.0%	Stock held in a Limited Partnership	
Morgan Stanley Alternative Investment Partners LP	1.0%	Stock held in a Limited Partnership	