

ATTACHMENT 1

CERTIFICATE DISCLOSURE OF OWNERSHIP/PRINCIPALS

1. Definitions

"Agency" means the City of Las Vegas Redevelopment Agency.

"City Council" means the governing body of the City of Las Vegas acting as the Board of Directors for the City of Las Vegas Redevelopment Agency.

"Development Entity" means the entity which is seeking to enter into a contract or agreement with the City of Las Vegas Las Vegas Redevelopment Agency.

"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.

2. Policy

In accordance with Resolution 79-99 and 105-99 adopted by the City Council, Development Entities seeking to enter into certain contracts or agreements with the Agency 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 with the Agency.

3. Instructions

The disclosure required by the Resolutions referenced above shall be made through the completion and execution of this Certificate. The Development Entity shall complete Block 1, Block 2, and Block 3. The Development 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 Development 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 Agency and the Development Entity. Upon execution of such contract or agreement, the Development Entity is under a continuing obligation to notify the Agency 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 Agency of any material change may result, at the option of the Agency, in a default termination (in whole or in part) of the contract or agreement, and/or a withholding of payments due to the Development Entity.

**CERTIFICATE - DISCLOSURE OF OWNERSHIP/PRINCIPALS
(CONTINUED)**

Block 1	Development Entity
Name	The Cleveland Clinic Foundation
Address	9500 Euclid Avenue Cleveland, Ohio 44195
Telephone	216-444-2000
EIN or DUNS	34-0714585

Block 2	Description
Subject Matter of Contract/Agreement: Exclusive Negotiation Agreement for property located at Symphony Park	
RFP #:	

Block 3	Type of Business
☐ Individual ☐ Partnership ☐ Limited Liability Company ☒ Non-Profit Corporation	

Block 4	Disclosure of Ownership and Principals		
In the space below, the Development Entity must disclose all principals (including partners) of the Development Entity, as well as persons or entities holding more than one-percent (1%) ownership interest in the Development Entity.			
	FULL NAME/TITLE	BUSINESS ADDRESS	BUSINESS PHONE
1.	Delos T. Cosgrove, M.D. President, CEO and Director	9500 Euclid Ave Cleveland, Ohio 44195	216-444-2300
2.	Steven C. Glass Chief Financial Officer	9500 Euclid Ave Cleveland, Ohio 44195	216-444-9308
3.	Dave Rowan Chief Legal Officer	9500 Euclid Ave Cleveland, Ohio 44195	216-444-3441
4.	William C. Peacock Chief of Operations	9500 Euclid Ave Cleveland, Ohio 44195	216-445-0686
5.	Michael Modic MD Chief Emerging Business Officer	9500 Euclid Ave Cleveland, Ohio 44195	216-444-9308
6.	Joseph Hahn, M.D. Chief of Staff and Director	9500 Euclid Ave Cleveland, Ohio 44195	216-444-3382
7.	Michael Harrington Chief Accounting Officer	9500 Euclid Ave Cleveland, Ohio 44195	216-445-8990
8.	A. Malachi Mixon, III, Chairman, Board of Directors	9500 Euclid Ave Cleveland, Ohio 44195	216-444-2000
9.	Samuel H. Miller, Director	9500 Euclid Ave Cleveland, Ohio 44195	216-444-2000
10.	Stephen R. Hardis, Director	9500 Euclid Ave Cleveland, Ohio 44195	216-444-2000

The Development 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: One

Block 5

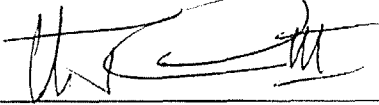
Disclosure of Ownership and Principals – Alternate

If the Development 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 Development Entity.



Name

9/4/09

Date

Subscribed and sworn to before me this 4th day of September, 2008.

Notary Public

Official Seal

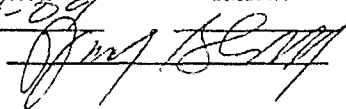
JAMI BALAZS
Notary Public - State of Ohio
My Commission Expires April 15, 2013

APPROVED AS TO FORM

CCF - LAW DEPT.

DATE:

CMSI #:

BY: 

Block 4		Disclosure of Ownership and Principals - Continuation	
FULL NAME/TITLE		BUSINESS ADDRESS	BUSINESS PHONE
1.	Thomas A. Commes, Director	9500 Euclid Ave Cleveland, Ohio 44195	216-444-2000
2.	Patrick F. McCartan, Director	9500 Euclid Ave Cleveland, Ohio 44195	216-444-2000
3.	Bill R. Sanford, Director	9500 Euclid Ave Cleveland, Ohio 44195	216-444-2000
4.	Dan T. Moore, III, Director	9500 Euclid Ave Cleveland, Ohio 44195	216-444-2000
5.	Joseph M. Scaminace, Director	9500 Euclid Ave Cleveland, Ohio 44195	216-444-2000
6.	David J. Hessler, Esq., Director	9500 Euclid Ave Cleveland, Ohio 44195	216-444-2000
7.	William E. MacDonald, III, Director	9500 Euclid Ave Cleveland, Ohio 44195	216-444-2000
8.	Morry Weiss, Director	9500 Euclid Ave Cleveland, Ohio 44195	216-444-2000
9.	Ronald J. Ross, M.D., Director	9500 Euclid Ave Cleveland, Ohio 44195	216-444-2000
10.	Patrick Auletta, Director	9500 Euclid Ave Cleveland, Ohio 44195	216-444-2000
11.	Umberto P. Fedeli, Director	9500 Euclid Ave Cleveland, Ohio 44195	216-444-2000
12.	Robert J. Tomsich, Director	9500 Euclid Ave Cleveland, Ohio 44195	216-444-2000
13.	John W. Kemper, Sr., Director	9500 Euclid Ave Cleveland, Ohio 44195	216-444-2000
14.	Nancy Fisher, Director	9500 Euclid Ave Cleveland, Ohio 44195	216-444-2000
15.	Robert E. Rich, Jr., Director	9500 Euclid Ave Cleveland, Ohio 44195	216-444-2000
16.	Jack C. Shewmaker, Director	9500 Euclid Ave Cleveland, Ohio 44195	216-444-2000
17.	Norma Lerner, Director	9500 Euclid Ave Cleveland, Ohio 44195	216-444-2000
18.	Beth Mooney, Director	9500 Euclid Ave Cleveland, Ohio 44195	216-444-2000
19.	Brian Bolwell, M.D., Director	9500 Euclid Ave Cleveland, Ohio 44195	216-444-2000