

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	<u>Contracting Entity</u>
Cleveland Clinic Foundation	
Name 9500 Euclid Ave.— attn: William Peacock (H18)	
Address Cleveland, Ohio 44195	
Telephone 216.444.2380	
EIN or DUNS 34-0714585	

Block 2	Description
Subject Matter of Contract/Agreement	
Exclusive Negotiating Agreement – Real Estate	
RFP#	

Block 3	<u>Type of Business</u>
☐ Individual ☐ Partnership ☐ Limited Liability Company x ☒ Corporation ☐ Trust ☐ Other:	

CERTIFICATE – DISCLOSURE OF OWNERSHIP/PRINCIPALS (CONTINUED)

Block 4	<u>Disclosure of Ownership and Principals</u> 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.
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	FULL NAME/TITLE	BUSINESS ADDRESS	BUSINESS PHONE
1.	Delos T. Cosgrove, M.D. President, CEO and Director, Chair, Board of Governors	9500 Euclid Avenue (H18) Cleveland, Ohio 44195	216.444.2000
2.	Steven C. Glass Chief Financial Officer, Treasurer	9500 Euclid Avenue (H18) Cleveland, Ohio 44195	216.444.2000
3.	William E. Peacock Chief of Operations	9500 Euclid Avenue (H18) Cleveland, Ohio 44195	216.444.2000
4.	Dave Rowan Chief Legal Officer, Chief Governance Officer, Secretary	9500 Euclid Avenue (H18) Cleveland, Ohio 44195	216.444.2000
5.	Michael Modic, M.D. Chief Emerging Business Officer	9500 Euclid Avenue (T13) Cleveland, Ohio 44195	216.444.9308
6.	Joseph Hahn, M.D., Vice Chair, Board of Governors, Chief of Staff and Director	9500 Euclid Avenue (H18) Cleveland, Ohio 44195	216.444.2000
7.	Michael Harrington Chief Accounting Officer, Controller	9500 Euclid Avenue (JJ19) Cleveland, Ohio 44195	216.444.0634
8.	A. Malachi Mixon, III Chairman, Board of Directors	9500 Euclid Avenue (H18) Cleveland, Ohio 44195	216.444.2000
9.	Samuel H. Miller, Director	9500 Euclid Avenue (H18) Cleveland, Ohio 44195	216.444.2000
10.	Stephen R. Hardis, Director	9500 Euclid Avenue (H18) Cleveland, Ohio 44195	216.444.2000
11.	Paul E. DiCorleto, Chairman of the Research Institute	9500 Euclid Avenue (NB21) Cleveland, Ohio 44195	216.444.5849
12.	Jan Murray, Assistant Secretary	3050 Science Park Drive (AC321) Beachwood, Ohio 44122	216.448-0205
13.	Linda McHugh, Assistant Secretary	9500 Euclid Avenue (H18) Cleveland, Ohio 44195	216.444.2000

14.	Michael J. Meehan, Recording Secretary	3050 Science Park Drive (AC321) Beachwood, Ohio 44122	216.448.0167
15.	Thomas A. Commes, Director	9500 Euclid Avenue (H18) Cleveland, Ohio 44195	216.444.2000
16.	Patrick F. McCartan, Director	9500 Euclid Avenue (H18) Cleveland, Ohio 44195	216.444.2000
17.	Bill R. Sanford, Director	9500 Euclid Avenue (H18) Cleveland, Ohio 44195	216.444.2000
18.	Joseph M. Scaminace, Director	9500 Euclid Avenue (H18) Cleveland, Ohio 44195	216.444.2000
19.	David J. Hessler, Esq., Director	9500 Euclid Avenue (H18) Cleveland, Ohio 44195	216.444.2000
20.	William E. MacDonald, III, Director	9500 Euclid Avenue (H18) Cleveland, Ohio 44195	216.444.2000
21.	Morry Weiss, Director	9500 Euclid Avenue (H18) Cleveland, Ohio 44195	216.444.2000
22.	Ronald J. Ross, M.D., Director	9500 Euclid Avenue (H18) Cleveland, Ohio 44195	216.444.2000
23.	Patrick Auletta, Director	9500 Euclid Avenue (H18) Cleveland, Ohio 44195	216.444.2000
24.	Umberto P. Fedeli, Director	9500 Euclid Avenue (H18) Cleveland, Ohio 44195	216.444.2000
25.	Robert J. Tomsich, Director	9500 Euclid Avenue (H18) Cleveland, Ohio 44195	216.444.2000
26.	John W. Kemper, Sr., Director	9500 Euclid Avenue (H18) Cleveland, Ohio 44195	216.444.2000
27.	Robert E. Rich, Jr., Director	9500 Euclid Avenue (H18) Cleveland, Ohio 44195	216.444.2000
28.	Norma Lerner, Director	9500 Euclid Avenue (H18) Cleveland, Ohio 44195	216.444.2000
29.	Beth Mooney, Director	9500 Euclid Avenue (H18) Cleveland, Ohio 44195	216.444.2000
30.	Amb. William R. Timken, Director	9500 Euclid Avenue (H18) Cleveland, Ohio 44195	216.444.2000
31.	Martha Cathcart, M.D., Director	9500 Euclid Avenue (H18) Cleveland, Ohio 44195	216.444.2000
32.	Linda Bradley, M.D., Director	9500 Euclid Avenue (H18) Cleveland, Ohio 44195	216.444.2000
33.	Tommaso Falcone, M.D., Director	9500 Euclid Avenue (H18) Cleveland, Ohio 44195	216.444.2000

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

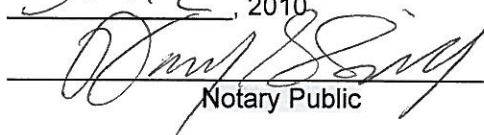


Dave Rowan
Chief Legal Officer
Chief Governance Officer
Secretary

June 22, 2010
Date

Subscribed and sworn to before me this 22nd day of

June, 2010


Notary Public

DAVID J. SHERRIFF, Attorney At Law
Notary Public - State of Ohio
My commission has no expiration date.
Section 147.03 R. C.