

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: Black & Veatch Corporation Address: 4040 S. Eastern Avenue, # 330 Las Vegas, NV 89119 Telephone: 702/732-0448 EIN or DUNS 44-0605785	Block 2 Description Construction Management – Water Pollution Control Facility Solar Photovoltaic Project Contract No. 100261-LD
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.	See attached 5-page disclosure		
2.			
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: 5.

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

state of nevada
county of clark

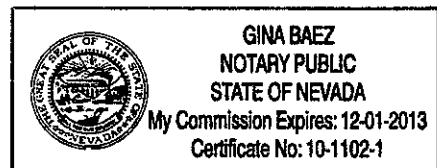


 Name
 6/28/10

 Date

Subscribed and sworn to before me this 28 day of

Jne, 2010
Gina Baez
 Notary Public



Black & Veatch Corporation

Name	Title	Work Address
Ainsworth, Bruce Allen	Executive Vice President	11401 Lamar Ave. Overland Park, KS 66211 (913) 458-2000
Argo, David George	Senior Vice President	2850 Camelback Rd. Phoenix, AZ 85016 (602) 381-4400
Canney, Steven Doyle	Senior Vice President	11401 Lamar Ave. Overland Park, KS 66211 (913) 458-2000
Cheong, Hoe Wai	Senior Vice President	15/F Capital Twr Beigin, No. 6 Jia, Beijing, P.R.C. 100022 86-10-5816-5888
Collins, Anthony Edwards	Senior Vice President	69 London Road Redhill, Surrey UK RH1 1LQ 913-458-2000
Eberts III, Ralph Thomas	Senior Vice President	800 Wilshire Blvd., Ste. 600 Los Angeles, CA 90017 (213) 312-3300
Edwards, Steven Lane	Executive Vice President	11401 Lamar Ave. Overland Park, KS 66211 (913) 458-2000
Elzey, Michael Albert	Senior Vice President	1145 Sanctuary Parkway Alpharetta, GA 30004 (770) 751-7517
Erington, Kerry Bryant	Senior Vice President	11401 Lamar Ave. Overland Park, KS 66211 (913) 458-2000
Gaufin, Shirley	President & Chief Human Resources Officer	11401 Lamar Ave. Overland Park, KS 66211 (913) 458-2000
Gustke, John Michael	Senior Vice President	11401 Lamar Ave. Overland Park, KS 66211 (913) 458-2000
Heenan, Richard Jack	Senior Vice President	1145 Sanctuary Parkway Alpharetta, GA 30004 (770) 751-7517

Name	Title	Work Address
Hill, Charles Glenn	Senior Vice President	1660 Highway 100 South, Suite 300 St. Louis Park, MN 55416 (952) 545-6695
Hunt, David Brian	Senior Vice President	101 N. Wacker Drive, Ste. 100 Chicago, IL 60606 (312) 346-3775
Johnson, Terry Lee	Senior Vice President	8400 Ward Pkwy Kansas City, MO 64114 (913) 458-2000
Kerns, David Eugene	Executive Vice President & Treasurer	11401 Lamar Ave. Overland Park, KS 66211 (913) 458-2000
Kuchenrither, Richard Daniel	Senior Vice President	8400 Ward Pkwy Kansas City, MO 64114 (913) 458-2000
Kupfer, Henry Lee	Senior Vice President	11401 Lamar Ave. Overland Park, KS 66211 (913) 458-2000
Lampitt, David Andrew	Senior Vice President	11401 Lamar Ave. Overland Park, KS 66211 (913) 458-2000
Lewis, James Risdon	Executive Vice President	11401 Lamar Ave. Overland Park, KS 66211 (913) 458-2000
Loftspring, Peter David	Senior Vice President & Asst. Secretary	11401 Lamar Overland Park, KS 66211 (913) 458-2000
Lusby, James Raymond	Senior Vice President	11401 Lamar Ave. Overland Park, KS 66211 (913) 458-2000
Mahaffay, David Raymond	Senior Vice President	2850 E. Camelback Rd., Ste. 200 Phoenix, AZ 85016 (602) 381-4400
Mastaglio, Kim Ian	President-Strategic Sales & Mktg	11401 Lamar Ave. Overland Park, KS 66211 (913) 458-2000
McCarthy, Daniel William	President & CEO - B&V Water	8400 Ward Pkwy Kansas City, MO 64114 (913) 458-2000

Name	Title	Work Address
Mendelsohn, David Charles	Senior Vice President	11401 Lamar Ave. Overland Park, KS 66211 (913) 458-2000
Morrow, Gary Donald	Senior Vice President	11401 Lamar Ave. Overland Park, KS 66211 (913) 458-2000
Mundy, Donald Lee	Senior Vice President	6300 South Syracuse Way, Ste. Centennial, CO 80111 (303) 671-4200
Oskvig, Ordean Harlow	President & CEO - B&V Energy	11401 Lamar Ave. Overland Park, KS 66211 (913) 458-2000
Ott, Ronald Joseph	Senior Vice President	11401 Lamar Ave. Overland Park, KS 66211 (913) 458-2000
Perry, Michael Anderson	Senior Vice President	11401 Lamar Ave. Overland Park, KS 66211 (913) 458-2000
Petkash, Andrew Victor	Senior Vice President	4890 W. Kennedy Blvd., Ste. 700 Tampa, FL 33609 (813) 281-0032
Plubell, Joseph Kevin	Senior Vice President	125 Water Street, Ste. 2 Naperville, IL 60540 (630) 579-1006
Pollins, Kent Dean	Senior Vice President	3550 Green Court Ann Arbor, MI 48105 (734) 665-1000
Pronske, Keith Paul	Senior Vice President	8400 Ward Pkwy Kansas City, MO 64114 (913) 458-2000
Reorda, Thomas Peter	Senior Vice President	8400 Ward Pkwy Kansas City, MO 64114 (913) 458-2000
Rodman, Leonard Charles	President & CEO	11401 Lamar Ave. Overland Park, KS 66211 (913) 458-2000
Rus, Steven Edward	Senior Vice President	11401 Lamar Ave. Overland Park, KS 66211 (913) 458-2000

Name	Title	Work Address
Seibolt, Lawrence Joseph	Senior Vice President	11401 Lamar Ave. Overland Park, KS 66211 (913) 458-2000
Seymour, Alfred Barry	Senior Vice President	Suite 500 W. 601 Walnut Street Philadelphia, PA 19106 (215) 928-0700
Smith, Haldon Edward	President - Construction & Procurement	11401 Lamar Ave. Overland Park, KS 66211 (913) 458-2000
Smith, Rodger Eugene	President - Enterprise Management Solutions	11401 Lamar Ave. Overland Park, KS 66211 (913) 458-2000
Stevens, Donald Richard	Senior Vice President	8400 Ward Parkway Kansas City, MO 64114 (913) 458-2000
Still, David Russell	Senior Vice President	11401 Lamar Ave. Overland Park, KS 66211 (913) 458-2000
Travers, Martin Gerald	President - Telecommunications	11401 Lamar Ave. Overland Park, KS 66211 (913) 458-2000
Triplett, Timothy Wayne	Director, Executive Vice President & Secretary	11401 Lamar Overland Park, KS 66211 913-458-2000
Van Dyke, William Russell	President - Federal Services	1300 N. 17th St. Arlington, VA 22209 703-243-0938
Vaughan, Philip Brad	Senior Vice President & Chief Information Officer	11401 Lamar Ave. Overland Park, KS 66211 (913) 458-2000
Voeller III, John George	Senior Vice President	11401 Lamar Ave. Overland Park, KS 66211 (913) 458-2000
Walsh, Edward John	Executive Vice President	11000 Regency Pkwy. Cary, NC 27511 (919) 462-7350
Wilson, James Alan	Executive Vice President	8400 Ward Pkwy Kansas City, MO 64114 (913) 458-2000

Name	Title	Work Address
Withey, Howard Greene	President & Chief Administrative Officer	11401 Lamar Ave. Overland Park, KS 66211 (913) 458-2000
Wood, Sheldon Ewell	Senior Vice President	11401 Lamar Ave. Overland Park, KS 66211 (913) 458-2000
Woodward, Kirk Patrick	Senior Vice President	11401 Lamar Ave. Overland Park, KS 66211 (913) 458-2000