

ATTN: CHRISTY J. HONEY

761-222-0000

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 <i>Vegas Valley Corporation</i>
Address <i>5845 Wilson Rd. Colorado Springs, Co.</i>
Telephone <i>719-598-2324</i>
EIN or DUNS <i>80919</i>

Block 2 Description
Subject Matter of Contract/Agreement <i>Addendum to LEASE</i>
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.	BRENT E LEAVITT	5845 Wilson Rd.	719-598-2324
2.	Majority Stockholder	Colorado Springs CO 80919	
3.	GARY W. LEAVITT	229 Las Vegas Blvd.	702-384-6433
4.	Minority Stockholder	So. Las Vegas NV 89101	
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: ____

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

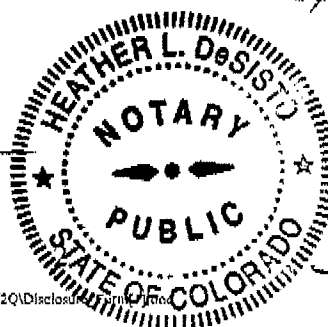
Name BRENT E. LEAVITT

Date July 30, 2010

Subscribed and sworn to before me this 30 day of

July, 2010

[Signature]
Notary Public



exp. 8/25/2013

VEGAS VALLEY CORPORATION

Business Entity Information			
Status:	Active	File Date:	6/30/1955
Type:	Domestic Corporation	Entity Number:	C887-1955
Qualifying State:	NV	List of Officers Due:	6/30/2011
Managed By:		Expiration Date:	
NV Business ID:	NV19551000540	Business License Exp:	6/30/2011

Registered Agent Information			
Name:	GARY W. LEAVITT	Address 1:	229 LAS VEGAS BLVD SO
Address 2:		City:	LAS VEGAS
State:	NV	Zip Code:	89101
Phone:		Fax:	
Mailing Address 1:		Mailing Address 2:	
Mailing City:		Mailing State:	
Mailing Zip Code:			
Agent Type:	Noncommercial Registered Agent		

Financial Information			
No Par Share Count:	0	Capital Amount:	\$ 25,000.00
Par Share Count:	25,000.00	Par Share Value:	\$ 1.00

Officers ☐ Include Inactive Officers			
Treasurer - BRENT E LEAVITT			
Address 1:	229 LAS VEGAS BLVD. SOUTH	Address 2:	
City:	LAS VEGAS	State:	NV
Zip Code:	89101	Country:	
Status:	Active	Email:	
President - BRENT E LEAVITT			
Address 1:	229 LAS VEGAS BLVD SO.	Address 2:	
City:	LAS VEGAS	State:	NV
Zip Code:	89101	Country:	USA
Status:	Active	Email:	
Secretary - GARY W LEAVITT			
Address 1:	229 LAS VEGAS BLVD. SOUTH	Address 2:	
City:	LAS VEGAS	State:	NV
Zip Code:	89101	Country:	
Status:	Active	Email:	
Director - MILDRED H LEAVITT			
Address 1:	229 LAS VEGAS BLVD. SOUTH	Address 2:	
City:	LAS VEGAS	State:	NV
Zip Code:	89101	Country:	
Status:	Active	Email:	

Actions\Amendments	
Action Type:	Articles of Incorporation

Document Number:	C887-1955-001	# of Pages:	0
File Date:	6/30/1955	Effective Date:	
(No notes for this action)			
Action Type:	Registered Agent Address Change		
Document Number:	C887-1955-003	# of Pages:	1
File Date:	6/18/1959	Effective Date:	
ELWIN C LEAVITT RM 206 PROF BLDG			
425 FREMONT ST LAS VEGAS NV			
Action Type:	Registered Agent Change		
Document Number:	C887-1955-004	# of Pages:	1
File Date:	12/04/1997	Effective Date:	
ELWIN C LEAVITT			
229 LAS VEGAS BLVD SO. LAS VEGAS NV 89101 MJM			
Action Type:	Annual List		
Document Number:	C887-1955-006	# of Pages:	1
File Date:	5/15/1998	Effective Date:	
(No notes for this action)			
Action Type:	Annual List		
Document Number:	C887-1955-009	# of Pages:	1
File Date:	6/28/1999	Effective Date:	
(No notes for this action)			
Action Type:	Annual List		
Document Number:	C887-1955-010	# of Pages:	1
File Date:	7/10/2000	Effective Date:	
(No notes for this action)			
Action Type:	Annual List		
Document Number:	C887-1955-008	# of Pages:	1
File Date:	7/05/2001	Effective Date:	
(No notes for this action)			
Action Type:	Annual List		
Document Number:	C887-1955-005	# of Pages:	1
File Date:	7/08/2002	Effective Date:	
(No notes for this action)			
Action Type:	Annual List		
Document Number:	C887-1955-007	# of Pages:	1
File Date:	7/08/2003	Effective Date:	
(No notes for this action)			
Action Type:	Annual List		
Document Number:	C887-1955-002	# of Pages:	1
File Date:	6/24/2004	Effective Date:	
List of Officers for 2004 to 2005			
Action Type:	Annual List		
Document Number:	20050190363-19	# of Pages:	1
File Date:	5/19/2005	Effective Date:	
05-06			
Action Type:	Annual List		
Document Number:	20060228417-92	# of Pages:	1
File Date:	4/11/2006	Effective Date:	
(No notes for this action)			
Action Type:	Annual List		
Document Number:	20070251213-43	# of Pages:	1
File Date:	4/10/2007	Effective Date:	
(No notes for this action)			

Action Type:	Annual List		
Document Number:	20080257442-54	# of Pages:	1
File Date:	4/15/2008	Effective Date:	
(No notes for this action)			
Action Type:	Annual List		
Document Number:	20090492526-69	# of Pages:	1
File Date:	6/17/2009	Effective Date:	
09/10			
Action Type:	Annual List		
Document Number:	20100463946-65	# of Pages:	1
File Date:	6/25/2010	Effective Date:	
(No notes for this action)			