

EXHIBIT "G"

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.

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>
Name	POGGEMEYER DESIGN GROUP, INC.
Address	6960 SMOKE RANCH RD STE 110, LAS VEGAS, NV 89128
Telephone	702-255-8100
EIN or DUNS	34-105-6617

Block 2	<u>Description</u>
Subject Matter of Contract/Agreement: VEGAS DRIVE, SHADOW MOUNTAIN PLACE TO RANCHO DRIVE DATED MARCH 21, 2007	
RFP #:	AGGREEMENT # 06-11554

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

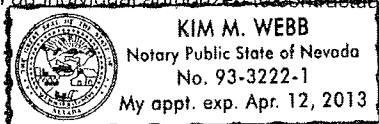
CERTIFICATE – DISCLOSURE OF OWNERSHIP/PRINCIPALS (CONTINUED)

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.	MICHAEL B HOLLOWAY, PE MANAGING PRINCIPAL, WESTERN REGION	6960 SMOKE RANCH RD STE 110 LAS VEGAS, NV 89128-0427	702-255-8100 x 105
2.	LARRY V CARROLL, PE CO-CHAIRMAN	6960 SMOKE RANCH RD STE 110 LAS VEGAS, NV 89128-0427	702-255-8100 x 106
3.	DAVID S ALEXANDER, PE PRINCIPAL OWNER	6960 SMOKE RANCH RD STE 110 LAS VEGAS, NV 89128-0427	702-256-4335 x 112
4.	JACK A JONES, PE CHAIRMAN	1168 N MAIN ST BOWLING GREEN, OH 43402-1309	419-352-1450 x 315
5.	CHARLENE KERR, AICP PRINCIPAL OWNER	10046 E LAKE RD NORTH EAST, PA 16428	814-725-4284
6.	LINDA AMOS PRINCIPAL OWNER	1168 N MAIN ST BOWLING GREEN, OH 43402-1309	419-352-1450 x 334
7.	MICHAEL ATHERINE, PE PRINCIPAL OWNER	1168 N MAIN ST BOWLING GREEN, OH 43402-1309	419-352-1450 x 351
8.	TIM BOCK, PE PRINCIPAL OWNER	1168 N MAIN ST BOWLING GREEN, OH 43402-1309	419-352-1450 x 234
9.	KEN MAAG, PE PRINCIPAL OWNER	935 CLEVELAND AVE DEFIANCE, OH 43512-4016	419-782-3067
10.	RANDY MIELNIK, AICP PRINCIPAL OWNER	2262 N MONROE ST MONROE, MI 48162-4254	734-384-1380

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: <u>N/A</u>	
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
 11-23-2010

 Date

Subscribed and sworn to before me this 23 day of

November, 2010.

 Notary Public