

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>	Block 2 <u>Description</u>
Name The Neon Museum Inc.	Centennial Grant
Address P.O. Box 72132 Las Vegas, NV 89125-0147	
Telephone 702-387-6366	
EIN or DUNS 88-0383932	

Block 3 Type of Business

☐ Individual ☐ Partnership ☐ Limited Liability Company x ☒ Corporation ☐ Trust ☐ Other:

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(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 CRANDALL	3900 PARADISE ROAD SUITE 101 LAS VEGAS, NEVADA 89169	947-8330 ext. 1122
2.	NANCY DEANER	401 S. 4 th St. SUITE 140 LAS VEGAS, NV 89101	702-229-6712
3.	PATRICK DUFFY	PO BOX 14983 LAS VEGAS, NV 89114-4983	702-733-6852
4.	DONNA ENGELLENER	2810 SOMERSET SPRINGS HENDERSON, NV 89052	702-227-0666
5.	ALEXANDRA EPSTEIN	600 EAST FREMONT STREET LAS VEGAS, NV 89101	702-385-5200 ext 6000
6.	BONNIE FOGEL	2425 PALAMINO LANE LAS VEGAS, NV 89107	702-616-9280
7.	CATHIE KELLY	P.O. BOX 455002 LAS VEGAS, NV 89154- 5002	702-565-5479
8.	BILL MARION	3455 CLIFF SHADOWS PARKWAY, SUITE 190 LAS VEGAS, NV 89129	702-222-2362
9.	ROB MCCOY	6700 VIA AUSTI PKWY LAS VEGAS, NV 89119	702-244-7575
10.	JOHN NELSON	3773 HOWARD HUGHES PKWY, SUITE 100 N LAS VEGAS, NV 89169	702-650-8401

The Contracting Entity shall continue the above list on a sheet of paper entitled "Disclosure of Ownership/Principals – Continuation" until full and complete disclosure is made. If continuation sheets are attached, please indicate the number of sheets: 1 _____

DISCLOSURE OF OWNERSHIP AND PRINCIPALS CONTINUATION

KATIE O'NEILL	2680 MYSTERE CT. LAS VEGAS, NV 89117	347-446-2755
MICHAEL SEXTON	400 s. 4 TH STREET LAS VEGAS, NV 89101	702-525-9837
HELEN P. TOWLERTON, ESQ.	723 OAKMONT AVE # 3409 LAS VEGAS, NV 89109	702-371-7474
HELENE WALKER	2608 WIMBLDEON WAY LAS VEGAS, NV 89107	702-525-3832
DOROTHY WRIGHT	5711 ALFRED DRIVE LAS VEGAS, NV 89108	702-648-4912
STEPHANIE YOUNGBLOOD	500 SOUTH RANCHO ROAD #9 LAS VEGAS, NV 89106	702-870-8060

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.

Nancy Deamer
Name

Sept. 12, 2011
Date

Subscribed and sworn to before me this 12th day of

September, 2011
Gabriela S. Portillo-Brenner
Notary Public

