

DISCLOSURE OF OWNERSHIP/PRINCIPALS

Block 1 Contracting Entity	
Name	City Hall Option LLC
Address	PO Box 1570, Las Vegas, NV 89125
Telephone	702-953-4320
EIN or DUNS	45-4156729

Block 2 Description:	
Subject Matter of Contract/Agreement:	
(1) Sale of City Hall, related north and south parking garages and KCLV TV Studio by City to Contracting Entity; and (2) Option granted by City to Contracting Entity to acquire parcels adjacent to City Hall site, all of the foregoing as further described in the Disposition and Development Agreement effective as of December 1, 2010, by and between City and Contracting Entity.	
RFP #:	N/A

Block 3 Type of Business			
☐	Individual	☐	Partnership
☒	Limited Liability Company	☐	Corporation

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.	Passion Bucket, LLC – Todd Kessler, Sole Member	PO Box 1570 Las Vegas, NV 89125	702-953-4320
2.	Downtown Las Vegas City Hall, LLC – Oakland Avenue Holdings, LP, Sole Member, Andrew D. Donner, General Partner	PO Box 1570 Las Vegas, NV 89125	702-953-4320
3.	Downtown City Hall, LLC – Marilyn Grace Spiegel 50% Member and Thomas Spiegel 50% Member	9101 Alta Drive #102 Las Vegas, NV 89145	702-562-0045
4.			
5.			
6.			
7.			
8.			

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

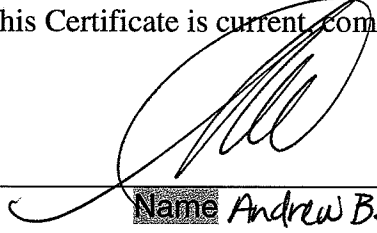
If the Contracting Entity, or its principals or partners, are required to provide disclosure (of persons or entities holding an ownership interest) under federal law (such as disclosure required by the Securities and Exchange Commission or the Employee Retirement Income Act), a copy of such disclosure 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.


Name Andrew B. Donner,
Manager

1-04-2012

Date

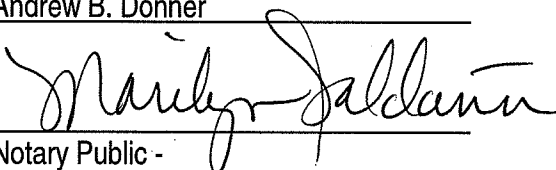
State of Nevada
County of Clark

This instrument was acknowledged before me on

January 4, 2012 (date) by

Andrew B. Donner

(name of person)


Notary Public -

