

**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.

**CERTIFICATE – DISCLOSURE OF OWNERSHIP/PRINCIPALS
(CONTINUED)**

Block 1	<u>Contracting Entity</u>
Name	Fremont Street Experience, LLC
Address	425 Fremont Street Las Vegas, NV 89101
Telephone	702.678.5600
EIN or DUNS	88-0307629

Block 2	Description
Subject Matter of Contract/Agreement: Fourth Amendment to the Amended and Restated Fremont Street Experience Project Development Agreement	
RFP #:	N/A

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

Block 4	<u>Disclosure of Ownership and Principals</u>		
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.	Please see attached document		
2.			
3.			
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: (2)

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: N/A

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.

JEFF Victor

Name

[Signature]

Date

11 / 12 / 09

State of Nevada}

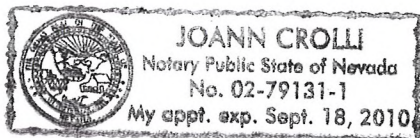
} ss

County of Clark}

Subscribed and sworn to before me this 12 day of November, 2009.

[Signature]

Notary Public



Disclosure of Principals – Continuation
The Fremont Street Experience, LLC & Fremont Street Experience Parking Corp
Board Members and Officers
Distribution

Board Member mailing and electronic address	Contact number and administrative support
<u>Joe Schillaci</u> Chairman Fremont Street Experience LLC 425 Fremont Street Las Vegas, NV 89101	Phone: 702-678-5600
<u>Jeff Victor</u> President & General Manager Fremont Street Experience LLC 425 Fremont Street Las Vegas, NV 89101	Phone: 702-678-5600
<u>Tim Lager</u> General Manager Vintage Vegas Gaming, Inc. Binion's Gambling Hall & Hotel 128 E. Fremont Street Las Vegas, NV 89101	Phone: 702-382-1600
<u>Mike Darley</u> Senior Vice President and General Manager Barden Nevada Gaming, Inc. c/o Fitzgerald's Casino Las Vegas 301 Fremont Street Las Vegas, NV 89101	Phone: 702-388-2400
<u>Terry L. Caudill</u> Owner/General Manager Four Queens Experience, Inc. Four Queens Hotel & Casino 202 Fremont Street Las Vegas, NV 89101	Phone: 702-385-4011
<u>Mark Brandenburg</u> Co - Owner Golden Gate Experience Golden Gate Hotel & Casino One Fremont Street Las Vegas, NV 89101 <u>Derek Stevens</u> Co - Owner Golden Gate Experience Golden Gate Hotel & Casino One Fremont Street Las Vegas, NV 89101	Phone: 702-385-1906

Disclosure of Principals – Continuation
The Fremont Street Experience, LLC & Fremont Street Experience Parking Corp
Board Members and Officers
Distribution

Board Member mailing and electronic address	Contact number and administrative support
<u>Stephen S. "Steve" Thompson</u> Senior Vice President of Operations Sam-Will, Inc. <i>Boyd Gaming Corporation</i> 3883 Howard Hughes Pkwy 9th Floor Las Vegas, NV 89169 alternate contact currently attending FSE Board functions for Steve Thompson: <u>John Repetti</u> Senior Vice President and Director of Operations Sam-Will, Inc. <i>Boyd Gaming Corporation</i> Fremont Hotel 200 E. Fremont Las Vegas, NV 89101	Phone: 702-365-7000 Phone: 702-385-3232
<u>Brett Kellerman</u> Chief Operating Officer Golden Nugget Experience, LLC <i>Golden Nugget Las Vegas</i> 129 Fremont Street Las Vegas, NV 89101	Phone: 702-385-7111

Board Member mailing and electronic address	Contact number and administrative support
<u>Kenneth Landfield</u> Executive VP & CFO Tamares Real Estate Investments, LLC 1500 Broadway 24th Floor New York, NY 10036 klandfield@tamares-us.com alternate contact for Plaza & Vegas Club <u>Bobby Ray Harris</u> Executive Vice President and General Manager PlayLV Gaming Operations, LLC c/o The Plaza Hotel & Casino One Main Street Las Vegas, NV 89101	Fax: 212-354-7589 Phone: 702-386-2110

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(CONTINUED)**

Block 1	<u>Contracting Entity</u>
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Address	425 Fremont Street Las Vegas, NV 89101
Telephone	702.678.5600
EIN or DUNS	88-0307630

Block 2	Description
Subject Matter of Contract/Agreement: Fourth Amendment to the Amended and Restated Fremont Street Experience Project Development Agreement	
RFP #:	N/A

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I certify, under penalty of perjury, that all the information provided in this Certificate is current, complete, and accurate.

JEFF Victor

Name

[Signature]

Date

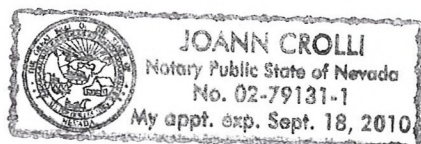
11/12/09

State of Nevada }
 } ss
County of Clark }

Subscribed and sworn to before me this 12 day of November, 2009.

[Signature]

Notary Public



Disclosure of Principals – Continuation
The Fremont Street Experience, LLC & Fremont Street Experience Parking Corp
Board Members and Officers
Distribution

Board Member mailing and electronic address	Contact number and administrative support
<u>Joe Schillaci</u> Chairman <i>Fremont Street Experience LLC</i> 425 Fremont Street Las Vegas, NV 89101	Phone: 702-678-5600
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