

EXHIBIT "H"
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 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 Resolutions 79-99, 105-99 and RA-4-99, adopted by the City Council, Contracting Entities seeking to enter into certain contracts 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.

3. Instructions

The disclosure required by the Resolutions referenced above shall be made through the completion 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.

4. Incorporation

An updated and notarized Certificate shall be incorporated into the resulting contract, if any, between the City and the Contracting entity. Upon execution of such contract, 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, and/or a withholding of payments due the Contracting Entity.

Block 1: Contracting Entity	
Name: Westwood Professional Services, Inc.	
Address: 2805 North Dallas Parkway, Suite 150	City / ST / Zip: Plano, TX 75093
Telephone: 702-284-5300	EIN or DUNS : 41-1617552
Block 2: Description / Subject Matter of Contract	
Services for: City of Las Vegas Traffic Signal Improvements, FFY 2022	Project Number: 24.MWA969.D1-SK
Block 3: <u>Type of Business</u>	
<input type="checkbox"/> Individual <input type="checkbox"/> Partnership <input type="checkbox"/> Limited Liability Company <input checked="" type="checkbox"/> Corporation <input type="checkbox"/> Trust <input type="checkbox"/> 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	Please see attached.		
2			
3			
4			
5			
6			
7			
8			
9			
10			

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: _____

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: _____

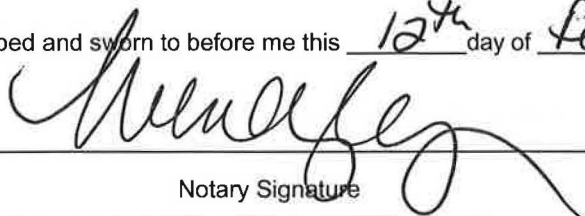
Contracting Party Certification (Notarized signature required in event of contract award per section 4, "Incorporation")

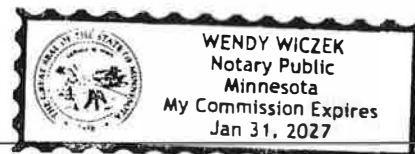
I certify under penalty of perjury, that all the information provided in this Certificate is current, complete and accurate. I further certify that I am an individual authorized to contractually bind the above named Contracting Entity.


Signature

2/12/2024
Date

Subscribed and sworn to before me this 12th day of February, 2024


Notary Signature





Attachment to Certificate – Disclosure of Ownership/Principals

Block 4: Disclosure of Ownership and Principals

Owners: Westwood Buyer, Inc. (100%), 12701 Whitewater Drive, Suite 300, Minnetonka, MN 55343

Officers:

Name	Title	Business Address	Business Phone Number
Bryan Powell	Chief Executive Officer, Chief Operations Officer	Parkway Centre 1, 2901 Dallas Parkway, Suite 400, Plano, TX 75093	214-473-4640
Aaron Tippie	Chief Strategy Officer	12701 Whitewater Dr # 300, Minnetonka, MN 55343	952-937-5150
Jennifer Bradbury	Chief Financial Officer/Treasurer	Parkway Centre 1, 2901 Dallas Parkway, Suite 400, Plano, TX 75093	214-473-4640
Eric Lannen	Chief Human Resources Officer	Parkway Centre 1, 2901 Dallas Parkway, Suite 400, Plano, TX 75093	214-473-4640
Mallory Lindgren	Senior Vice President	12701 Whitewater Dr # 300, Minnetonka, MN 55343	952-937-5150
Rob Copouls	Sr. Vice President	12701 Whitewater Dr # 300, Minnetonka, MN 55343	952-937-5150
Dan Beckmann	Sr. Vice President	12701 Whitewater Dr # 300, Minnetonka, MN 55343	952-937-5150
Jerry Slater	Vice President	5725 Badura Ave. Suite 100 Las Vegas, NV 89118	702-284-5300
Randy Pogue	Vice President	Parkway Centre 1, 2901 Dallas Parkway, Suite 400, Plano, TX 75093	214-473-4640
Nathan Carlson	Vice President	12701 Whitewater Dr # 300, Minnetonka, MN 55343	952-937-5150
Dan Baggiani	Vice President	1684 S. Broad Street Suite 120 Lansdale, PA 19446	215-855-7477
Christopher Carda	Vice President	12701 Whitewater Dr # 300, Minnetonka, MN 55343	952-937-5150

Westwood

Christopher Hoglund	Vice President	12701 Whitewater Dr # 300, Minnetonka, MN 55343	952-937-5150
Jeff Saucier	Vice President	12701 Whitewater Dr # 300, Minnetonka, MN 55343	952-937-5150
Pat Zacharie	Vice President, Secretary	Parkway Centre 1, 2901 Dallas Parkway, Suite 400, Plano, TX 75093	214-473-4640
Tim Heun	Vice President	12701 Whitewater Dr # 300, Minnetonka, MN 55343	952-937-5150
Chris Moehrl	Officer	12701 Whitewater Dr # 300, Minnetonka, MN 55343	952-937-5150
Cory Meyer	Officer	12701 Whitewater Dr # 300, Minnetonka, MN 55343	952-937-5150
Trevor McMann	Officer	10130 Perimeter Parkway Suite 250 Charlotte, NC 28216	320-229-2324
Clark Fisher	Officer	Parkway Centre 1, 2901 Dallas Parkway, Suite 400, Plano, TX 75093	214-473-4640

Directors

Name	Title	Business Address	Business Phone Number
Gerald L. Parsky	Director	33 Benedict Place, 1 st Floor, Greenwich, CT 66830	952-937-5150
Larry Bossidy	Director	33 Benedict Place, 1 st Floor, Greenwich, CT 66830	952-937-5150
Mark Byrne	Director	33 Benedict Place, 1 st Floor, Greenwich, CT 66830	952-937-5150
Mike Burke	Director	33 Benedict Place, 1 st Floor, Greenwich, CT 66830	952-937-5150
Bill Harrison	Director	33 Benedict Place, 1 st Floor, Greenwich, CT 66830	952-937-5150
David Syriani	Director	33 Benedict Place, 1 st Floor, Greenwich, CT 66830	952-937-5150
Paul Greenhagen	Director	6909 East Greenway Parkway Suite 250 Scottsdale, AZ 85254	480-747-6558