

**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 Resolution 79-99 and 105-99 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 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, 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.

<b>Block 1: <u>Contracting Entity</u></b>	<b>Block 2: <u>Description / Subject Matter of Contract</u></b>
<b>Name:</b> Westwood Professional Services, Inc.	<b>Services for:</b> CLV Northwest Area Fiber Optic Communications & ITS Improvements – 30% Design
<b>Address:</b> 12701 Whitewater Drive, Suite 300 Minnetonka, MN 55343	
<b>Telephone:</b> 702-284-5300	<b>Project Number:</b> 210083-SK
<b>EIN or DUNS :</b> 41-1617552	

<b>Block 3: <u>Type of Business</u></b>
<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.	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: \_\_\_\_\_

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.

Paul H. Greenhagen  
CEO

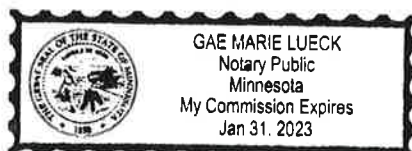
Name Paul H Greenhagen

Date 8/21/20

Subscribed and sworn to before me this 21 day of

August, 2020

Gae Marie Lueck  
Notary Public



**Ownership Disclosure - Westwood Professional Services, Inc**  
**8/21/2020**

<b>Name</b>	<b>Title</b>	<b>Business Address</b>	<b>Business Phone</b>
Paul Greenhagen	President / CEO	906 East Greenway Parkway Suite 250 Scottsdale, AZ 85254	952-937-5150
Jason McCarty	Vice President, Land Division, North	12701 Whitewater Drive Suite 300 Minnetonka, MN 55343	952-937-5150
Chris Moehrl	Director, Wind	12701 Whitewater Drive Suite 300 Minnetonka, MN 55343	952-937-5150
Aaron Tippie	Senior Vice President, Power Divisio	12701 Whitewater Drive Suite 300 Minnetonka, MN 55343	952-937-5150
Dan Beckmann	Vice President, Power Delivery	12701 Whitewater Drive Suite 300 Minnetonka, MN 55343	952-937-5150
Steve Windingland	Vice President, Wind	2740 Dallas Parkway Suite 280 Plano, TX 75093	952-937-5150
Dan Parks	Senior Project Manager	12701 Whitewater Drive Suite 300 Minnetonka, MN 55343	952-937-5150
Fran Hagen	Director, Residential Market	12701 Whitewater Drive Suite 300 Minnetonka, MN 55343	952-937-5150
Chris Carda	Director, Civil Engineering Services	12701 Whitewater Drive Suite 300 Minnetonka, MN 55343	952-937-5150
Bryan Powell	Senior Vice President, Land Division	2740 Dallas Parkway Suite 280 Plano, TX 75093	952-937-5150
Rob Copouls	Vice President, Power Operations	12701 Whitewater Drive Suite 300 Minnetonka, MN 55343	952-937-5150
Jerry Slater	Vice President, Land Division, West	15740 S. Arville Street Suite 216 Las Vegas, NV 89118	952-937-5150
Ken Hanifan	Vice President, Land Division, Strate	5740 S. Arville Street Suite 216 Las Vegas, NV 89118	952-937-5150
Eric Hansen	Director, Environmental Services	12701 Whitewater Drive Suite 300 Minnetonka, MN 55343	952-937-5150
Chris Hoglund	Director, Land Surveying Services	12701 Whitewater Drive Suite 300 Minnetonka, MN 55343	952-937-5150
Nate Carlson	Director, Land Survey Service	12701 Whitewater Drive Suite 300 Minnetonka, MN 55343	952-937-5150
Clare McDonough	Vice President, Brand Communicatio	12701 Whitewater Drive Suite 300 Minnetonka, MN 55343	952-937-5150
Mallory Lindgren	Vice President, Solar and Storage	12701 Whitewater Drive Suite 300 Minnetonka, MN 55343	952-937-5150
David Weetman	Environmental Permitting Manager	12701 Whitewater Drive Suite 300 Minnetonka, MN 55343	952-937-5150
Mike McCullough	Director, Aerial Mapping Service	7501 College Blvd Suite 101 Overland Park, KS 66210	952-937-5150
Todd Steadham	Director, Residential Market	5740 S. Arville Street Suite 216 Las Vegas, NV 89118	952-937-5150
Mark Failla	Director, Water Resource Service	5740 S. Arville Street Suite 216 Las Vegas, NV 89118	952-937-5150
Randy Pogue	Vice President, Land Division, South	2740 Dallas Parkway Suite 280 Plano, TX 75093	952-937-5150
Randy Carroll	Director, Transportation Service	5740 S. Arville Street Suite 216 Las Vegas, NV 89118	952-937-5150
Cory Meyer	Senior Project Manager	12701 Whitewater Drive Suite 300 Minnetonka, MN 55343	952-937-5150
Kevin Larabee	Vice President, Human Resources	12701 Whitewater Drive Suite 300 Minnetonka, MN 55343	952-937-5150