

**EXHIBIT H**  
**CERTIFICATE – DISCLOSURE OF OWNERSHIP/PRINCIPALS**

## 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: 12701 Whitewater Drive, Suite 300	City / ST / Zip: Minnetonka, MN 55343
Telephone: 702-284-5300	EIN or DUNS : 41-1617552
Block 2: Description / Subject Matter of Contract	
Services for: Farm Road – Tule Springs Road to Tenaya Way	Project Number: 22.MWA698

<b>Block 3:</b>	<b><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		

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

**Block 5: Disclosure of Ownership and Principals – Alternate**

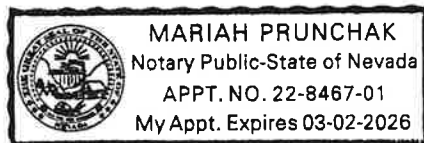
If the Contracting Entity, or its principals or partners, are required to provide disclosure (of persons or entities holding an ownership interest) under federal law (such as disclosure required by the Securities and Exchange Commission or the Employee Retirement Income Act), a copy of such disclosure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

**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

8-26-22

Date

Subscribed and sworn to before me this 26<sup>th</sup> day of August, 2022

Notary Signature

## Attachment to Certificate – Disclosure of Ownership/Principals Westwood Professional Services, Inc.

### Block 4: Disclosure of Ownership and Principals

#### Owners:

Westwood Buyer, Inc. (100%), 12701 Whitewater Drive, Suite 300, Minnetonka, MN 55343, (952) 937-5150

#### Principals:

	Name	Title	Business Address	Business Phone
1.	Gerald L. Parsky	Director	33 Benedict Place, 1st Floor Greenwich, CT 06830	(952) 937-5150
2.	Larry Bossidy	Director	33 Benedict Place, 1st Floor Greenwich, CT 06830	(952) 937-5150
3.	Mark Byrne	Director	33 Benedict Place, 1st Floor Greenwich, CT 06830	(952) 937-5150
4.	Mike Burke	Director	33 Benedict Place, 1st Floor Greenwich, CT 06830	(952) 937-5150
5.	Bill Harrison	Director	33 Benedict Place, 1st Floor Greenwich, CT 06830	(952) 937-5150
6.	David Syriani	Director	33 Benedict Place, 1st Floor Greenwich, CT 06830	(952) 937-5150
7.	Paul Greenhagen	President, Treasurer, Director	12701 Whitewater Drive, Suite 300 Minnetonka, MN 55343	(952) 937-5150
8.	Aaron Tippie	Chief Strategy Officer, Director	12701 Whitewater Drive, Suite 300 Minnetonka, MN 55343	(952) 937-5150
9.	Bryan Powell	Chief Operations Officer, Director	Parkway Centre 1 2901 Dallas Parkway, Suite 400 Plano, TX 75093	(214) 473-4640
10.	Kevin Larabee	Executive Vice President	12701 Whitewater Drive, Suite 300 Minnetonka, MN 55343	(952) 937-5150
11.	Mallory Lindgren	Senior Vice President	12701 Whitewater Drive, Suite 300 Minnetonka, MN 55343	(952) 937-5150
12.	Rob Copouls	Sr. Vice President	12701 Whitewater Drive, Suite 300 Minnetonka, MN 55343	(952) 937-5150
13.	Dan Beckmann	Sr. Vice President	12701 Whitewater Drive, Suite 300 Minnetonka, MN 55343	(952) 937-5150
14.	Kenneth Hanifan	Vice President	5725 Badura Ave., Suite 100 Las Vegas, NV 89118	(702) 284-5300
15.	Jerry Slater	Vice President	5725 Badura Ave., Suite 100 Las Vegas, NV 89118	(702) 284-5300
16.	Randy Pogue	Vice President	Parkway Centre 1 2901 Dallas Parkway, Suite 400 Plano, TX 75093	(214) 473-4640
17.	Nathan Carlson	Vice President	12701 Whitewater Drive, Suite 300 Minnetonka, MN 55343	(952) 937-5150
18.	Dan Baggiani	Vice President	1684 S. Broad Street, Suite 120 Lansdale, PA 19446	(215) 855-7477
19.	Christopher Carda	Vice President	12701 Whitewater Drive, Suite 300 Minnetonka, MN 55343	(952) 937-5150
20.	Christopher Hogle	Vice President	12701 Whitewater Drive, Suite 300 Minnetonka, MN 55343	(952) 937-5150
21.	Jeff Saucier	Vice President	12701 Whitewater Drive, Suite 300 Minnetonka, MN 55343	(952) 937-5150
22.	Pat Zacharie	Vice President	Parkway Centre 1 2901 Dallas Parkway, Suite 400 Plano, TX 75093	(214) 473-4640

	<b>Name</b>	<b>Title</b>	<b>Business Address</b>	<b>Business Phone</b>
23.	Tim Heun	Vice President	12701 Whitewater Drive, Suite 300 Minnetonka, MN 55343	(952) 937-5150
24.	Chris Moehrl	Officer-Power	12701 Whitewater Drive, Suite 300 Minnetonka, MN 55343	(952) 937-5150
25.	Cory Meyer	Officer-Land	12701 Whitewater Drive, Suite 300 Minnetonka, MN 55343	(952) 937-5150
26.	Trevor McMann	Officer-Power	12701 Whitewater Drive, Suite 300 Minnetonka, MN 55343	(952) 937-5150
27.	Clark Fisher	Officer-Power	Parkway Centre 1 2901 Dallas Parkway, Suite 400 Plano, TX 75093	(214) 473-4640