

**EXHIBIT “G”**  
**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.

<b>Block 1: Contracting Entity</b>	
<b>Name:</b> Horrocks Engineers, Inc.	
<b>Address:</b> 1401 N. Green Valley Parkway, Suite 160,	<b>City / ST / Zip:</b> Henderson, NV 89074
<b>Telephone:</b> 702-966-4063	<b>EIN or DUNS :</b> 87-0296502
<b>Block 2: Description / Subject Matter of Contract</b>	
<b>Services for:</b> Subsurface Utility Engineering	<b>Project Number:</b>

<b>Block 3:      <u>Type of Business</u></b>
<input type="checkbox"/> Individual <input type="checkbox"/> Partnership <input type="checkbox"/> Limited Liability Company <input 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	Russell Youd	2162 W Grove Pkwy, Ste 400, Pleasant Grove, UT 84062	801.763.5100
2	Ron Mortimer	2162 W Grove Pkwy, Ste 400, Pleasant Grove, UT 84062	801.763.5100
3	Matt Horrocks	2162 W Grove Pkwy, Ste 400, Pleasant Grove, UT 84062	801.763.5100
4	Brian Atkinson	2162 W Grove Pkwy, Ste 400, Pleasant Grove, UT 84062	801.763.5100
5	Doug Graham	2162 W Grove Pkwy, Ste 400, Pleasant Grove, UT 84062	801.763.5100
6	Stan Jorgensen	2162 W Grove Pkwy, Ste 400, Pleasant Grove, UT 84062	801.763.5100
7	Bryan Foote	2775 W. Navigator Dr., Suite 210, Meridan, ID 83642	208-895-2820
8	Wayne Horlacher	1401 N. Green Valley Parkway, Suite 160, Henderson, NV 89074	702.966.4063
9	John Stone	2775 W. Navigator Dr., Suite 210, Meridan, ID 83642	208-895-2820
10	Bob Hendershot	2162 W Grove Pkwy, Ste 400, Pleasant Grove, UT 84062	801.763.5100

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: \_\_\_\_\_

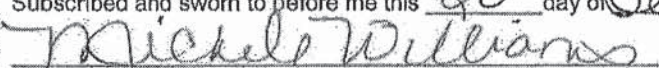
Date of Attached Document: \_\_\_\_\_ Number of Pages: \_\_\_\_\_

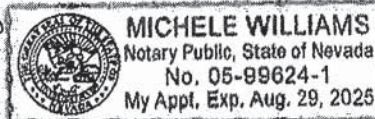
**Contracting Party Certification (Notarized signature required in event of contract award per section 4, "Incorporation")**

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  
9/20/22  
Date

Subscribed and sworn to before me this 20 day of Sept, 2022

  
Notary Signature





# Disclosure of Ownership/Principals– Continuation

Dave Dillman	2162 W Grove Pkwy, Ste 400, Pleasant Grove, UT 84062	801.763.5100
Tracy Conti	2162 W Grove Pkwy, Ste 400, Pleasant Grove, UT 84062	801.763.5100
Scott Duffin	2775 W. Navigator Dr., Suite 210, Meridan, ID 83642	208-895-2820
Shane Marshall	2162 W Grove Pkwy, Ste 400, Pleasant Grove, UT 84062	801.763.5100
Deryl Mayhew	2162 W Grove Pkwy, Ste 400, Pleasant Grove, UT 84062	801.763.5100
Brian Christensen	2162 W Grove Pkwy, Ste 400, Pleasant Grove, UT 84062	801.763.5100
Clint Boyle	901 Pier View Dr., Suite 205, Idaho Falls, ID 83402	208.522.1223
Lee Cabell	555 S. Bluff St., Suite 101, St. George, UT 84770	435.986.7888
Derek Stonebraker	2162 W Grove Pkwy, Ste 400, Pleasant Grove, UT 84062	801.763.5100
Ryan Richins	2162 W Grove Pkwy, Ste 400, Pleasant Grove, UT 84062	801.763.5100
Spencer Stephenson	2162 W Grove Pkwy, Ste 400, Pleasant Grove, UT 84062	801.763.5100
Beau Hunter	2162 W Grove Pkwy, Ste 400, Pleasant Grove, UT 84062	801.763.5100
Nicole Tolley	2162 W Grove Pkwy, Ste 400, Pleasant Grove, UT 84062	801.763.5100
Ryan Pitts	2162 W Grove Pkwy, Ste 400, Pleasant Grove, UT 84062	801.763.5100
Brian Belsby	714 North Iron Bridge Way, Suite 20, Spokane, WA 99202	509-747-6790
Todd Averkamp	2162 W Grove Pkwy, Ste 400, Pleasant Grove, UT 84062	801.763.5100
Sandi Lampshire	2162 W Grove Pkwy, Ste 400, Pleasant Grove, UT 84062	801.763.5100
Lee Jacoby	1401 N. Green Valley Parkway, Suite 160, Henderson, NV 89074	702.966-4063