

CERTIFICATE - DISCLOSURE OF OWNERSHIP AND 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: <i>Artspace Projects, Inc.</i>	
Address: <i>250-3rd Ave. N. #400</i>	City / ST / Zip: <i>Minneapolis, MN 55401</i>
Telephone: <i>612.747.5708</i>	EIN or DUNS: <i>41-1350071</i>
Block 2: Description / Subject Matter of Contract	
Services for: <i>Preliminary Feasibility & Arts Market Studies</i>	Project Number:

Block 3:	<u>Type of Business</u>
<input type="checkbox"/> Individual	<input type="checkbox"/> Partnership
<input type="checkbox"/> Limited Liability Company	<input type="checkbox"/> Corporation
<input type="checkbox"/> Trust	<input checked="" type="checkbox"/> Other: <i>Nonprofit</i>

CERTIFICATE – DISCLOSURE OF OWNERSHIP AND 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	Barbara Portwood	PO BOX 1648, Weaverville, NC 28787	828-231-2171
2	Betty Massey	2618 Broadway, Galveston, TX 77550	409-765-9770
3	Carlita Hanson		
4	Dan Mehls	700 Meadow Lane North, Minneapolis, MN 55422	763-287-5291
5	Gary Cunningham	1200 G St. NW #400, Washington, DC 20005	
6	Irene Quarshie	33 S. Sixth Street, CC-3137, Minneapolis, MN 55402	612-761-4016
7	Joel Ronning	4046 S Upton Ave., Minneapolis, MN 55410	612-817-5522
8	Lou DeMars	7424 Cahill Road, Edina, MN 55439	952-943-2983
9	Marie Feely	1000 Nicollet Mall, TPS-3155, Minneapolis, MN 55403	612-696-5525
10	Mark Manbeck	11100 Wayzata Blvd., Suite 600, Minnetonka, MN 55122	952-512-6438

The Contracting Entity shall continue the above list on a sheet of paper entitled "Disclosure of Ownership and 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: _____

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

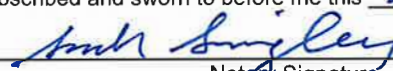
I certify under penalty of perjury, that all the information provided in this Certificate is current, complete and accurate. I further certify that I am an individual authorized to contractually bind the above named Contracting Entity.



 Signature
 7-24-23

 Date

Subscribed and sworn to before me this 24th day of July, 2023



 Notary Signature



SARAH L SWINGLEY
 Notary Public
 State of Minnesota
 My Commission Expires
 January 31, 2027

Block 4: Disclosure of Ownership and Principals Continued.

	FULLL NAME/TITLE	BUSINESS ADDRESS	BUSINESS PHONE
11.	Mary Margaret MacMillian	200 Park Ave. S., Suite #113, Minneapolis, MN 55415	612-325-2752
12.	Matthew E. Damon	120 S. Sixth St., 400 One Financial Plaza, Minneapolis, MN 55402	612-305-7580
13.	Mikaila San Felipe		
14.	Patty Dillon		
15.	Peggy Lucas		612-414-4514
16.	Peter Lefferts	1745 Waterford Court, Minneapolis, MN 55422	612-803-2759
17.	Rich Martin Esq.	1787 Grand Ave., #9, St. Paul, MN 55105	651-301-1658
18.	Sarah Oquist	6834 Inland Ln N., Maple Grove, MN 55311	612-888-1891
19.	Stephanie Clements		
20.	Terry Benelli	4520 N. Central Ave., Suite 570, Phoenix, AZ 85012	480-329-0636