



**MWH**

MONTGOMERY WATSON HARZA

December 16, 2004

I hereby confirm that the Certification of Ownership/Principals dated March 2003 that was provided by MWH to the City of Las Vegas for the Water Pollution Control Facility Strategic IT Planning Project is current and accurate as of today, December 16, 2004, and no changes have been made.

Tommy J. Bernard

Director, Custom Solutions

TAG/The | Asset | Group

MWH Americas, Inc.

## 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 or agreement 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.

**2. Policy**

In accordance with Resolution 79-99 and 105-99 adopted by the City Council, Contracting Entities seeking to enter into certain contracts or agreements 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 or agreement.

**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 or agreement, if any, between the City and the Contracting Entity. Upon execution of such contract or agreement, 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 or agreement, and/or a withholding of payments due the Contracting Entity.

Block 1	<u>Contracting Entity</u>
Name	MWH Americas, Inc.
Address	3014 W. Charleston Blvd. Las Vegas, NV 89102
Telephone	702-878-8010
EIN or DUNS	836784876

Block 2	<u>Description</u>
Subject Matter of Contract/Agreement:	Water Pollution Control Facility – Strategic Information Technology Planning Project
REP #:	#030229-LW

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

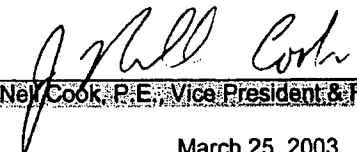
**CERTIFICATE – DISCLOSURE OF OWNERSHIP/PRINCIPAL  
(CONTINUED)**

<b>Block 4 Disclosure of Ownership and Principals</b>		
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.		
<b>FULL NAME/TITLE</b>	<b>BUSINESS ADDRESS</b>	<b>BUSINESS PHONE</b>
1. See Exhibit 1		
2.		
3.		
4.		
5.		
6.		
7.		
8.		
9.		
10.		

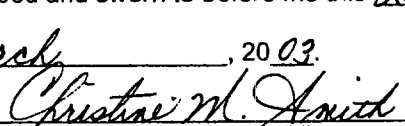
The Contracting Entity shall continue the above list on a sheet of paper entitled "Disclosure of Principals – Continuation" until full and complete disclosure is made. If continuation sheets are attached, please indicate the number of sheets: 4

<b>Block 5 Disclosure of Ownership and Principals – Alternate N/A</b>	
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.	
<b>Name of Attached Document:</b> _____	<b>Number of Pages:</b> _____
<b>Date of Attached Document:</b> _____	

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.

  
 \_\_\_\_\_  
 JaNel Cook, P.E. Vice President & Regional Manager  
 \_\_\_\_\_  
 March 25, 2003  
 \_\_\_\_\_  
 Date

Subscribed and sworn to before me this 25<sup>th</sup> day of March, 2003.

  
 \_\_\_\_\_  
 Christine M. Smith  
 Notary Public



MWH AMERICAS, INC.  
(fka Montgomery Watson Americas, Inc.)

EXHIBIT 1

**STATUS:** Active

**ORGANIZED UNDER LAWS OF:** California (C Corporation)

**FEDERAL TAX ID NUMBER:** 95-1878805

**STANDARD INDUSTRIAL CODE:** 8711

**DATE ESTABLISHED:** October 8, 1954 Incorporated as James M. Montgomery, Consulting Engineers, Inc.<sup>1</sup>  
March 1, 1993 amended name to Montgomery Watson Americas, Inc.  
June 20, 2001 Amended name to MWH Americas, Inc.  
January 4, 2003 MWH Energy & Infrastructure, Inc. merged into MWH Americas, Inc.

**OWNERSHIP:** Wholly owned by MWH Holdings, Inc. (fka Montgomery Watson, Inc.)

**TYPE OF BUSINESS:** Environmental Consulting Engineering

**AUTHORIZED SHARES:** 500,000 shares of one class capital stock, par value \$1.00

**ISSUED/OUTSTANDING SHARES:** 1,000 shares issued to MWH Holdings, Inc.

**DIRECTORS:**

Mark A. Biggers  
Kevin E. Kelly  
Alan J. Krause  
Donald L. Smith  
Mark A. Swatek  
Murli Tolaney  
Robert B. Uhler

**OFFICERS**

Robert B. Uhler	Chief Executive Officer / Chairman of the Board
Donald L. Smith	President
Mark A. Biggers	Senior Vice President & Chief Operating Officer - Municipal West
Kevin E. Kelly	Senior Vice President & Chief Operating Officer - Municipal East
Joseph D. Adams, Jr.	Vice President & Chief Operating Officer - Industrial Organization
Jeffery Kishel	Senior Vice President & Chief Operating Officer - Federal Organization
David J. D. Harper	Chief Financial Officer & Treasurer
David A. Taggart	Secretary
Michael Donnelly	Assistant Secretary & Vice President
Mona E. Altieri	Assistant Treasurer, & Vice President
Donal J. Bassett	Senior Vice President
R. David Black	Senior Vice President
Frank A. Grant	Senior Vice President
Christine A. Kahr	Senior Vice President
Alan J. Krause	Senior Vice President
John G. Moutes	Senior Vice President
Rudy J. Tekippe	Senior Vice President
Richard N. Wankmuller	Senior Vice President

**\*VICE PRESIDENTS LIST AVAILABLE FROM CORPORATE COUNSEL**

**FOREIGN JURISDICTIONS and ORIGINAL QUALIFICATION DATE:**

Alabama	6-19-2000	Alaska	6-13-1977
Arizona	1-9-1998	Arkansas	10-02-0982
California	10-8-1954	Colorado	10-19-1979
Connecticut	8-24-1993	Delaware	6-02-1978
District of Columbia *	2-10-1984	Florida	7-26-1968
Georgia	8-22-1990	Hawaii	7-9-1973
Idaho	3-16-1973	Illinois	12-11-2000
Indiana	2-10-1982	Iowa	5-03-1988
Kansas	7-05-1989	Kentucky	8-23-1993
Louisiana	12-21-1979	Maine	8-08-1994
Maryland	6-02-1978	Massachusetts	9-11-1989
Michigan	4-22-2002	Michigan **	5-12-1995
Minnesota	5-11-1988	Mississippi	11-09-1982
Missouri	5-29-1986	Montana	3-11-1982
Nebraska	2-10-1989	Nevada	3-30-1960
New Hampshire	8-31-1994	New Jersey	11-24-1981
New Mexico	9-25-1990	New York ***	3-16-1983
North Carolina	3-12-1999	North Dakota	11-19-1981
Ohio	8-23-1993	Oklahoma	9-3-1993
<b>Ontario, Canada</b>	12-2-1998	Oregon	5-16-1974
Pennsylvania	6-26-1980	<b>Puerto Rico</b>	3-20-2000
Rhode Island	3-24-1994	South Carolina	7-11-1986
South Dakota	Withdrew 11-1-01	Tennessee	6-05-1990
Texas	9-22-1988	Utah	7-14-1975
Vermont	8-02-1994	Virginia	10-13-1982
Washington	5-16-1974	West Virginia	8-23-1993
Wisconsin	9-16-1988	Wyoming	12-08-2000

- \* MWH Americas, Inc. is qualified in District of Columbia as MWH Engineers of D.C., P.C.
- \*\* Qualified in Michigan as MWH Michigan, Inc. as well as MWH Americas, Inc.
- \*\*\* MWH Americas, Inc. is qualified in New York as Montgomery Watson Engineers of New York, P.C. (*fka Water and Waste Water Engineering, P.C.*)

**Notes:**

MWH Americas, Inc. can trace its origins to its founder, James M. Montgomery, whom in June 1945 began business as James M. Montgomery, Consulting Engineer, a sole proprietorship. The company was incorporated on 10/8/54 as James M. Montgomery, Consulting Engineers, Inc. In 1992, the name was changed to Montgomery Watson Americas, Inc. after the simultaneous formation of the new parent company of Montgomery Watson, Inc. and the amalgamation with Watson Hawksley Group, Ltd. in the United Kingdom. The UK side of the company traces its origins back approximately 150 years. On June 20, 2001, the name was changed to MWH Americas, Inc. after the merger with Harza Engineering Company, Inc. Effective January 4, 2003, MWH Energy & Infrastructure, Inc. merged into MWH Americas, Inc.