PRIVATE PARTICIPANT DISCLOSURE FORM COVERSHEET

Agenda Item / Transaction / Approval Request:

<u>PURPOSE</u>: To provide members and their staff with a list of all private entities and natural persons benefiting from the requested approval as identified in the Private Participant Disclosure Forms.

INSTRUCTIONS: (a) Submit one coversheet for each transaction for which approval is sought (e.g., each easement, revenue bond, or PIP). The number of coversheets for a single agenda item will depend on how many transactions are subject to approval by that item. For example, most agenda items for leases involve a single transaction for approval. Agenda items for revenue bonds and easements often involve several. (b) All the private participate disclosure forms associated with the transaction should be attached to this coversheet. (c) On this coversheet, include the information identified below for all natural persons and legal entities identified in all the private participant disclosure forms attached.

| Legal Entities Identified (List entities in alphabetical order) | City and State of Principal place of business | Natural Persons Identified (List in alphabetical order- last name, first name) | City and State of Residence |
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