

DISCLOSURE OF OWNERSHIP/PRINCIPALS

Business Entity Type (Please select one)						
☐ Sole Proprietorship	☐ Partnership	☐ Limited Liability Company	☒ Corporation	☐ Trust	☐ Non-Profit Organization	☐ Other
Business Designation Group (Please select all that apply) N/A (Non Applicable)						
☐ MBE	☐ WBE	☐ SBE	☐ PBE	☐ VET	☐ DVET	☐ ESB
Minority Business Enterprise	Women-Owned Business Enterprise	Small Business Enterprise	Physically Challenged Business Enterprise	Veteran Owned Business	Disabled Veteran Owned Business	Emerging Small Business
Number of Clark County Nevada Residents Employed:				36		
Corporate/Business Entity Name:		Harber Company, Inc.				
(Include d.b.a., if applicable)		Mountain Cascade of Nevada				
Street Address:		555 Exchange Court		Website: www.mountaincascade.com		
City, State and Zip Code:		Livermore, California		POC Name: David Hicks		
				Email: estimating@mountaincascade.com		
Telephone No:		925-373-8370		Fax No: 925-373-0179		
Nevada Local Street Address:		3764 Civic Center Drive		Website: www.mountaincascadeofnevada.com		
(if different from above)						
City, State and Zip Code:		North Las Vegas, Nevada 89030		Local Fax No: 702-736-8958		
Local Telephone No:		702-736-8802		Local POC Name: Karl Denton		
				Email: Karl@harberco.com		

All entities, with the exception of publicly-traded and non-profit organizations, must list the names of individuals holding more than five percent (5%) ownership or financial interest in the business entity appearing before the Board.

Publicly-traded entities and non-profit organizations shall list all Corporate Officers and Directors in lieu of disclosing the names of individuals with ownership or financial interest. The disclosure requirement, as applied to land-use applications, extends to the applicant and the landowner(s).

Entities include all business associations organized under or governed by Title 7 of the Nevada Revised Statutes, including but not limited to private corporations, close corporations, foreign corporations, limited liability companies, partnerships, limited partnerships, and professional corporations.

Full Name	Title	% Owned (Not required for Publicly Traded Corporations/Non-profit organizations)
Schelly Frades	Secretary/Treasurer	17.44
Michael Duke Fuller	Chairman/President	70.86
Michael Lee Fuller	Director/CEO	11.70

This section is not required for publicly-traded corporations. Are you a publicly-traded corporation? ☐ Yes ☒ No

- Are any individual members, partners, owners or principals, involved in the business entity, a Clark County, Department of Aviation, Clark County Detention Center or Clark County Water Reclamation District full-time employee(s), or appointed/elected official(s)?
☐ Yes ☒ No (If yes, please note that County employee(s), or appointed/elected official(s) may not perform any work on professional service contracts, or other contracts, which are not subject to competitive bid.)
- Do any individual members, partners, owners or principals have a spouse, registered domestic partner, child, parent, in-law or brother/sister, half-brother/half-sister, grandchild, grandparent, related to a Clark County, Department of Aviation, Clark County Detention Center or Clark County Water Reclamation District full-time employee(s), or appointed/elected official(s)?
☐ Yes ☒ No (If yes, please complete the Disclosure of Relationship form on Page 2. If no, please print N/A on Page 2.)

I certify under penalty of perjury, that all of the information provided herein is current, complete, and accurate. I also understand that the Board will not take action on land-use approvals, contract approvals, land sales, leases or exchanges without the completed disclosure form.

Signature 	Andy McCulloch Print Name
Vice President	Date 10/19/22
Title	Date

DISCLOSURE OF RELATIONSHIP

List any disclosures below:
(Mark N/A, if not applicable.)

NAME OF BUSINESS OWNER/PRINCIPAL	NAME OF COUNTY* EMPLOYEE/OFFICIAL AND JOB TITLE	RELATIONSHIP TO COUNTY* EMPLOYEE/OFFICIAL	COUNTY* EMPLOYEE'S/OFFICIAL'S DEPARTMENT
N/A (Non Applicable)	N/A (Non Applicable)	N/A (Non Applicable)	N/A (Non Applicable)

* County employee means Clark County, Department of Aviation, Clark County Detention Center or Clark County Water Reclamation District.

"Consanguinity" is a relationship by blood. "Affinity" is a relationship by marriage.

"To the second degree of consanguinity" applies to the candidate's first and second degree of blood relatives as follows:

- Spouse – Registered Domestic Partners – Children – Parents – In-laws (first degree)
- Brothers/Sisters – Half-Brothers/Half-Sisters – Grandchildren – Grandparents – In-laws (second degree)

For County Use Only:

If any Disclosure of Relationship is noted above, please complete the following:

☐ Yes ☐ No Is the County employee(s) noted above involved in the contracting/selection process for this particular agenda item?

☐ Yes ☐ No Is the County employee(s) noted above involved in any way with the business in performance of the contract?

Notes/Comments:

Signature

Print Name
Authorized Department Representative



dba Mountain Cascade of Nevada
3764 Civic Center Drive, N, Las Vegas, NV 89030,

A-General Engineering License #17984
Office, 702-736-8802 Fax 702-736-8958

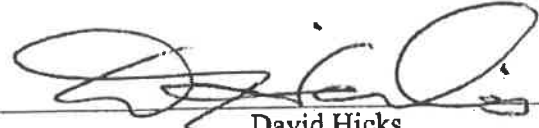
Certification of Secretary of Corporation Resolution

At the meeting of the Directors of Harber Company, Inc. dba Mountain Cascade of Nevada, a corporation organized and existing under the laws of the state of Nevada, duly called and held in accordance with the articles of incorporation and by-laws of the corporation at its office on October 7, 2014 at which a quorum of the directors were present, the following resolution was adopted to wit:

Resolved that Michael Lee Fuller, CEO and/or Michael Duke Fuller, Chairman and/or Schelly Frades, Treasurer and Secretary and/or Andrew McCulloch. Vice President is/are hereby authorized to sign contracts/agreement in the name of and behalf of Harber Company, Inc. dba Mountain Cascade of Nevada. The following individual was also elected Assistant Secretary of the Corporation: David Hicks.

I David Hicks, Assistant Secretary of Harber Company, Inc. dba Mountain Cascade of Nevada, do hereby certify that I am the Assistant Secretary of said corporation and that the above is a full, true and correct copy of a resolution of the Board of directors of said corporation, duly adopted at the meeting held on October 7, 2014.

In witness whereof, I have hereunto subscribed my name and affixed the seal of said corporation


David Hicks
Assistant Secretary

10/07/14
Date