

**FIRST AMENDMENT TO  
CONCESSION LEASE AGREEMENT**

THIS FIRST AMENDMENT TO CONCESSION LEASE AGREEMENT (“First Amendment”), entered into this \_\_\_\_\_ day of \_\_\_\_\_, 2026, by and between CLARK COUNTY, a political subdivision of the State of Nevada, through its Department of Aviation (“Aviation”), and **THE MARSHALL RETAIL GROUP, LLC**, a Company authorized to do business in the State of Nevada (“Company”). Aviation and Company are each a “Party” to this First Amendment, and together they are the “Parties.”

WITNESSETH

WHEREAS, the Parties entered into a Concession Lease Agreement (“Agreement”) on April 18, 2017;

WHEREAS, it is the intent of the Parties, by this First Amendment, to amend and modify certain provisions and conditions of the Agreement; and

WHEREAS, it is the intent of the Parties that, except as expressly amended and modified by the provisions and conditions of this First Amendment, the Agreement shall and will remain in full force and effect.

NOW, THEREFORE, for and in consideration of the covenants and conditions herein, the Parties agree as follows:

**Action 1: Section 1.1.11 shall be deleted and replaced as follows:**

1.1.11 The term “Effective Date” shall mean May 1, 2017, the date on which Company has the right to possess the Assigned Areas, together with the obligation to comply with the required and applicable provisions of this Agreement, and on that date all applicable terms and conditions of this Agreement will be in full force and effect. The term “First Amendment Effective Date” shall mean the date the First Amendment is approved by official action of the Board of County Commissioners.

**Action 2: Section 1.2. shall be amended by the addition of a new Section 1.2.1 immediately following Section 1.2:**

1.2.1 Upon the First Amendment Effective Date, the term of the Agreement shall continue for a period of **seven (7) years**, unless otherwise terminated as provided in Section 2.15 and 2.16 of the Agreement. By mutual consent, Aviation and Company shall have the option to extend this Agreement for **one (1) additional three (3) year period**. If, without objection by Aviation, Company maintains possession of the Assigned Areas after the expiration of the Term of this Agreement, including any extensions, Company shall become a tenant from month-to-month upon the terms of this Agreement. However, no such month-to-month tenancy shall be deemed to operate as a renewal or extension of the Term. Such month-to-month tenancy may be terminated by Aviation or Company by giving thirty (30)

days written notice of termination to the other Party at any time during the month-to-month tenancy period.

**Action 3: Section 1.3.9 shall be added as follows:**

**1.3.9 Updated Refurbishment of Assigned Areas:**

**1.3.9.1 Initial Refurbishment of Assigned Areas:**

Company agrees to submit conceptual drawings for the refurbishment of the Assigned Areas to Aviation, within thirty (30) days of the First Amendment Effective Date. Additionally, Company agrees to submit 100% drawings for the initial refurbishment of the Assigned Areas within sixty (60) days, following the issuance of a Tenant Improvement (TI) number by Aviation, in accordance with Section 1.14.1 Detail Plans.

**1.3.9.2 Midterm Refurbishment of Assigned Areas:**

Company agrees to refurbish, redecorate and modernize the interior and exterior of each Assigned Areas (the "Midterm Refurbishments") in Aviation's reasonable discretion. Aviation will work with Company in good faith to determine the extent of any such Midterm Refurbishments. All Aviation approved Midterm Refurbishments must be completed before the fifth (5<sup>th</sup>) anniversary of the First Amendment Effective Date and every fifth anniversary thereafter, (if applicable) unless otherwise approved by the Director.

**Action 4: Section 1.4.3 shall be deleted and replaced as follows:**

1.4.3 Company, on a non-exclusive basis, will construct and operate a commercial concession facility and will provide retail services for the traveling public, including, but not limited to, the following:

**WELCOME TO LAS VEGAS:**

Upscale Las Vegas Logo apparel, gift, and souvenir items compatible with the "Welcome to Las Vegas" theme, as described in Exhibit "D."

Company will not offer additional items for sale or other means of conveyance within the Assigned Areas without the prior written approval of the Director.

**Action 5: Section 1.4.9 shall be deleted and replaced as follows:**

1.4.9 **Hours of Operations:** Company must submit hours of operation to the Director prior to the First Amendment Effective Date. These hours of operation may be increased at any time by Company but may only be decreased with prior written approval from the Director. Company shall display the approved hours of operation at or near the entrance to each location, in a professional format which can be easily read from outside their lease line of all times.

Company's hours of operation shall start at least thirty minutes before scheduled airline operations in Company's terminal or concourse begin and shall end no earlier than thirty (30) minutes before scheduled airline operations in Company's terminal or concourse ends, including any delays, unless such hours of operation are modified in writing by Aviation in its sole discretion. During its hours of operation, Company shall be continuously open for business from its Assigned Areas to provide to Airport customers the retail services set forth herein.

**Action 6: Section 1.5.1.1 shall be added as follows:**

1.5.1.1 Commencing upon the first of the month following the First Amendment Effective Date, Company will pay a monthly rent to Aviation as to each Assigned Area equal to **Twenty Two Percent (22%)** of Gross Revenues ("Percentage Rent"), or the MAG, whichever is greater.

**Action 7: Section 1.5.3 shall be deleted and replaced as follows:**

1.5.3 **Monthly Gross Revenue Report:** On or before the fifteenth (15th) day of each month, Company will submit to Aviation a detailed statement of Gross Revenues derived from its operations at the Airport based on Company's revenues for the previous month's activities, segregated by each source and general type of article sold or service rendered. Such statement will be certified by an officer of the Company as being correct and true. The statement will include a calculation of the Percentage Rent due to Aviation. Company will remit at the same time its check for payment of the amount due to Aviation for Company's Gross Revenues percentage, less the MAG payment to be paid as required in this Section 1.5 of the Agreement. The statements must be submitted on forms which are approved by Director.

The MMG and Percentage Rent is a monthly obligation, which shall not be annualized at the end of each year to result in a rent credit for any month.

Company will pay the greater of a MAG or Percentage Rent. The annual recalculation will never drop below the initial amount.

**Action 8: Section 1.5.11 shall be deleted and replaced as follows:**

1.5.11 **Security Deposit:** Within thirty (30) days following the First Amendment Effective Date, Company agrees to provide an irrevocable Letter of Credit or other instrument acceptable to Aviation in the amount of **Six hundred thirty-five thousand four hundred fifty-eight and 47/100 dollars (\$635,458.47)** ("Initial Security Deposit") which is equal to three (3) month's total estimated rentals, fees, and charges, owed to Aviation, as determined at the Director's sole discretion, including but not limited to, Gross Revenues, fees and charges, rentals, badging fees, and parking fees, due to Aviation for all activities on the Assigned Areas. Aviation retains the right to re-determine the amount of the Letter of Credit or other instrument from time to time based on the average three (3) month's activity for the previous twelve (12) month period, which in no event shall be less than the Initial Security

Deposit. In the event Company fails to make payments in accordance with the requirements of this Agreement, Aviation has the right to apply the above-referenced Letter of Credit or other instrument as may be necessary or to exercise any other legal remedies to which it may be entitled.

**Action 9: Section 1.5.12 shall be added as follows:**

1.5.12 Aviation acknowledges that Company has previously overpaid rent for certain locations as set forth in an agreement between the Parties dated June 4, 2019. Upon the First Amendment Effective Date, Aviation shall issue Company a credit of **three hundred two thousand six hundred eighty-three dollars and 86/100 dollars (\$302,683.86)** to be applied against amounts due under Section 1.5 herein.

Company acknowledges that this Agreement, as amended, shall supersede and make void all other agreements between Aviation and Company and any obligations of Aviation to Company therein, including, but not limited to, unamortized improvements.

**Action 10: Section 1.10.10 shall be added as follows:**

1.10.10 Company will conduct business activities at the Airport that are in compliance with all applicable provisions of the Americans with Disabilities Act of 1990, as amended from time to time, including the adoption of updated ADA Standards for Accessible Design (2010 Standards).

**Action 11: Delete Exhibit "A" attached to the Agreement in its entirety and replace it with the Exhibit "A" attached to this First Amendment.**

*[Remainder of page intentionally left blank]*

## Exhibit "A"

### 1. ASSIGNED AREAS - EXHIBIT "A"

**Welcome to Las Vegas, Terminal 1, D-Gates, SE Wing, Level 2**

Assigned Area: 670 S.F.

Exhibit "A": Engineering Drawing L7447, Dated 02/17

**Welcome to Las Vegas, Terminal 1, D-Gates, SW Wing, Level 2**

Assigned Area: 683 S.F.

Exhibit "A": Engineering Drawing L5338, Dated 01/15

**Welcome to Las Vegas, Terminal 1, D-Gates, NE Wing, Level 2**

Assigned Area: 864.84 S.F.

Exhibit "A": Engineering Drawing L8265, Dated 04/2019

**Welcome to Las Vegas, Terminal 1, B-Gates, Level 2**

Assigned Area: 1,064.22 S.F.

Exhibit "A": Engineering Drawing L8059, Dated 07/18

**Welcome to Las Vegas, Terminal 1, A-Gates, Level 2**

Assigned Area: 128 S.F.

Exhibit "A": Engineering Drawing L26-0060, Dated 12/19

**Welcome to Las Vegas, Terminal 3, Level 2**

Assigned Area: 1,779.94 S.F.

Exhibit "A": Engineering Drawing L8187, Dated 01/2019

**The Marshall Retail Group, LLC, Cage Storage, Terminal 1, D-Gates, Level 1**

Assigned Area: 492 S.F.

Exhibit "A": Engineering Drawing L5337, Dated 01/15

**Welcome to Las Vegas Storage, Terminal 1, B-Gates, Level 2**

Assigned Area: 208.90 S.F.

Exhibit "A": Engineering Drawing L22-0279, Dated 2/15/2022

**Welcome to Las Vegas Storage, Terminal 3, Level 2**

Assigned Area: 964.96 S.F.

Exhibit "A": Engineering Drawing L8241, Dated 03/2019

**Welcome to Las Vegas Storage, Terminal 1, A-Gates, Level 2**

Assigned Area: 143.64 S.F.

Exhibit "A": Engineering Drawing L8506, Dated 12/2019

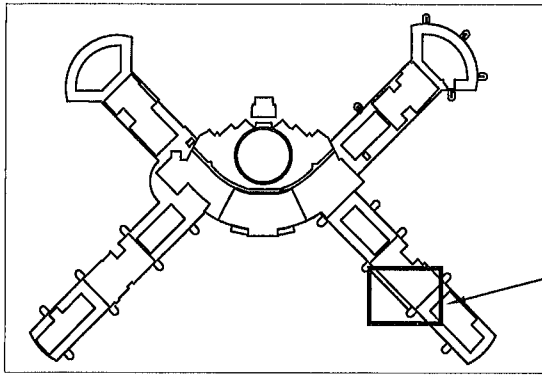
**Welcome to Las Vegas Storage, Terminal 1, D-Gates, SE Wing, Level 1**

Assigned Area: 76.41 S.F.

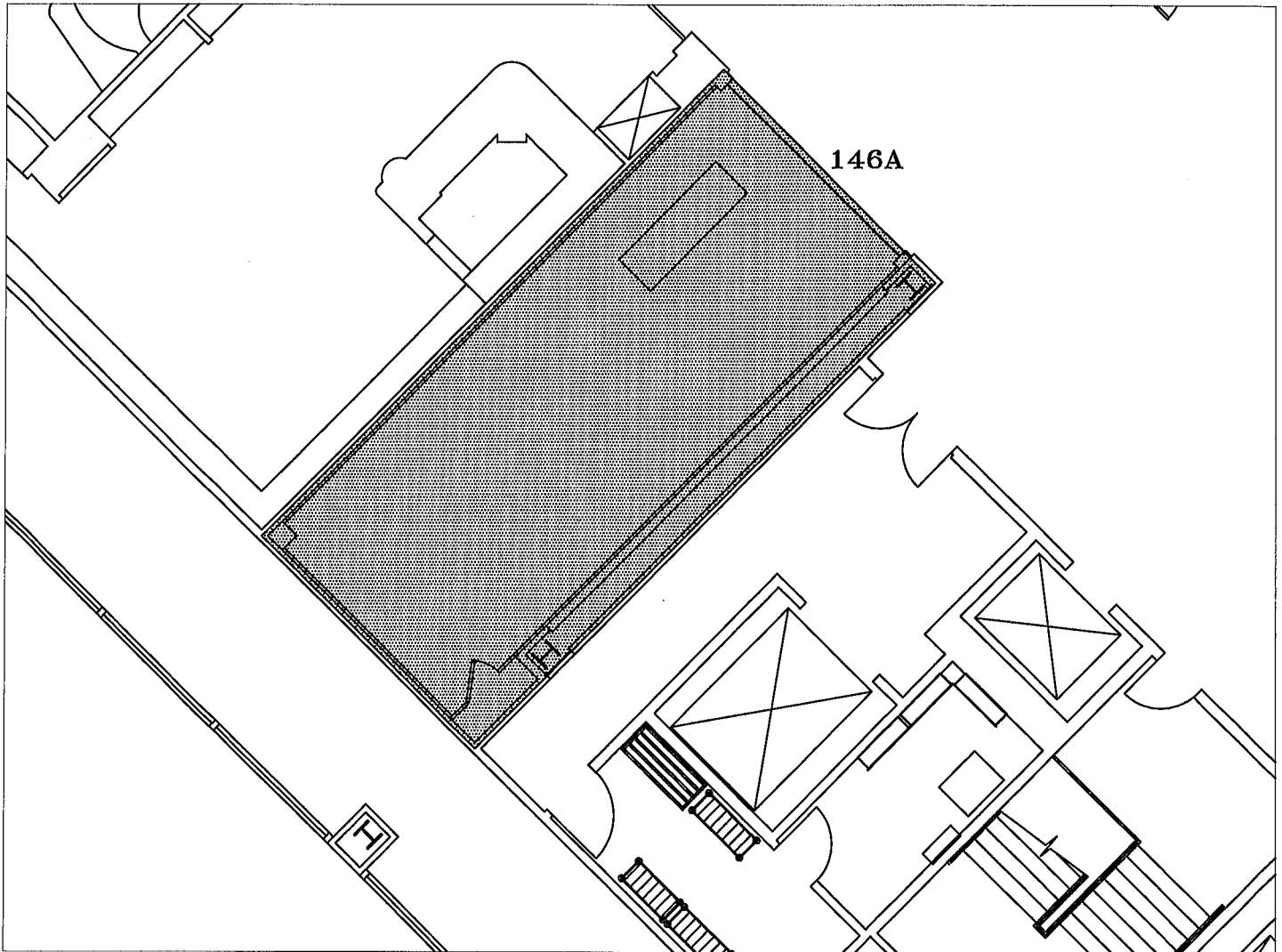
Exhibit "A": Engineering Drawing L7467, Dated 3/17

# EXHIBIT "A"

## LOCATION MAP



LOCATION



**NOTE:**  
 SQUARE FOOTAGE CALCULATED CONFORMS TO THE STANDARD METHOD  
 OF FLOOR MEASUREMENT FOR "USABLE AREA" AS SET FORTH BY THE  
 JULY 31, 1980 EDITION OF THE "AMERICAN NATIONAL STANDARD"  
 PREPARED BY THE BUILDING OWNERS AND MANAGERS ASSOCIATION  
 INTERNATIONAL .

■ ASSIGNED AREA = 662.59 S.F.  
 SPACE ID = S2-SE-L2-146

## McCARRAN INTERNATIONAL AIRPORT

CLARK COUNTY DEPARTMENT OF AVIATION

**MARSHALL RETAIL GROUP, LLC**  
 CONCESSION SPECIALTY RETAIL SPACE

WELCOME TO LAS VEGAS  
 TERMINAL 1, D GATES, SE WING, LEVEL 2

SCALE HORZ. 1"=10'

DRAWN BY: AT

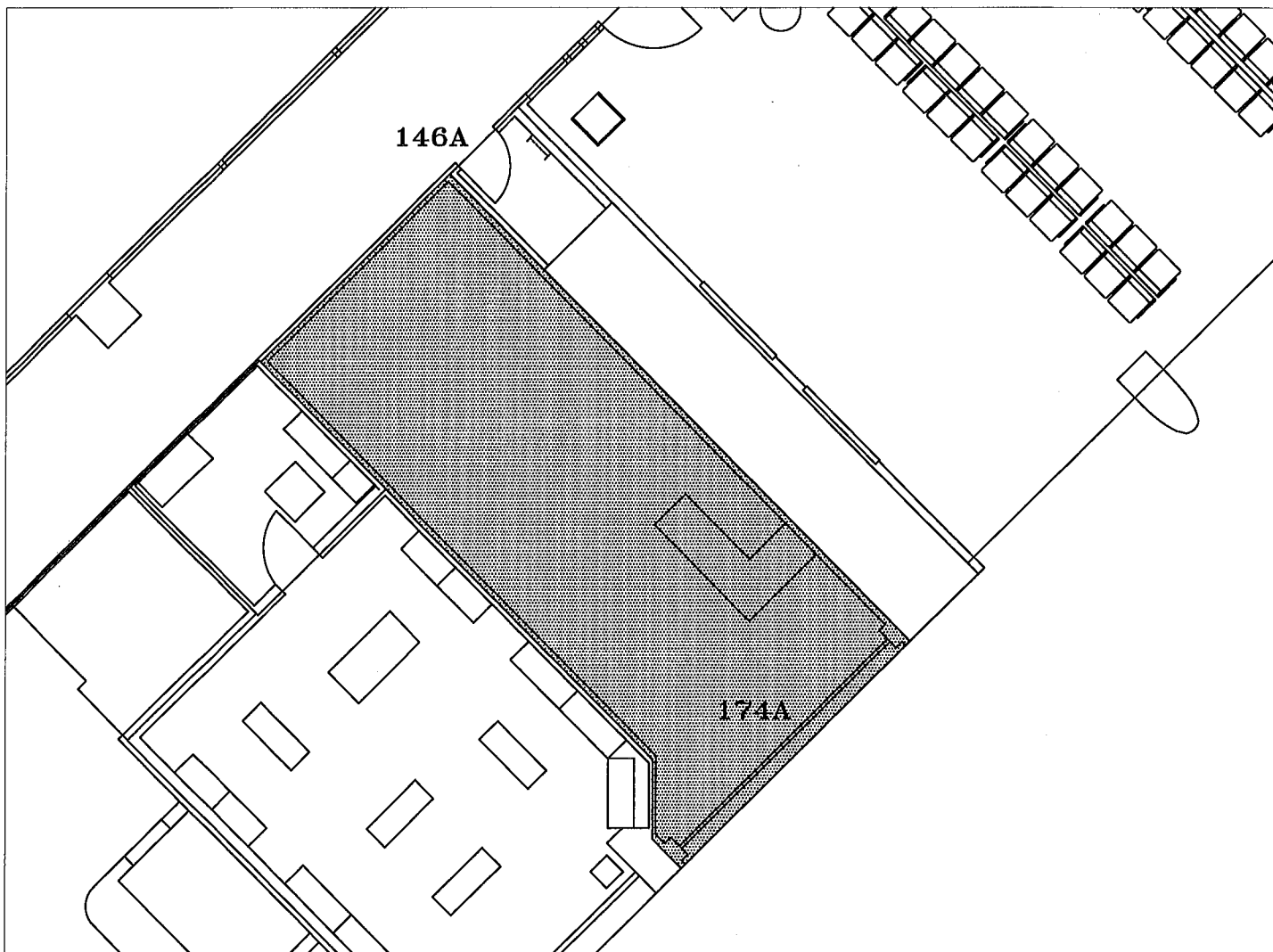
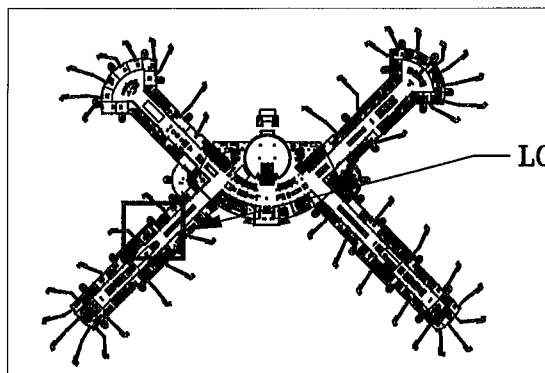
DATE:02/17

DWG. NO.

# L7447

# EXHIBIT "A"

## LOCATION MAP



**NOTE:**  
 SQUARE FOOTAGE CALCULATED CONFORMS TO THE STANDARD METHOD  
 OF FLOOR MEASUREMENT FOR "USABLE AREA" AS SET FORTH BY THE  
 JULY 31, 1980 EDITION OF THE "AMERICAN NATIONAL STANDARD"  
 PREPARED BY THE BUILDING OWNERS AND MANAGERS ASSOCIATION  
 INTERNATIONAL .

■ ASSIGNED AREA = 683 S.F.  
 SPACE-ID = S2-SW-L2-174

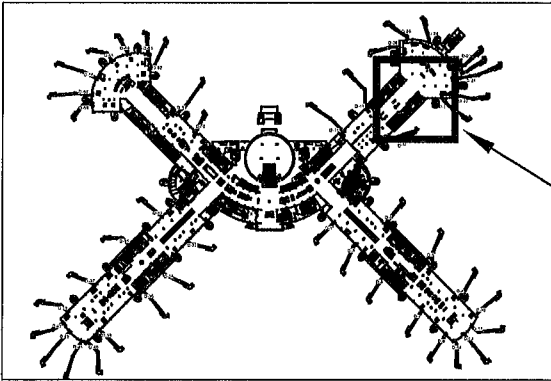
**McCARRAN INTERNATIONAL AIRPORT**  
 CLARK COUNTY DEPARTMENT OF AVIATION

**MARSHALL RETAIL GROUP, LLC**  
 WELCOME TO LAS VEGAS  
 SPECIALTY RETAIL CONCESSION  
 TERMINAL 1, D-GATES, SW WING, LEVEL 2

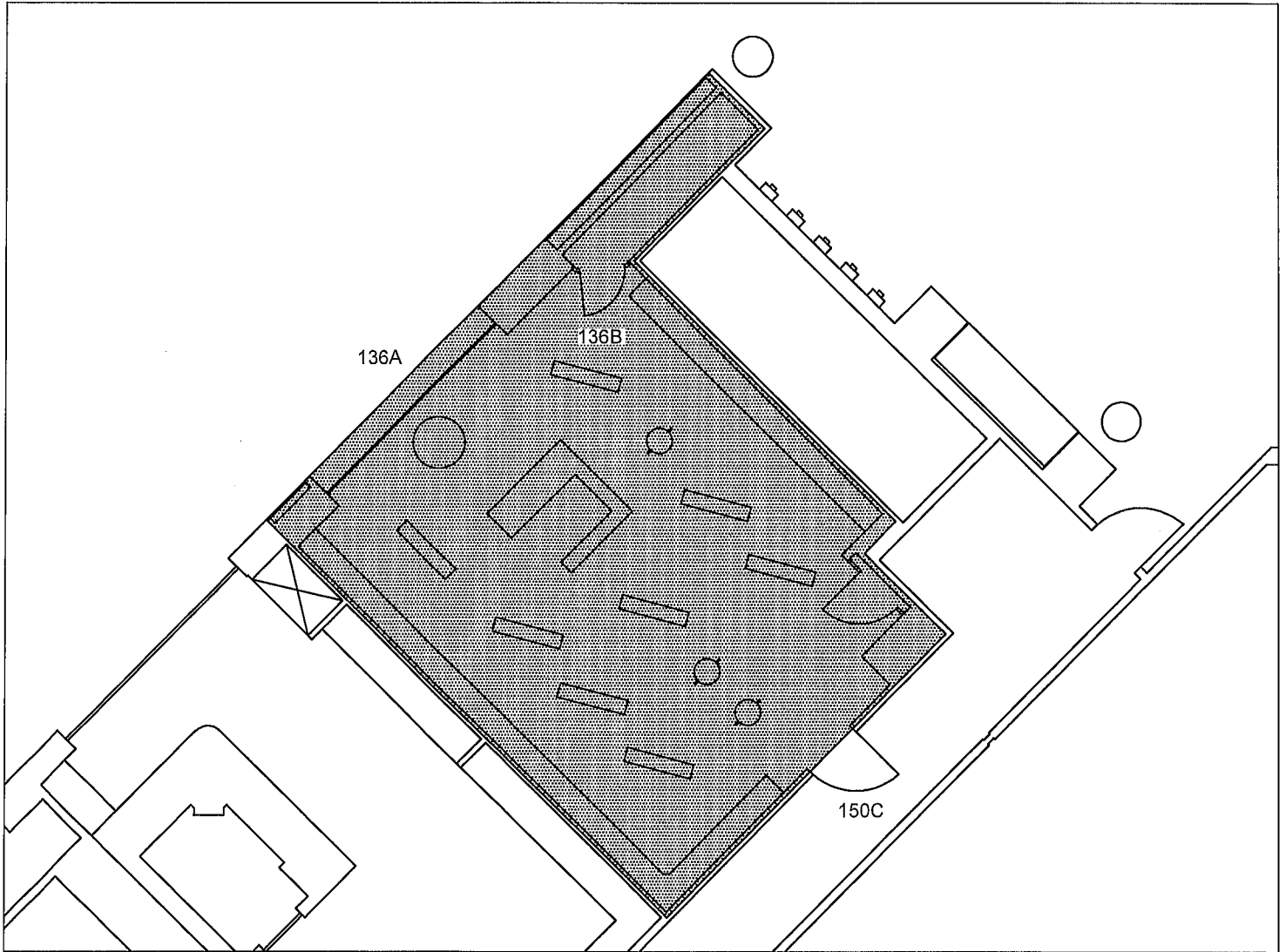
SCALE	HORZ. 1" = 10'
	VERT. NONE
DRAWN BY:	AT
DATE:	1/15
DWG. NO.	<b>L5338</b>

# CONCEPTUAL

## LOCATION MAP



LOCATION



**NOTE:**  
 SQUARE FOOTAGE CALCULATED CONFORMS TO THE STANDARD METHOD  
 OF FLOOR MEASUREMENT FOR "USABLE AREA" AS SET FORTH BY THE  
 JULY 31, 1980 EDITION OF THE "AMERICAN NATIONAL STANDARD"  
 PREPARED BY THE BUILDING OWNERS AND MANAGERS ASSOCIATION  
 INTERNATIONAL .

■ ASSIGNED AREA = 864.84 S.F.  
 SPACE ID = S2-NE-L2-136

## McCARRAN INTERNATIONAL AIRPORT

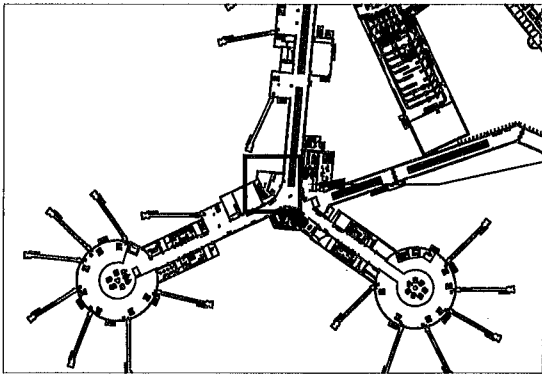
CLARK COUNTY DEPARTMENT OF AVIATION

**THE MARSHALL RETAIL GROUP, LLC**  
 WELCOME TO LAS VEGAS  
 CONCESSION SPECIALTY RETAIL SPACE  
 D-GATES, LEVEL 2, NE WING

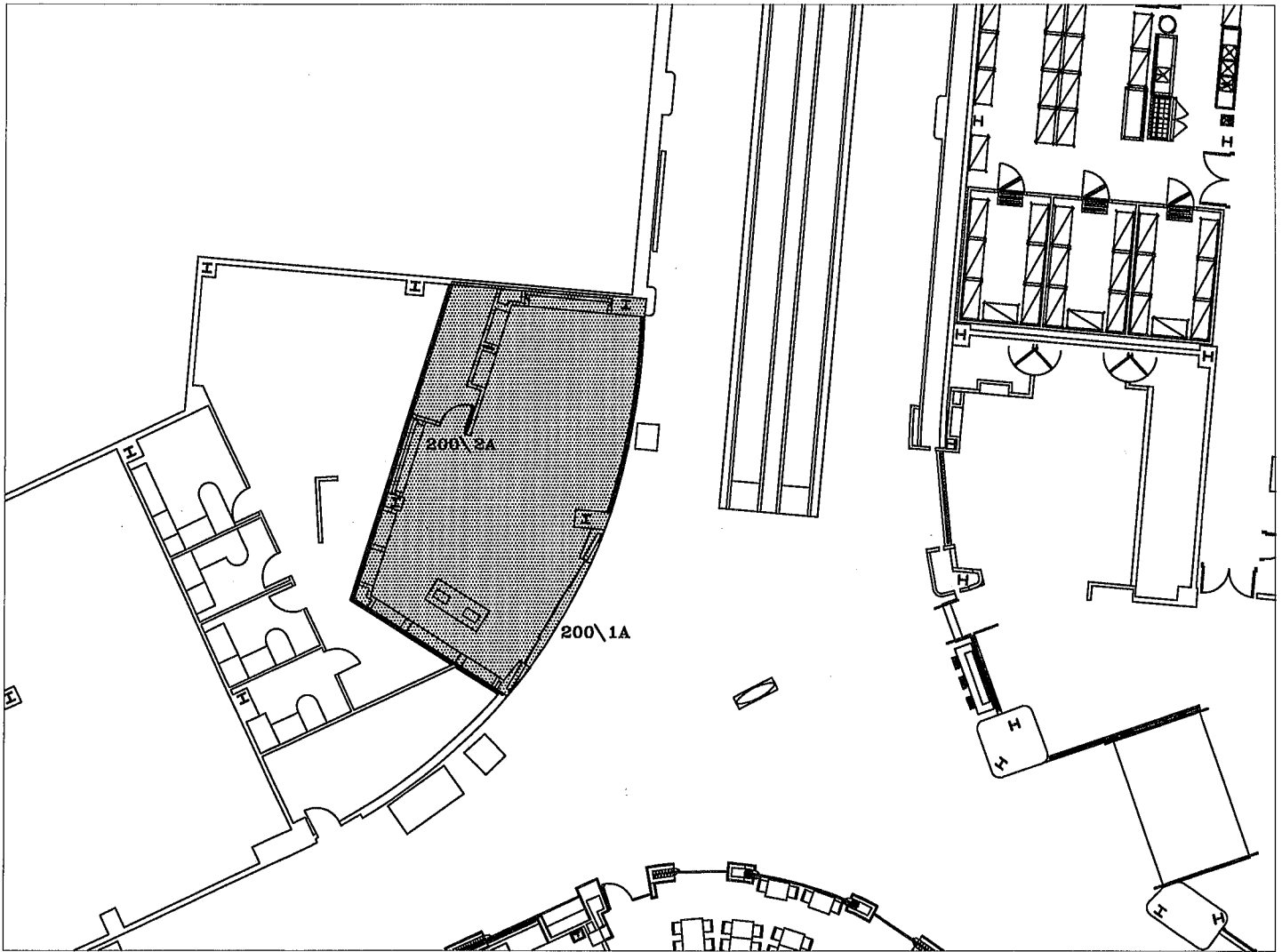
SCALE	HORZ. 1"=10'
DRAWN BY:	JW
DATE:	04/2019
DWG. NO.	L8265

# EXHIBIT "A"

LOCATION MAP



LOCATION



NOTE:  
 SQUARE FOOTAGE CALCULATED CONFORMS TO THE STANDARD METHOD  
 OF FLOOR MEASUREMENT FOR "USABLE AREA" AS SET FORTH BY THE  
 JULY 31, 1980 EDITION OF THE "AMERICAN NATIONAL STANDARD"  
 PREPARED BY THE BUILDING OWNERS AND MANAGERS ASSOCIATION  
 INTERNATIONAL .

ASSIGNED AREA = 1,064.22 S.F.  
 SPACE ID = T1-SC-L2-200\1, 200\2

## McCARRAN INTERNATIONAL AIRPORT

CLARK COUNTY DEPARTMENT OF AVIATION

MARSHALL RETAIL GROUP, LLC

WELCOME TO LAS VEGAS

CONCESSION SPECIALTY RETAIL SPACE

TERMINAL 1, B-GATES, LEVEL 2

SCALE HORZ. 1"=20'

DRAWN BY: GJK

DATE:07/18

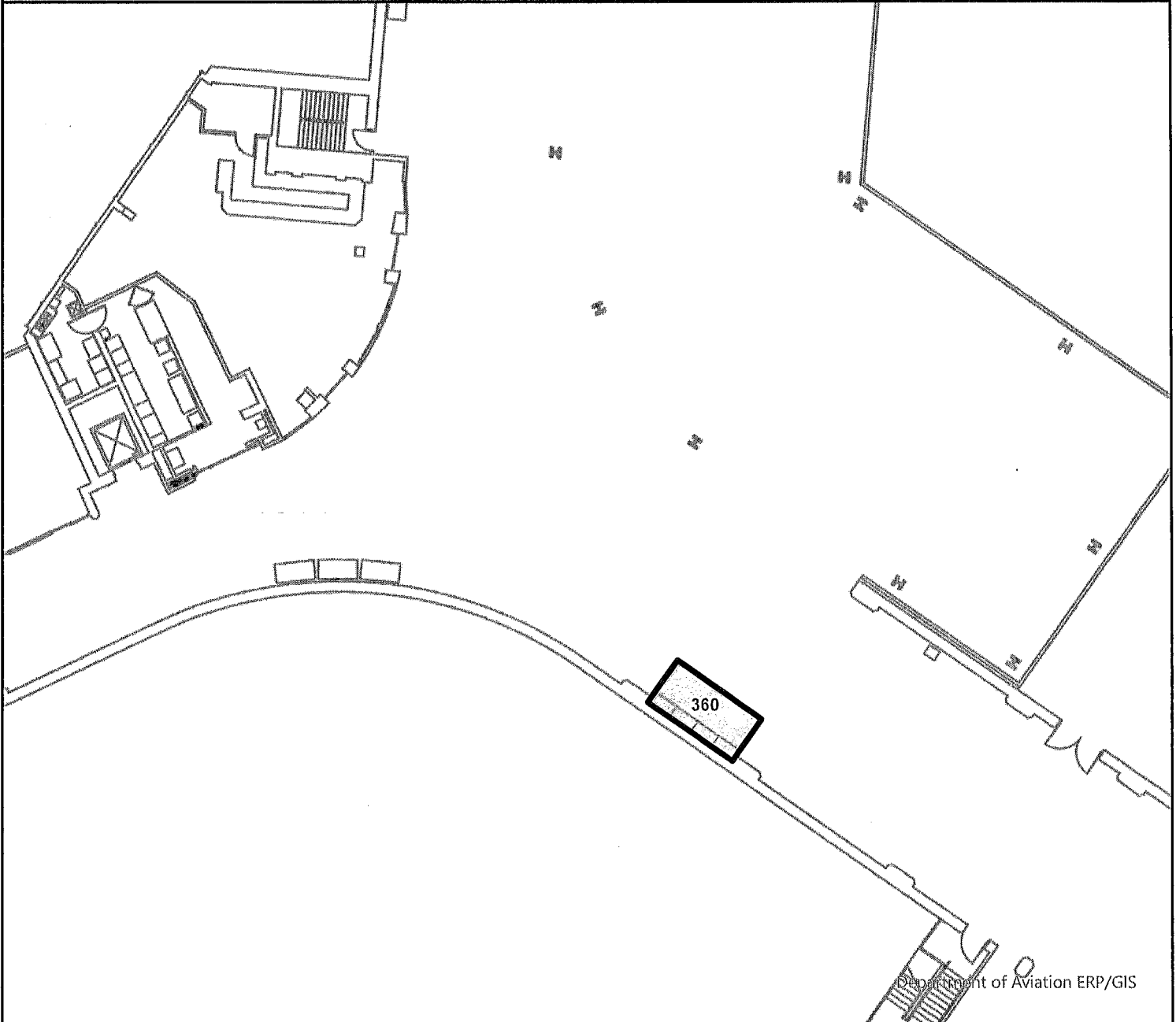
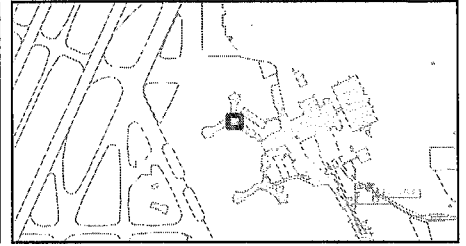
DWG. NO.

# L8059

# EXHIBIT A

## KEY PLAN

SPACE ID(s):	T1-NC-L2-360	
ASSIGNED SPACE(s):		AREA: 128.00 S.F.
Square footage calculations are based on Harry Reid International Airport standards. Measurements are based on center wall delineations.		



Department of Aviation ERP/GIS



**THE MARSHALL RETAIL GROUP**  
**WELCOME TO LV TEMP UNIT A-Y**  
**CONCESSION SPECIALTY RETAIL SPACE**  
**TERMINAL 1, A GATES, NORTH CONCOURSE, LEVEL 2**

Scale

0 8.5 17 25.5 Feet

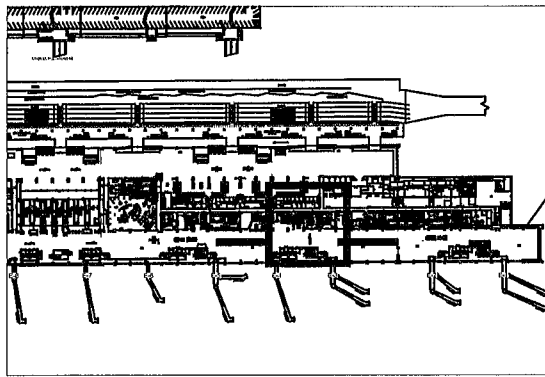
Date: 2/17/2026

Drawing Number

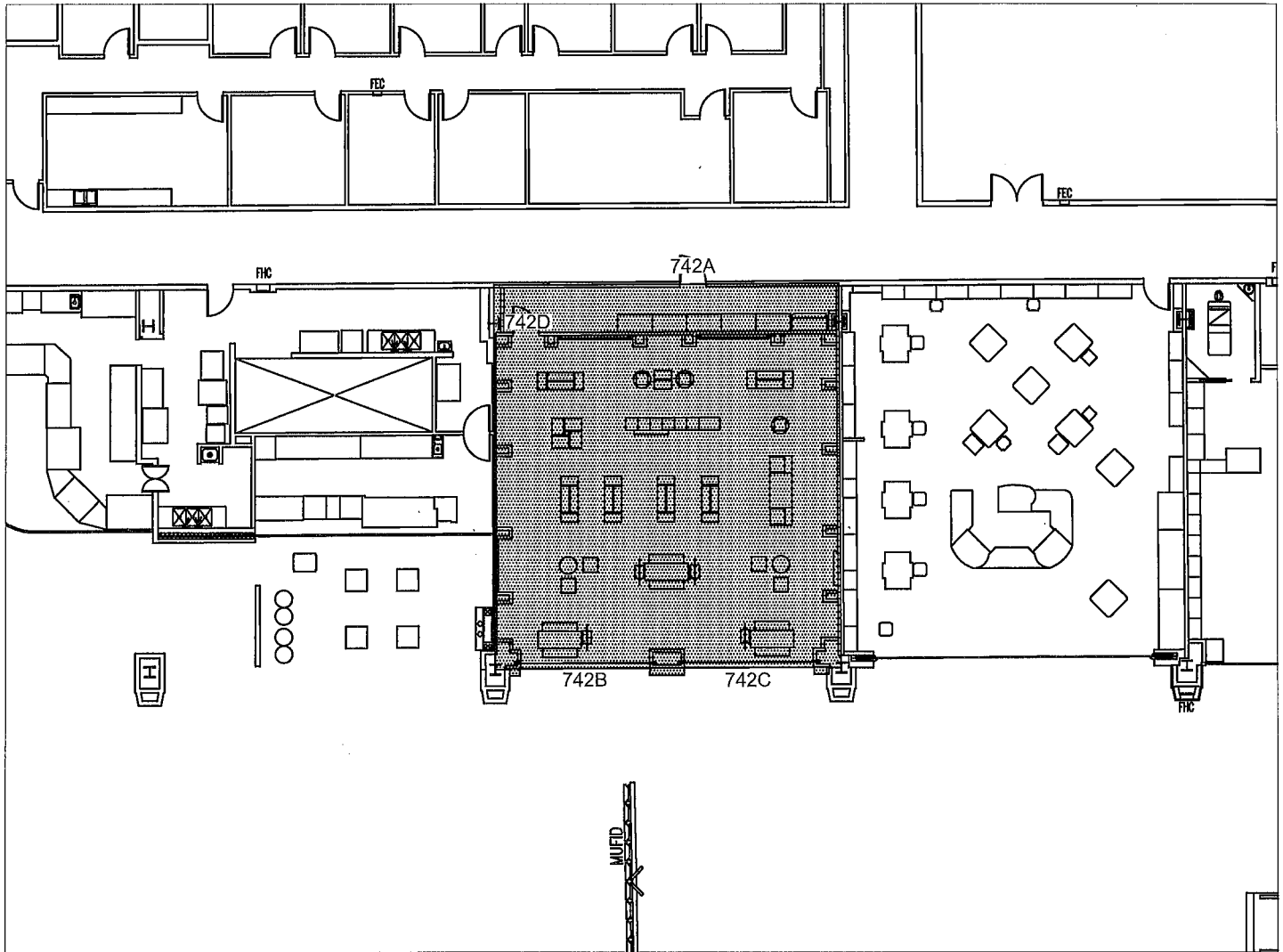
# L26-0060

# EXHIBIT "A"

LOCATION MAP



LOCATION



NOTE:  
 SQUARE FOOTAGE CALCULATED CONFORMS TO THE STANDARD METHOD  
 OF FLOOR MEASUREMENT FOR "USABLE AREA" AS SET FORTH BY THE  
 JULY 31, 1990 EDITION OF THE "AMERICAN NATIONAL STANDARD"  
 PREPARED BY THE BUILDING OWNERS AND MANAGERS ASSOCIATION  
 INTERNATIONAL .

ASSIGNED AREA = 1,779.94 S.F.  
 SPACE ID = T3-E-L2-742

## McCARRAN INTERNATIONAL AIRPORT

CLARK COUNTY DEPARTMENT OF AVIATION

THE MARSHALL RETAIL GROUP, LLC.  
 WELCOME TO LAS VEGAS  
 CONCESSION SPECIALTY RETAIL SPACE  
 TERMINAL 3, LEVEL 2, EAST, BY E3

SCALE HORZ. 1"=10'

DRAWN BY: GJK

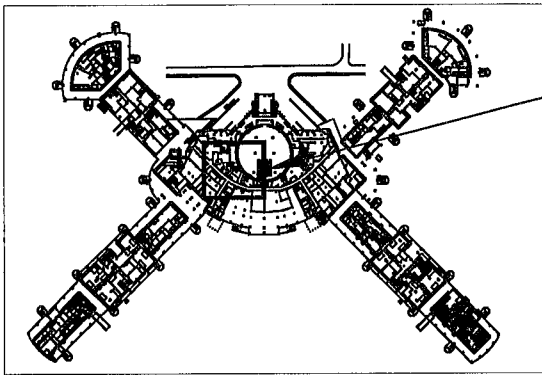
DATE: 01/2019

DWG. NO.

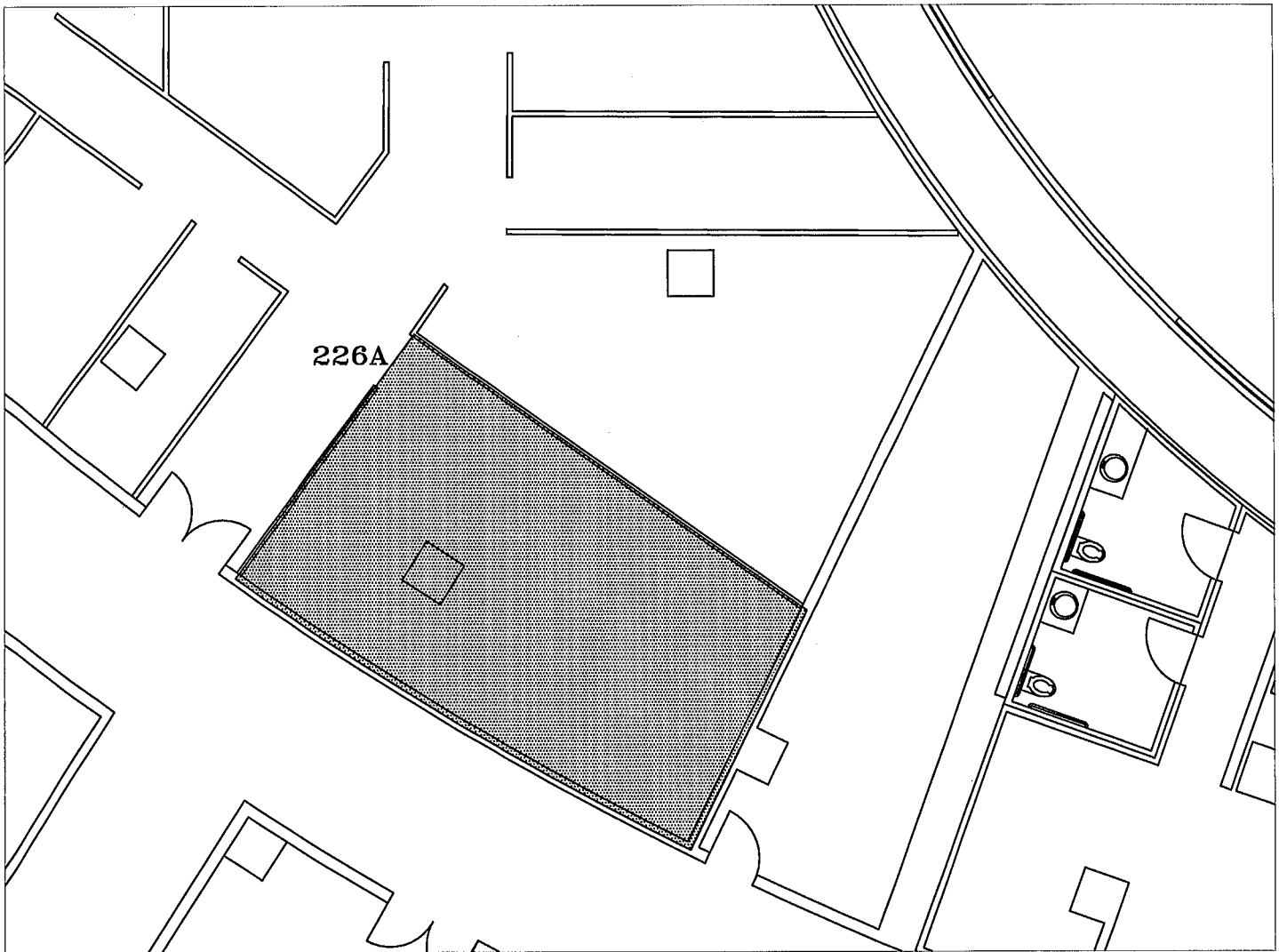
**L8187**

# EXHIBIT "A"

## LOCATION MAP



LOCATION



NOTE:  
 SQUARE FOOTAGE CALCULATED CONFORMS TO THE STANDARD METHOD  
 OF FLOOR MEASUREMENT FOR "USABLE AREA" AS SET FORTH BY THE  
 JULY 31, 1980 EDITION OF THE "AMERICAN NATIONAL STANDARD"  
 PREPARED BY THE BUILDING OWNERS AND MANAGERS ASSOCIATION  
 INTERNATIONAL .

■ ASSIGNED AREA = 492 S.F.  
 SPACE-ID = S2-RA-L1-226

## McCARRAN INTERNATIONAL AIRPORT

CLARK COUNTY DEPARTMENT OF AVIATION

MARSHALL RETAIL GROUP, LLC

CAGED STORAGE  
TERMINAL 1, D-GATES, LEVEL 1

SCALE	HORZ. 1" = 10'
	VERT. NONE

DRAWN BY: AT


DATE: 1/15

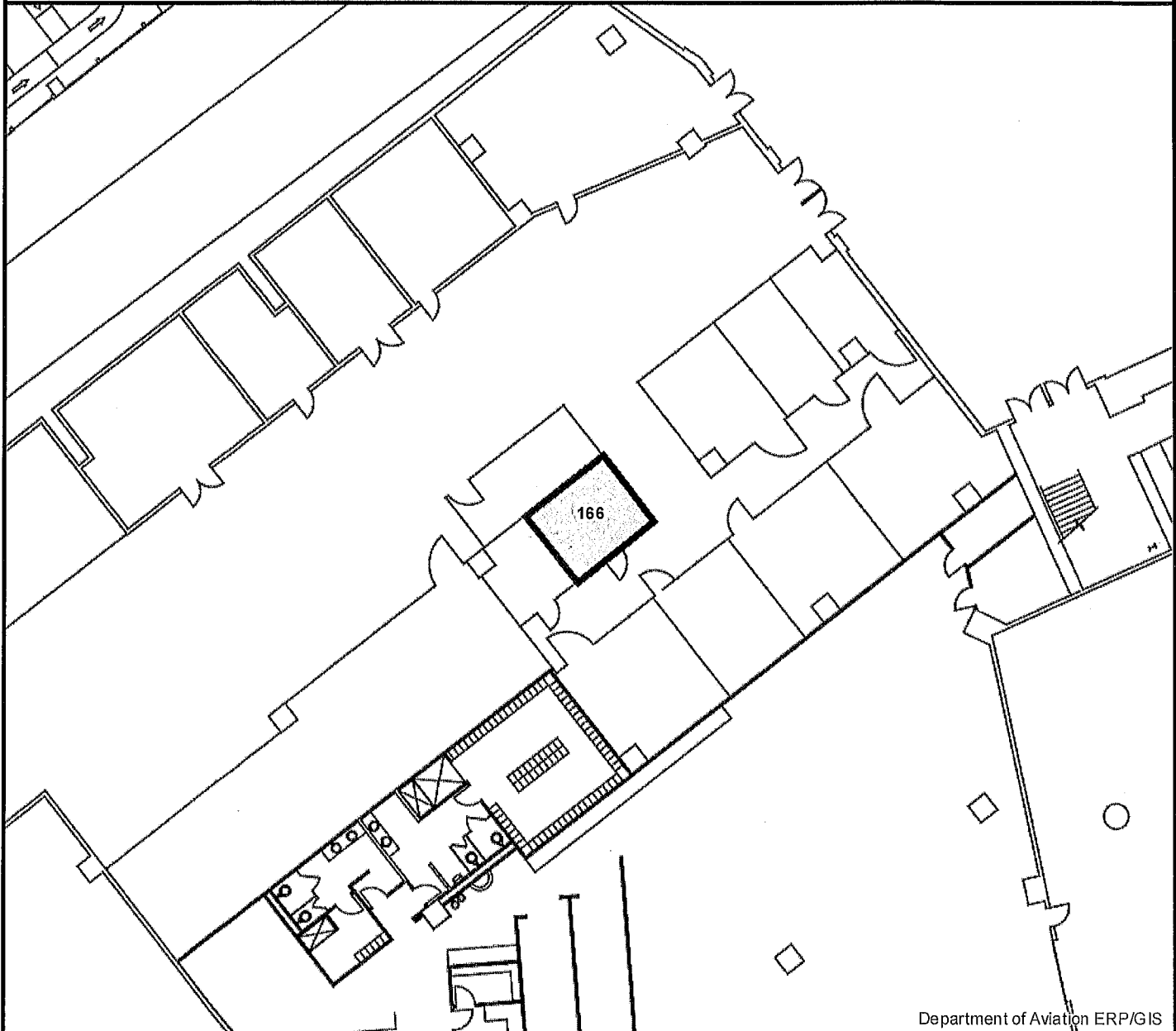
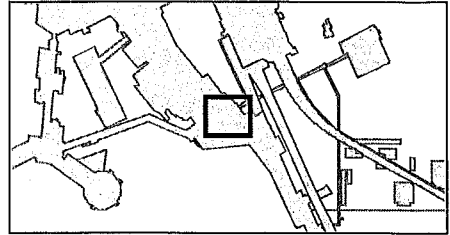
DWG. NO.

# L5337

# EXHIBIT A

## KEY PLAN

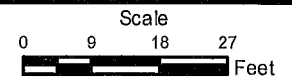
SPACE ID(s):	T1-CAX-L1-166	
ASSIGNED SPACE(s):		AREA: 208.90 S.F.
Square footage calculations are based on Harry Reid International Airport standards. Measurements are based on center wall delineations.		



Department of Aviation ERP/GIS



**THE MARSHALL RETAIL GROUP  
WELCOME TO LV STORAGE, B-GATES  
CONCESSION STORAGE SPACE  
TERMINAL 1, C ANNEX, LEVEL 1**



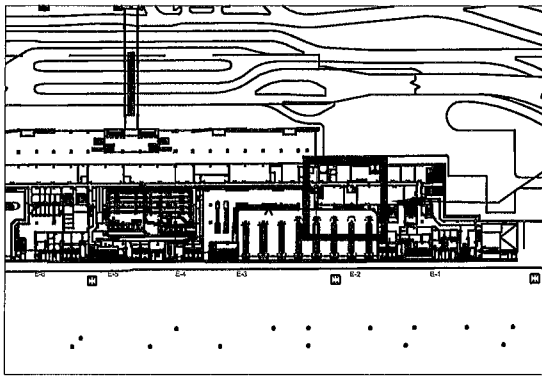
Date: 2/15/2022

Drawing Number

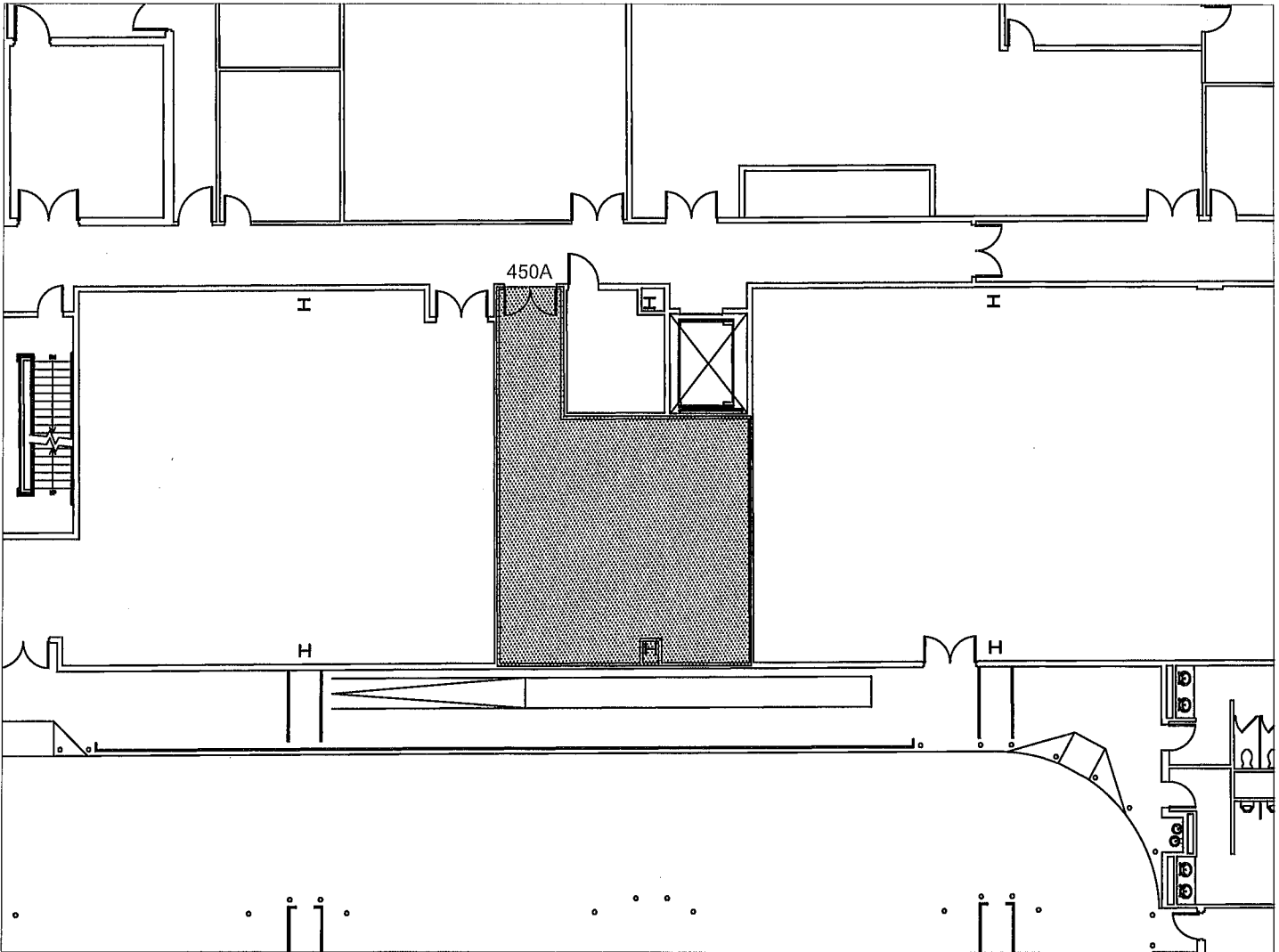
**L22-0279**

# EXHIBIT "A"

LOCATION MAP



LOCATION



NOTE:  
 SQUARE FOOTAGE CALCULATED CONFORMS TO THE STANDARD METHOD  
 OF FLOOR MEASUREMENT FOR "USABLE AREA" AS SET FORTH BY THE  
 JULY 31, 1980 EDITION OF THE "AMERICAN NATIONAL STANDARD"  
 PREPARED BY THE BUILDING OWNERS AND MANAGERS ASSOCIATION  
 INTERNATIONAL .

■ ASSIGNED AREA = 964.96 S.F.  
 SPACE ID = T3-E-L1-450

## McCARRAN INTERNATIONAL AIRPORT

CLARK COUNTY DEPARTMENT OF AVIATION

THE MARSHALL RETAIL GROUP  
 WELCOME TO LAS VEGAS - T3  
 CONCESSION STORAGE SPACE  
 TERMINAL 3, LEVEL 1, EAST

SCALE HORZ. 1"=20'

DRAWN BY: GJK

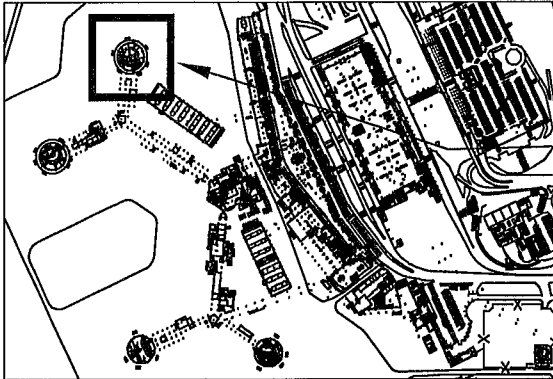
DATE: 03/2019

DWG. NO.

# L8241

# EXHIBIT "A"


## LOCATION MAP



LOCATION



**NOTE:**  
 SQUARE FOOTAGE CALCULATED CONFORMS TO THE STANDARD METHOD  
 OF FLOOR MEASUREMENT FOR "USABLE AREA" AS SET FORTH BY THE  
 JULY 31, 1980 EDITION OF THE "AMERICAN NATIONAL STANDARD"  
 PREPARED BY THE BUILDING OWNERS AND MANAGERS ASSOCIATION  
 INTERNATIONAL .

 ASSIGNED AREA = 143.64 S.F.  
 SPACE ID = T1-CB4-L1-414

## McCARRAN INTERNATIONAL AIRPORT

CLARK COUNTY DEPARTMENT OF AVIATION

**THE MARSHALL RETAIL GROUP, LLC**  
 WELCOME TO LAS VEGAS  
 CONCESSION STORAGE SPACE  
 TERMINAL 1, A-GATES (CB4), LEVEL 1

SCALE **HORZ. 1"=10'**

DRAWN BY: **JW**

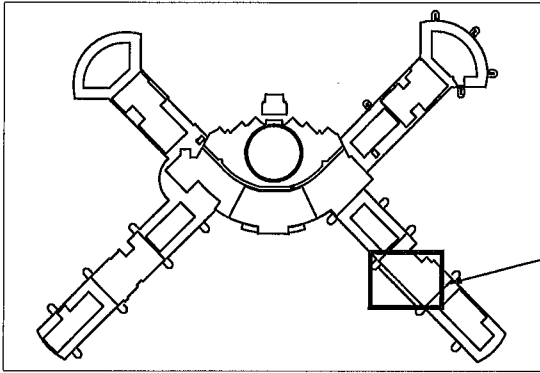
DATE: **12/2019**

DWG. NO.

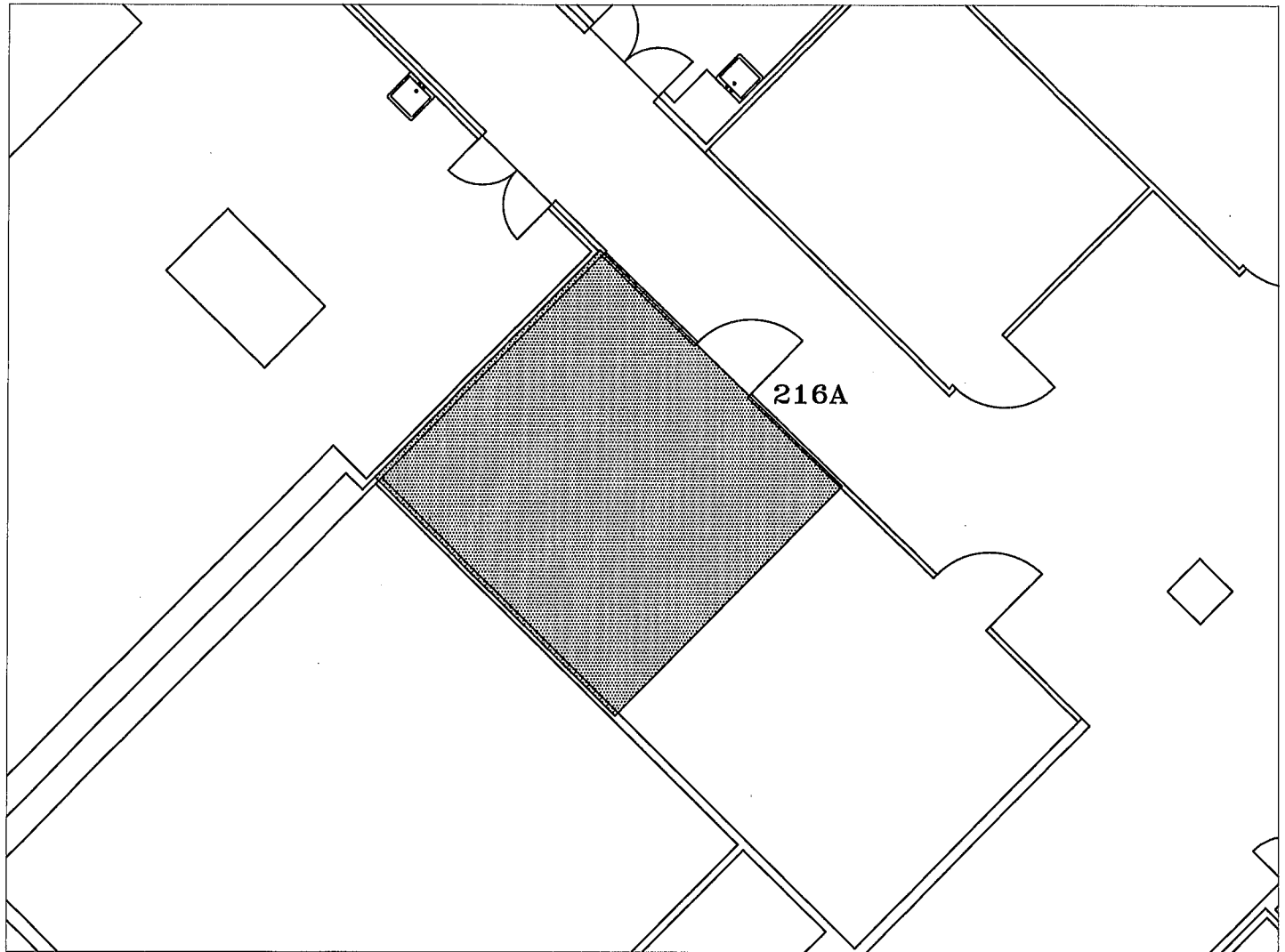
# L8506

# EXHIBIT "A"

LOCATION MAP



# DRAFT



**NOTE:**  
 SQUARE FOOTAGE CALCULATED CONFORMS TO THE STANDARD METHOD  
 OF FLOOR MEASUREMENT FOR "USABLE AREA" AS SET FORTH BY THE  
 JULY 31, 1980 EDITION OF THE "AMERICAN NATIONAL STANDARD"  
 PREPARED BY THE BUILDING OWNERS AND MANAGERS ASSOCIATION  
 INTERNATIONAL .

■ ASSIGNED AREA = 76.41 S.F.  
 SPACE ID = S2-SE-L1-216

## McCARRAN INTERNATIONAL AIRPORT

CLARK COUNTY DEPARTMENT OF AVIATION

### MARSHALL RETAIL GROUP, LLC

### CONCESSION STORAGE SPACE

TERMINAL 1, D GATES, SE WING, LEVEL 1

SCALE HORZ. 1"=10'

DRAWN BY: AT

DATE:03/17

DWG. NO.

# L7467

IN WITNESS WHEREOF, the Parties have executed these presents the day and year first above written.

**CLARK COUNTY, NEVADA**


**THE MARSHALL RETAIL GROUP,  
LLC**

BY: \_\_\_\_\_  
JAMES C. CHRISLEY  
Director of Aviation

SIGN: Signed by:  
*Huw Crwys-Williams*  
2F44740739D9489... \_\_\_\_\_  
PRINT: Huw Crwys-Williams \_\_\_\_\_  
TITLE: CEO \_\_\_\_\_

**APPROVED AS TO FORM:**

STEVEN B. WOLFSON  
District Attorney

BY:  \_\_\_\_\_  
John Witucki (Mar 16, 2026 10:54:24 PDT)  
JOHN P. WITUCKI  
Senior Attorney

### DISCLOSURE OF OWNERSHIP/PRINCIPALS

<b>Business Entity Type (Please select one)</b>						
<input type="checkbox"/> Sole Proprietorship	<input type="checkbox"/> Partnership	<input checked="" type="checkbox"/> Limited Liability Company	<input type="checkbox"/> Corporation	<input type="checkbox"/> Trust	<input type="checkbox"/> Non-Profit Organization	<input type="checkbox"/> Other
<b>Business Designation Group (Please select all that apply)</b>						
<input type="checkbox"/> MBE	<input type="checkbox"/> WBE	<input type="checkbox"/> SBE	<input type="checkbox"/> PBE	<input type="checkbox"/> VET	<input type="checkbox"/> DVET	<input type="checkbox"/> 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
<b>Number of Clark County Nevada Residents Employed:</b> <span style="float: right;">38</span>						
<b>Corporate/Business Entity Name:</b> The Marshall Retail Group, LLC						
<b>(Include d.b.a., if applicable)</b> • WTLV 67 T1 (D34 SW) • WTLV 68 T1 (D5 SE) • WTLV 97 T3 (E3) • WTLV 129 KIOSK T1 (A5) • WTLV 147 T1 (B6) • WTLV 150 T1 (D19 NE)						
<b>Street Address:</b> 6600 Bermuda Road			<b>Website:</b> <a href="https://www.whsmithplc.co.uk/about-us/brands-and-partnered-brands/marshall-retail-group">https://www.whsmithplc.co.uk/about-us/brands-and-partnered-brands/marshall-retail-group</a>			
<b>City, State and Zip Code:</b> Las Vegas, NV 89119			<b>POC Name:</b> Roderick McOwan <b>Email:</b> roderick.mcowan@whsmith.com			
<b>Telephone No:</b> 702-949-8777			<b>Fax No:</b> N/A			
<b>Nevada Local Street Address:</b> (If different from above) 5757 Wayne Newton Blvd T3 suite 207			<b>Website:</b> same			
<b>City, State and Zip Code:</b> Las Vegas NV 89119			<b>Local Fax No:</b> N/A			
<b>Local Telephone No:</b> 702-682-9674			<b>Local POC Name:</b> Christen Winkler <b>Email:</b> Christen.winkler@whsmith.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)
MRG Holding Corp	Owner	100%

**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.

<small>EE2927E9DC1A4EA</small> Signature	Roderick McOwan Print Name
Chief Development Officer	3/18/2026 Date
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			

\* 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