

DISCLOSURE OF OWNERSHIP/PRINCIPALS

Business Entity Type (Please select one)						
<input type="checkbox"/> Sole Proprietorship	<input type="checkbox"/> Partnership	<input type="checkbox"/> Limited Liability Company	<input checked="" type="checkbox"/> Corporation	<input type="checkbox"/> Trust	<input type="checkbox"/> Non-Profit Organization	<input type="checkbox"/> Other
Business Designation Group (Please select all that apply)						
<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
Number of Clark County Nevada Residents Employed:				68		
Corporate/Business Entity Name:		CG&B Enterprises, Inc.				
(Include d.b.a., if applicable)						
Street Address:		221 Sunpac Ave.		Website:		
City, State and Zip Code:		Henderson, NV 89011		POC Name: Craig Edwards		
				Email: cedwards@cgbandbinc.com		
Telephone No:		702-565-6564		Fax No: 702-565-0184		
Nevada Local Street Address:				Website:		
(If different from above)						
City, State and Zip Code:				Local Fax No:		
Local Telephone No:				Local POC Name:		
				Email:		

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).

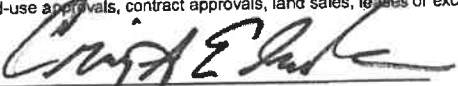
Entities include all business associations organized under or governed by Title 7 of the Nevada Revised Statutes, including but not limited to private corporations, close corporations, foreign corporations, limited liability companies, partnerships, limited partnerships, and professional corporations.

Full Name	Title	% Owned (Not required for Publicly Traded Corporations/Non-profit organizations)
Hellas Construction, Inc.	Parent-Company	100%
Joe Fields	Officer-President	0%
Arthur Bryan, II	Officer-Secretary	0%
Jeff Smith	Officer - Treasurer	0%

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	Craig Edwards Print Name
General Manager Title	3/6/2025 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



CORPORATE RESOLUTION OF SIGNING AUTHORITY

[August 21, 2024]

WHEREAS, the Corporation is determined to grant signing and authority to certain person(s) described hereunder.

RESOLVED, that the Board of Directors is hereby authorized and approved to authorize and empower the following individual(s) to make, execute, endorse and deliver in the name of and on behalf of the corporation, but shall not be limited to, any and all written instruments, agreements, documents, execution of deeds, powers of attorney, transfers, assignments, contracts, obligations, certificates and other instruments of whatever nature entered into by this Corporation.

Name: Craig Edwards
Position/Title: General Manager, CG&B Enterprises, Inc.

Name: Arthur Bryan, II
Position/Title: Secretary of the Corporation

Name: Jeff Smith
Position/Title: Treasurer of the Corporation

RESOLVED, that in the absence, incapacity or unavailability of Mr. Edwards, Mr. Bryan, II or Mr. Smith or when required by law or otherwise, or pursuant to authority under the Corporation's parent company, Hellas Construction, Inc., the Board of Directors hereby authorize, approve and empower the following individual(s) to make, execute, endorse and deliver in the name of and on behalf of the corporation the same as hereinabove enumerated.

Name: Martin Olinger
Position/Title: President, Hellas Construction, Inc.

Name: Kevin Swank
Position/Title: Chief of Operations, Hellas Construction, Inc.

[Remaining page intentionally left blank; Signature Page to Follow]



page 2


IN WITNESS WHEREOF, the undersigned, being the sole director of the board of directors of CG&B Enterprises, Inc., does hereby execute this Resolution and adopt and approve the foregoing actions as of the date first above written.

SOLE DIRECTOR

Signed by:

E70284E44472...
Joe Fields

The undersigned hereby certifies that he/she is the duly elected and qualified Secretary and the custodian of the books and records and seal of the Corporation, a corporation duly formed pursuant to the laws of the State of Nevada, and that the foregoing is a true record of a resolution duly adopted at a meeting of the Board of Directors and that said meeting was held in accordance with state law and the Amended and Restated Bylaws of the above-named Corporation on August 21, 2024 and that said resolution is now in full force and effect without modification or rescission.

Signed by:

E70284E44472...
Arthur Bryan, II, Secretary
CG&B Enterprises, Inc.