

**RESOLUTION OF ACCEPTANCE AND SALE OF REAL PROPERTY**

**SALE UNIT 20**

**(Assessor's Parcel Numbers 177-30-105-003, 177-30-106-004 and 005)**

**WHEREAS**, at its regular meeting held on June 7, 2022, the Board of County Commissioners of Clark County, Nevada ("**Board**") approved a Resolution of Intent to Sell Real Property at Public Auction ("**Resolution of Intent**") for the sale of three (3) parcels of real property totaling ±9.38 acres commonly described as Assessor's Parcel Numbers 177-30-105-003, 177-30-106-004 and 005, which are more particularly described on **Exhibit A** attached hereto and made a part hereof, generally located at Decatur Boulevard and Le Baron Avenue, Las Vegas, Nevada, (referred to collectively as the "**Property**"); and

**WHEREAS**, the Resolution of Intent, adopted by the Board, per NRS 244.282, provided that the Property would be sold during a 48-hour online auction held July 18, 2022 through July 20, 2022, on certain terms including a minimum sale price based on the average of two appraisals; and

**WHEREAS**, the appraised value of this Property is Six Million Three Hundred Fifty Thousand Dollars (\$6,350,000); and

**WHEREAS**, the final acceptance or rejection of any bid will be made at the next regularly scheduled meeting of the Board on August 2, 2022; and

**NOW, THEREFORE**, be it resolved by the Board that the offer of \$7,500,000 from Lawrence D. Canarelli ("**Buyer**"), is accepted as the sale price for the Property.

**BE IT FURTHER RESOLVED**, that the Chairman or his designee is authorized and directed, upon performance and compliance by the Buyer with the terms of the Resolution of Intent, to execute and deliver a quitclaim deed conveying the Property to the Buyer as contemplated in the Resolution of Intent.

**PASSED, ADOPTED AND APPROVED** this \_\_\_\_ day of \_\_\_\_\_, 2022.

ATTEST:


CLARK COUNTY, NEVADA  
BOARD OF COUNTY COMMISSIONERS

\_\_\_\_\_  
Lynn Goya, County Clerk

\_\_\_\_\_  
James B. Gibson, Chairman

APPROVED AS TO FORM:

DISTRICT ATTORNEY  
STEVEN B. WOLFSON

  
\_\_\_\_\_  
Nichole R. Kazimirovich  
Deputy District Attorney

**EXHIBIT A to ROA**

**LEGAL DESCRIPTION**

THE LAND REFERRED TO HEREIN BELOW IS SITUATED IN THE COUNTY OF CLARK, STATE OF NEVADA, AND IS DESCRIBED AS FOLLOWS:

APN: 177-30-105-003

GOVERNMENT LOTS 11, 12, 13, 14 AND 16

AND

THE WEST HALF (W ½) OF THE SOUTHWEST QUARTER (SW ¼ ) OF THE SOUTHEAST QUARTER (SE ¼) OF THE NORTHWEST QUARTER (NW ¼) OF THE NORTHWEST QUARTER (NW ¼); ALL IN SECTION 30, TOWNSHIP 22 SOUTH, RANGE 61 EAST, M.D.B. & M., CLARK COUNTY, NEVADA.

EXCEPTING THEREFROM THAT PORTION DEDICATED FOR PUBLIC STREETS AND UTILITY PURPOSES IN THAT CERTAIN "DEDICATION" RECORDED JANUARY 12, 2000 IN BOOK 20000112 AS INSTRUMENT NO. 00676 OF OFFICIAL RECORDS.

ALSO EXCEPTING THEREFROM THAT PORTION DEDICATED FOR ROADWAY, PUBLIC UTILITY AND DRAINAGE PURPOSES IN THAT CERTAIN "DEDICATION IN FEE" RECORDED OCTOBER 21, 2019 IN BOOK 20191021 AS INSTRUMENT NO. 01599 OF OFFICIAL RECORDS.

APN: 177-30-106-004

THE EAST HALF (E ½) OF THE SOUTHWEST QUARTER (SW ¼) OF THE SOUTHEAST QUARTER (SE ¼) OF THE NORTHWEST QUARTER (NW ¼) OF THE NORTHWEST QUARTER (NW ¼) OF SECTION 30, TOWNSHIP 22 SOUTH, RANGE 61 EAST, M.D.B. & M., CLARK COUNTY, NEVADA.

EXCEPTING THEREFROM THAT PORTION DEDICATED FOR ROADWAY, PUBLIC UTILITY AND DRAINAGE PURPOSES IN THAT CERTAIN "DEDICATION IN FEE" RECORDED OCTOBER 21, 2019 IN BOOK 20191021 AS INSTRUMENT NO. 01600 OF OFFICIAL RECORDS.

APN: 177-30-106-005

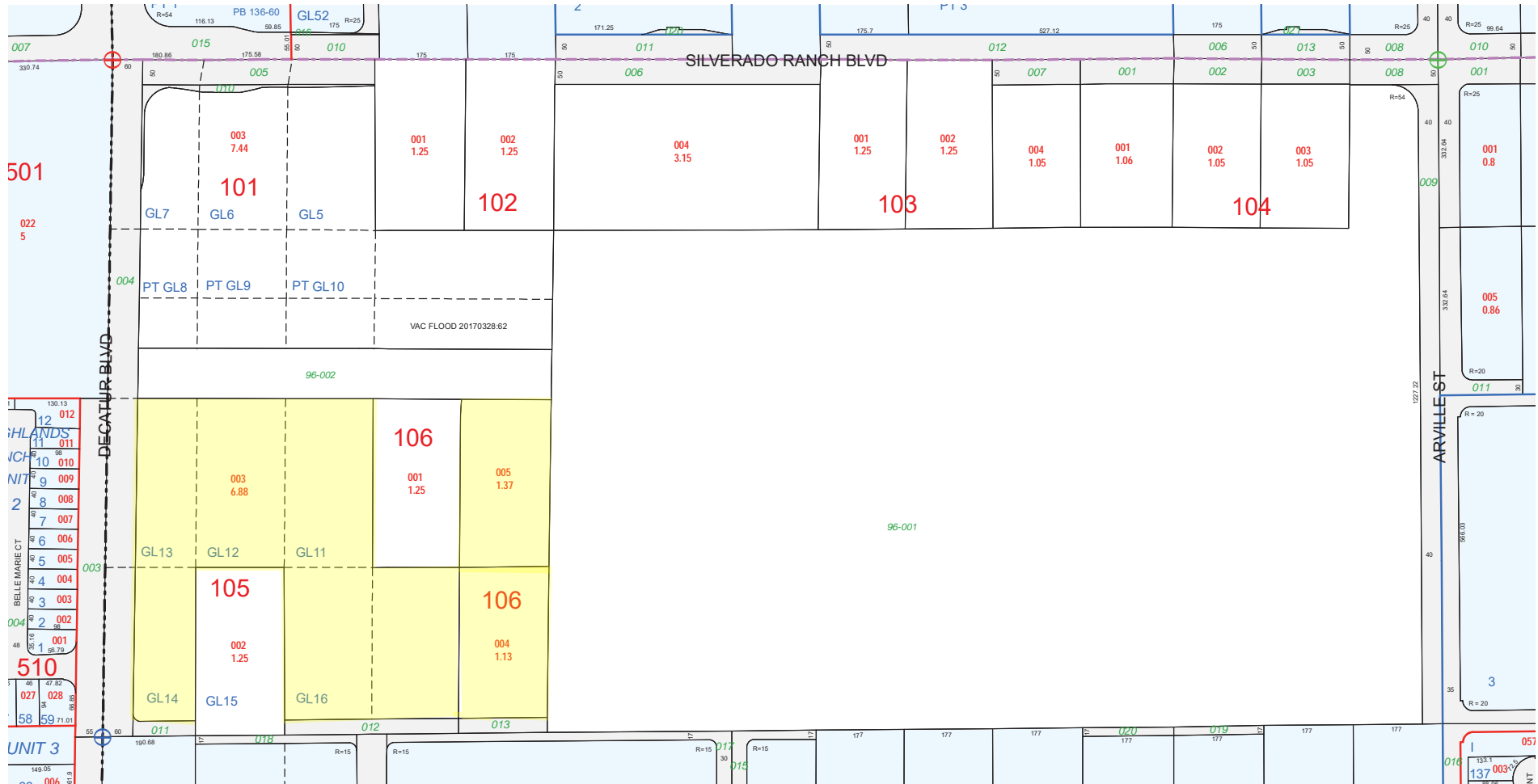
THE EAST HALF (E ½) OF THE NORTHWEST QUARTER (NW ¼) OF THE SOUTHEAST QUARTER (SE ¼) OF THE NORTHWEST QUARTER (NW ¼) OF THE NORTHWEST QUARTER (NW ¼) OF SECTION 30, TOWNSHIP 22 SOUTH, RANGE 61 EAST, M.D.B. & M., CLARK COUNTY, NEVADA.

# SALE UNIT 20

Acres: +/- 9.38

APNs: 177-30-105-003, 177-30-106-004, 005

<b>NOTES</b> This map is for assessment use only and does NOT represent a survey. No liability is assumed for the accuracy of the data delineated herein. Information on roads and other non-assessed parcels may be obtained from the Road Document Listing in the Assessor's Office. This map is compiled from official records, including surveys and deeds, but only contains the information required for assessment. See the recorded documents for more detailed legal information. USE THIS SCALE (FEET) WHEN MAP REDUCED FROM 11X17 ORIGINAL 0 100 200 400 600 800	<b>MAP LEGEND</b> — PARCEL BOUNDARY — SUB BOUNDARY — PM/LD BOUNDARY — ROAD EASEMENT — MATCH / LEADER LINE — HISTORIC LOT LINE — HISTORIC SUB BOUNDARY — HISTORIC PM/LD BOUNDARY — SECTION LINE □ CONDOMINIUM UNIT □ AIR SPACE PCL □ RIGHT OF WAY PCL □ SUB-SURFACE PCL 001 ROAD PARCEL NUMBER 001 PARCEL NUMBER 1.00 ACREAGE 202 PARCEL SUB/SEQ NUMBER PB 24-45 PLAT RECORDING NUMBER 5 BLOCK NUMBER 5 LOT NUMBER GL5 GOV. LOT NUMBER	<b>BOOK</b> T22S R61E	<b>SEC.</b> 30	<b>MAP</b> N 2 NW 4	<b>177-30-1</b>																																																																
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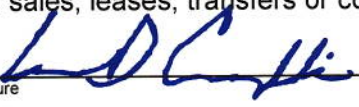
## DISCLOSURE OF OWNERSHIP

Corporate/Business Entity Name:	Lawrence D. Canarelli
(Include d.b.a., if applicable):	
Street Address:	10801 W Charleston Blvd, Suite 170
City, State and Zip Code:	Las Vegas, NV 89135
POC Name:	Mark Dunford
Telephone No:	(702) 278-4788
Fax No:	(702) 736-7970
Email:	markd@bruincp.com

**Limited Liability Companies** must list the names of individuals holding one percent (1%) or more ownership interest in the business entity.

Full Name	Title	% Owned
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I certify under penalty of perjury, that all of the information provided herein is current, complete, and accurate. I also understand that the Board of County Commissioners will not take action on approvals, land sales, leases, transfers or conveyances, and exchanges without the completed disclosure form.

 <hr/> <div style="display: flex; justify-content: space-between;"> <span>Signature</span> <span></span> </div>	<div style="display: flex; justify-content: space-between;"> <span>Lawrence D. Canarelli</span> <span></span> </div> <hr/> <div style="display: flex; justify-content: space-between;"> <span>Print Name</span> <span></span> </div> <div style="display: flex; justify-content: space-between;"> <span>07/15/2022</span> <span></span> </div> <hr/> <div style="display: flex; justify-content: space-between;"> <span>Date</span> <span></span> </div>
<div style="display: flex; justify-content: space-between;"> <span>Title</span> <span></span> </div>	

## DISCLOSURE OF OWNERSHIP

<b>Corporate/Business Entity Name:</b>	D.R. Horton, Inc.
<b>(Include d.b.a., if applicable):</b>	
<b>Street Address:</b>	1341 Horton Circle
<b>City, State and Zip Code:</b>	Arlington, Texas 76011
<b>POC Name:</b>	Tim Colbert
<b>Telephone No:</b>	702-908-7153
<b>Fax No:</b>	844-410-1955
<b>Email:</b>	TColbert@drhorton.com

**Limited Liability Companies** must list the names of individuals holding one percent (1%) or more ownership interest in the business entity.

[illegible]

I certify under penalty of perjury, that all of the information provided herein is current, complete, and accurate. I also understand that the Board of County Commissioners will not take action on approvals, ~~and sales~~; leases, transfers or conveyances, and exchanges without the completed disclosure form.

Tim Colbert

B4046:  
Signature

Division President

Title

# Tim Colbert

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Print Name

7/12/2022

Date \_\_\_\_\_

## BENEFICIAL OWNERSHIP OF COMMON STOCK

### Management

The following table shows the beneficial ownership of the common stock of D.R. Horton as of November 30, 2021 by (i) each director, (ii) each named executive officer, and (iii) all directors and executive officers as a group. Unless stated otherwise, the shares are owned directly and the named beneficial owners possess sole voting and investment power with respect to the shares set forth in the table. The address for each beneficial owner in the table below is c/o D.R. Horton, Inc., 1341 Horton Circle, Arlington, Texas 76011.

Name of Beneficial Owner	Amount and Nature of Common Stock Beneficially Owned (1)	
	Number of Shares Beneficially Owned	Percent of Class (2)
Donald R. Horton†	335,127 (3)	*
Barbara K. Allen	10,120	*
Brad S. Anderson	37,629	*
David V. Auld†	561,523 (4)	*
Michael R. Buchanan	4,470 (5)	*
Benjamin S. Carson, Sr.	—	*
Michael W. Hewatt	7,470	*
Maribess L. Miller	7,782	*
Michael J. Murray†	332,318	*
Paul J. Romanowski†	134,918 (6)	*
Bill W. Wheat†	299,695	*
All directors and executive officers as a group (11 persons)	1,731,052	0.49%

\* Less than 1%.

† A named executive officer.

- (1) Beneficial ownership includes the following shares that the executive officers and directors could acquire by exercising stock options on or within 60 days after November 30, 2021: Mr. Auld: 60,000; Mr. Murray: 100,000; Mr. Romanowski 70,000; and Mr. Wheat: 120,000.

The beneficial ownership also includes the following restricted stock units that vest on or within 60 days after November 30, 2021: Ms. Allen: 4,000; Mr. Anderson: 4,000; Mr. Buchanan: 4,000; Mr. Hewatt 4,000 and Ms. Miller: 2,666.

For all directors and executive officers as a group, these stock options and restricted stock units represent an aggregate of 368,666 shares.

- (2) The percentages are calculated based on 356,181,392 outstanding shares on November 30, 2021. For each person, separately, his or her percentage was calculated by including his or her stock options and restricted stock units set forth in note (1) in both the numerator and denominator, and for the group, the percentage was calculated by including the 368,666 stock options and restricted stock units set forth in note (1) in both the numerator and denominator.
- (3) In March, April and August of 2021, Mr. Horton contributed a total of 4,853,526 shares held by him and Mrs. Horton to the Horton Family Limited Partnership II for tax and estate planning purposes. The Horton Family Limited Partnership II is managed by Horton Family GP, L.L.C., (“*Horton Family General Partner*”) as general partner. The two managing members of the Horton Family General Partner are the two adult sons of Mr. and Mrs. Horton, Donald Ryan Horton (“*Ryan Horton*”) and Douglas Reagan Horton (“*Reagan Horton*”). Mr. Horton and Mrs. Horton collectively own a 99.99% limited partnership interest in the Horton Family Limited Partnership II. Ryan Horton and Reagan Horton, through the Horton Family General Partner, have the power to vote and dispose of the shares held by the Horton Family Limited Partnership II.

These shares do not include (i) 1,368,005 shares held by the Martha Elizabeth Horton Trust, and (ii) 1,499,984 shares held by the Donald Ray Horton Trust. Mr. Horton disclaims any beneficial interest in these shares. These trusts were established by Mr. Horton and his wife for the benefit of their descendants. Terrill J. Horton serves as the sole trustee of these trusts. Terrill J. Horton is a retired director of the Company and brother of Donald R. Horton.

- (4) These shares do not include 211,200 shares held in trusts for the benefit of Mr. Auld's adult children.
- (5) These shares do not include 10,303 shares held in trust by Mr. Buchanan's wife.
- (6) Paul J. Romanowski became a named executive officer of the Company on October 1, 2021 when he was promoted to the position of Executive Vice President and Co-Chief Operating Officer. Mr. Romanowski was not a named executive officer in fiscal year 2021.