

West Virginia Ethics Commission
Disclosure of Interested Parties to Contracts

(Required by W. Va. Code § 6D-1-2)

Name of Contracting Business Entity: Bolton Partners, Inc. Address: 36 S. Charles Street, Suite 1000
Baltimore, MD 21201

Name of Authorized Agent: Thomas Lowman Address: 36 S. Charles Street, Baltimore MD 21201

Contract Number: AMA MPO1900000001 Contract Description: Actuarial Services

Governmental agency awarding contract: Municipal Pension Oversight Board

Check here if this is a Supplemental Disclosure

List the Names of Interested Parties to the contract which are known or reasonably anticipated by the contracting business entity for each category below (attach additional pages if necessary):

- 1. Subcontractors or other entities performing work or service under the Contract**
 Check here if none, otherwise list entity/individual names below.
- 2. Any person or entity who owns 25% or more of contracting entity (not applicable to publicly traded entities)**
 Check here if none, otherwise list entity/individual names below.
Robert G. Bolton - Chief Executive Officer, Chairman of the Board
- 3. Any person or entity that facilitated, or negotiated the terms of, the applicable contract (excluding legal services related to the negotiation or drafting of the applicable contract)**
 Check here if none, otherwise list entity/individual names below.

Signature: [Handwritten Signature] Date Signed: 1/25/19

Notary Verification

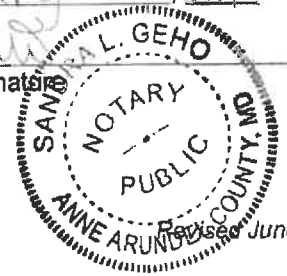
State of Maryland, County of Anne Arundel:

I, Thomas Lowman, the authorized agent of the contracting business entity listed above, being duly sworn, acknowledge that the Disclosure herein is being made under oath and under the penalty of perjury.

Taken, sworn to and subscribed before me this 25 day of January, 2019.

My commission expires Feb 20, 2019

[Handwritten Signature]
Notary Public's Signature



To be completed by State Agency:
Date Received by State Agency: 1/25/19
Date submitted to Ethics Commission: 1/25/19
Governmental agency submitting Disclosure: Municipal Pensions Oversight Board

Notary Public Commission Expires June 8, 2018