



West Virginia Ethics Commission Disclosure of Interested Parties to Contracts

(Required by W. Va. Code § 6D-1-2)

Name of Contracting Business Entity: LFF IV Holdings LLC Address: 23 S Main Street, Suite 3
Hanover, New Hampshire
03755

Name of Authorized Agent: David E Gibbons Address: 6515 Bandera Ave., #2D, Dallas, TX 75225

Contract Number: CRFQ 0313 DEP1900000035 Contract Description: Mitigation Bank Credits

Governmental agency awarding contract: Environmental Protection - Div of Waste and Water MGT

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.

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.

David E. Gibbons - Authorized Representative for LFF IV Holdings LLC

Signature: David E Gibbons Date Signed: July 6, 2019

Notary Verification

State of Texas, County of Dallas:

I, David E GIBBONS, 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 6th day of July, 2019.

Laura Jaquez

Notary Public's Signature

To be completed by State Agency:

Date Received by State Agency: 7/08/2019

Date submitted to Ethics Commission: BAS OCT 29 2019

Governmental agency submitting Disclosure: DOA PURCHASING

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