## **CERTIFICATE OF INTERESTED PARTIES**

FORM 1295

1 of 1

|   |  |                                       |                           |   | TOLT         |  |
|---|--|---------------------------------------|---------------------------|---|--------------|--|
|   | Complete Nos. 1 - 4 and 6 if there are interested parties. Complete Nos. 1, 2, 3, 5, and 6 if there are no interested parties.                         |                                       |                           | OFFICE USE ONLY CERTIFICATION OF FILING |              |  |
| 1   | Name of business entity filing form, and the city, state and country of the business entity's place of business.                                       |                                       |                           | Certificate Number:<br>2021-810342      |              |  |
|   | BGE, Inc.  |                                       |                           |   |              |  |
|   | Houston, TX United States  |                                       | Date Filed:<br>10/07/2021 |   |              |  |
| 2   | Name of governmental entity or state agency that is a party to the contract for which the form is being filed.   |                                       |                           |   |              |  |
|   | City of Round Rock   |                                       |                           | Date Acknowledged:                      |              |  |
| 3   | description of the services, goods, or other property to be provided under the contract.   |                                       |                           |   |              |  |
|   | 000000<br>College Park Drive - Engineering Services  |                                       |                           |   |              |  |
| 4   |  |                                       | Nature of interest        |   |              |  |
|   | Name of Interested Party   | City, State, Country (place of busine |                           |   |              |  |
| Di  | lion, Doug   | Frisco, TX United States              |                           | Controlling<br>X                        | Intermediary |  |
| Randermann, Randy                             |  | Houston, TX United States             |                           | Х                                       |              |  |
| Harris, Charles                               |  | Austin, TX United States              | Х                         |   |              |  |
| Lennard, Lee                                  |  | Houston, TX United States             |                           | х                                       |              |  |
|   |  |                                       |                           |   |              |  |
|   |  |                                       |                           |   |              |  |
|   |  |                                       |                           |   |              |  |
|   |  |                                       |                           |   |              |  |
| _   |  |                                       |                           |   |              |  |
| 5 Check only if there is NO Interested Party. |  |                                       |                           |   |              |  |
| 6   | UNSWORN DECLARATION  |                                       |                           |   |              |  |
|   | My name is, and my date of birth is  |                                       |                           |   |              |  |
|   | My address is 101 W. Louis Henna Blvd, Ste 40  |                                       | X .                       | 78728                                   | USA          |  |
|   | (street)   |                                       | ate)                      | (zip code)                              | (country)    |  |
|   | I declare under penalty of perjury that the foregoing is true and correct.  Executed in Williamson County State of Texas On the 7 day of October 20 21 |                                       |                           |   |              |  |
|   | Executed in Williamson County, State of Texas on the 7 day of October, 20 21.  |                                       |                           |   |              |  |
|   |  |                                       |                           |   |              |  |
| Juno 11 vumo                                  |  |                                       |                           |   |              |  |
|   | Signature of authorized agent of contracting business entity (Declarant)   |                                       |                           |   |              |  |