

The School District of Palm Beach County, Florida

Project: Boca Raton High School Stadium Bid No.: 0961-8275

Corporation Name: Balfour Beatty Construction, LLC Tax FEIN Number: 20-1627180

BENEFICIAL INTEREST AND DISCLOSURE OF OWNERSHIP AFFIDAVIT

STATE OF Florida COUNTY OF Palm Beach

Before me, the undersigned authority, personally appeared, Clinton Glass, ("Corporate Representative") this 10 day of July, 2007, who, first being duly sworn, as required by law, subject to the penalties prescribed for perjury, deposes and says:

- 1) Corporate Representative has read the contents of this Affidavit, has actual knowledge of the facts contained herein, and states that the facts contained herein are true, correct, and complete.
2) The following is a list of every "person" (as defined in Section 1.01(3), Florida Statutes to include individuals, children, firms, associates, joint adventures, partnerships, estates, trusts, business trusts, syndicates, fiduciaries, corporations and all other groups and combinations) holding 5% or more of the beneficial interest in the disclosing entity: (If more space is needed, attach separate sheet)

A. Persons or corporate entities owning 5% or more:

Table with 3 columns: Name, Address, Percentage. Row 1: Balfour Beatty Construction, LLC, 3100 McKinnon, Dallas, TX 75201, 100%.

B. Persons or corporate entities who hold by proxy the voting power of 5% or more:

N/A. Table with 3 columns: Name, Address, Percentage.

C. Stock held for others and for whom held:

N/A. Table with 3 columns: Name, Address, Percentage. Includes rows for 'For Whom Held'.

CORPORATE REPRESENTATIVE

By: [Signature]

SWORN TO and subscribed before me this 10 day of July, 2007, by Clinton Glass. Such person(s). (Notary Public must check applicable box):

[x] is/are personally known to me. [ ] produced a current driver license(s). [ ] produced \_\_\_\_\_ as identification.

(NOTARY PUBLIC SEAL)

Notary Public Seal: Stacey L. Montgomery, My Commission DD369326, Expires November 04 2008

[Signature] Notary Public

Stacey L. Montgomery (Print, Type or Stamp Name of Notary Public)