



THE SCHOOL DISTRICT OF PALM BEACH COUNTY
Beneficial Interest and Disclosure of Ownership Affidavit

Bid No. _____ Project No./ Title Smaller Learning Communities Grant

Corporate Name DKH Consulting Services, Inc. Tax FEIN No. 56-2284955

Before me, the undersigned authority, personally appeared, Deidra Honeywell, ("Corporate Representative") this 1 day of September, 2005, 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: Diedra K. Honeywell, Ph.D., 11 County Club Drive, Largo, Florida 33771, 100 %

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

Table with 3 columns: Name, Address, Percentage. Multiple empty rows for entry.

C. Stock held for others and for whom held:

Table with 3 columns: Name, Address, Percentage. Multiple empty rows for entry.

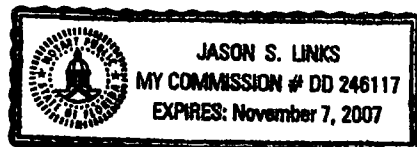
CORPORATE REPRESENTATIVE

By: Deidra K. Honeywell

SWORN TO and subscribed before me this 1 day of September, 2005, by Deidra Honeywell Such person(s) (Notary Public must check applicable box).

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

(NOTARY PUBLIC SEAL)



Signature of Jason S. Links, Notary Public

Jason S Links (Print, Type or Stamp Name of Notary Public)