

The School District of Palm Beach County, Florida

Project: _____ Bid No.: _____

Corporation Name: Dow-Howell-Gilmore-Associates, Inc. Tax FEIN Number: _____

BENEFICIAL INTEREST AND DISCLOSURE OF OWNERSHIP AFFIDAVIT

STATE OF Florida COUNTY OF Palm Beach

Before me, the undersigned authority, personally appeared, James H. Howell, ("Corporate Representative") this 27th day of January, 2003, 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:

Name	Address	Percentage
James H. Howell	2620 Prosperity Oaks Court, Palm Beach Gardens, FL 33410	26.1538%
Donald J. Koster	3900 Valley Drive, Midland, MI 48640	24.6154%
Jack P. Lee	4301 Sherwood Court, Midland, MI 48640	23.0769%
Robert E. Hill	1801 North Flagler Drive, West Palm Beach, FL 33407	18.4615%

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

Name	Address	Percentage

C. Stock held for others and for whom held:

Name	Address	Percentage
For Whom Held	Address	Percentage
For Whom Held	Address	Percentage

CORPORATE REPRESENTATIVE

By: [Signature]

SWORN TO and subscribed before me this 27th day of January, 2003, by James H. Howell. Such person(s). (Notary Public must check applicable box):

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

(NOTARY PUBLIC SEAL)



[Signature]
Notary Public

Kathryn L. Perry
(Print, Type or Stamp Name of Notary Public)