

The School District of Palm Beach County, Florida

Project: Assured Maintenance Agreement Bid No.: _____

Corporation Name: McQuay Factory Service Tax FEIN Number: 41-0404230
a division of AAF-McQuay Inc.

BENEFICIAL INTEREST AND DISCLOSURE OF OWNERSHIP AFFIDAVIT

STATE OF Minnesota COUNTY OF Hennepin

Before me, the undersigned authority, personally appeared, Michelle Brenno, ("Corporate Representative") this 14 day of July, 2006, 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:

Please see Attached.

Name	Address	Percentage

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

Please see Attached.

Name	Address	Percentage

C. Stock held for others and for whom held:

N/A

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

CORPORATE REPRESENTATIVE

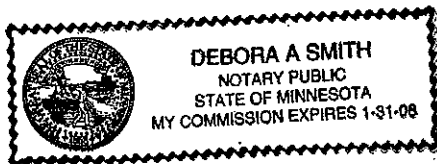
By: Michelle Brenno

Michelle Brenno, Contracts Administrator

SWORN TO and subscribed before me this 14th day of July, 2006, by Michelle Brenno. 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)



Debora A. Smith 7/14/06
Notary Public

Debora A. Smith
(Print, Type or Stamp Name of Notary Public)