

The School District of Palm Beach County, Florida

Project: H. L. Johnson Elementary School Addition Project No.: 40000002

Corporation Name: Suffolk Construction Company, Inc. Tax FEIN Number: 042-776356

BENEFICIAL INTEREST AND DISCLOSURE OF OWNERSHIP AFFIDAVIT

STATE OF Massachusetts COUNTY OF Suffolk

Before me, the undersigned authority, personally appeared, Rex B. Kirby ("Corporate Representative") this 11 th day of January, 20007, 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:

<b>Suffolk Construction Trust</b>	<b>65 Allerton Street, Boston, MA 02119</b>	<b>100%</b>
Name	Address	Percentage
Name	Address	Percentage
Name	Address	Percentage

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

**NONE**

Name	Address	Percentage
Name	Address	Percentage
Name	Address	Percentage

C. Stock held for others and for whom held:

**N/A-Privaterly Held Company**

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

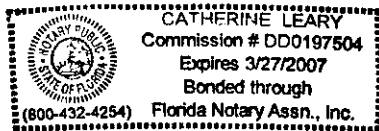
CORPORATE REPRESENTATIVE

By: *Rex B. Kirby*

SWORN TO and subscribed before me this 11 day of January, 2007, by Rex B. Kirby. 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)



*Catherine Leary*  
Notary Public  
*Catherine Leary*  
(Print, Type or Stamp Name of Notary Public)