

CONSTRUCTION CONTRACTS

EACH COMPANY THAT SUBMITS BIDS ON CONSTRUCTION PROJECTS SHALL LIST ON THE BID FORM ALL STOCKHOLDERS WHO HOLD 20% OR MORE OF THEIR COMPANY'S STOCK AND A LIST OF THEIR OFFICERS. CORPORATIONS SHALL LIST THE NAMES OF THEIR OFFICERS, THEIR DIRECTORS AND STOCKHOLDERS HOLDING 20% OR MORE OF THE TOTAL CORPORATE SHARES. OTHER BUSINESS ENTITIES SHALL LIST THE REAL PARTIES IN INTEREST OF THE COMPANY AS WELL AS ALL OFFICERS.

ALL LAND PURCHASES AND CONSTRUCTION CONTRACTS OVER \$500,000 MUST BE BROUGHT BEFORE THE BOARD FOR CONSIDERATION, AND CAN NOT BE PASSED ON A CONSENT AGENDA.

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POLICY ADOPTED: 11/14/00