

**Disclosure Pursuant to the
City of Pasadena Taxpayer Protection Amendment
Pasadena City Charter, Article XVII**

Contractor/Organization hereby discloses its trustees, directors, partners, officers, and those with more than 10% equity, participation, or revenue interest in Contractor/Organization, as follows:

(If printing, please print legibly. Use additional sheets as necessary.)

1. Contractor/Organization Name: TMT International Observatory LLC

2. Type of Entity: <input type="checkbox"/> non-government <input checked="" type="checkbox"/> nonprofit 501(c)(3), (4), or (6)

3. Name(s) of trustees, directors, partners, officers of Contractor/Organization: See Attachment A

4. Names of those with more than a 10% equity, participation or revenue interest in Contractor/Organization: See Attachment B

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Title: Lead Contracts Specialist

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Date: September 6, 2016

EXHIBIT A – Executive Liability Insurance Application

TIO Officers and Governors

Officers

Ed Stone, Executive Director
Nathan Brostrom, Treasurer
Diana Jergovic, Secretary

Governors

Canada

Greg Fahlman
Ernest Seaquist
Ray Carlberg

China

Gang Zhao
Shude Mao
Suijian Xue*

Caltech

Dean Currie
Shri Kulkarni
Tom Soifer*

University of California

Mike Bolte
Nathan Brostrom
Henry Yang*

Japan

Toru Yamada
Tomonori Usuda
Masanori Iye*

*Designated voting representative

Exhibit B – TIO Project Members

1. California Institute of Technology
2. University of California
3. Association of Canadian Universities for Research in Astronomy
4. The National Astronomical Observatory of Japan
5. The Department of Science and Technology of India
6. The National Astronomical Observatories of China