## **AFFIDAVIT**

STATE OF TEXAS §

COUNTY OF HARRIS §

I, David A. Hamilton, as a member of the Board of Directors of the Memorial City Redevelopment Authority (the "Authority") make this affidavit and hereby state the following: I, and or/a person or persons related to me, have a substantial interest in business entities that would be affected by a vote or decision of the Authority as those terms are defined in Chapter 171 of the Local Government Code.

The business entity is a corporation that is engaged to perform utility engineering services related to the design of electrical for lighting and the burial of overhead electrical to underground electrical as a consultant to a private developer, and a subconsultant to the engineering firm designing improvements related to the Conrad Sauer detention pond and Mathewson Drive improvements to be funded by the Authority's Development Agreement entered into with a private developer.

I have a substantial interest in these business entities for the following reasons (check all that apply):

	Ownership of 10% or more of the voting rights of the business entity.
X	Ownership of 10% or \$15,000.00 or more of the fair market value of the business entity.
	Funds received from the business entity exceed 10% of my gross income for the previous year.
	Real property is involved and I have an equitable or legal ownership with a fair market value of at least \$2,500.00.
	A relative of mine related in the first degree by either affinity or consanguinity has a substantial interest in the business entity or property that would be affected by a decision of the public body of which I am a member.

Signed this 28 day of October, 2015.

David A. Hamilton

BEFORE ME, the undersigned authority, this day personally appeared David A. Hamilton and on oath stated that the facts hereinabove stated are true to the best of his knowledge of belief.

Sworn to and subscribed before me on this 28 day of October 2015.

(NOTARY SEAL)

Notary Public, State of Texas

