CERTIFICATE OF INTERESTED PARTIES

FORM **1295**

| | | | | | 1 of 1 | |
|--|--|--|--|---|--------|--|
| Complete Nos. 1 - 4 and 6 if there are interested parties. Complete Nos. 1, 2, 3, 5, and 6 if there are no interested parties. | | | OFFICE USE ONLY CERTIFICATION OF FILING | | | |
| of busine: Smith and | Name of business entity filing form, and the city, state and country of the business entity's place of business. Smith and Nephew, Inc. Ft Worth, TX United States | | | Certificate Number: 2017-216455 Date Filed: | | |
| Name of governmental entity or state agency that is a party to the contract for which the form is being filed. City of Ft Worth | | | 05/31/2017 Date Acknowledged: | | | |
| Provide the identification number used by the governmental entity or state agency to track or identify the contract, and provide a description of the services, goods, or other property to be provided under the contract. 170517 Project Prince Economic Development Incentive Application | | | | | | |
| 4 Name of Interested Party | | City, State, Country (place of business) | | Nature of interest (check applicable) Controlling Intermediary | | |
| Smith and Nephew Holdings, Inc. | | Memphis, TN United States | | Х | , | |
| Duff and Phelps, LLC | | Austin, TX United States | | A. | Х | |
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| 5 Check only if there is NO Interested Party. | | | | | | |
| CINDI J. WALL Notary Public, State of Texas Comm. Expires 06-05-2018 Notary ID 12571559-1 Signature of authorized agent of contracting business entity AFFIX NOTARY STAMP / SEAL ABOVE Sworn to and subscribed before me, by the said 20 | | | | | | |
| Signature of officer administering oath Cindi J. Wall Notavy Title of officer administering oath | | | | | | |