APPENDIX E

BOROUGH OF COLWYN, PENNSYLVANIA

WASTEWATER SYSTEM RFP

STATEMENT OF OWNERSHIP

Name of Respondent:

Dated as of:

Business Address:

Legal Form of Respondent:

State/Commonwealth of Incorporation or Organization:

If not organized in Pennsylvania, is Respondent authorized to do business in Pennsylvania?

[ ] Yes [ ] No

List (full legal) Names and Titles of All Principal / Executive Officers and Directors:

Name (full legal)	**"Director" or Officer Title**

Significant Equity Owners of the Respondent:

List the (full legal) names, business addresses and percentage ownership interests of all individuals or entities who/that own, directly or indirectly, 10% or more of the capital stock, units, partnership or membership interests, or other equity interests or securities of the Respondent (including options, warrants, other rights to acquire such equity interests or other controlling rights) (the "**Significant Equity Owners**"). If one or more such Significant Equity Owner(s) of Respondent is an entity, then list the names and addresses of all Significant Equity Owners of such entity in a manner that makes the ownership clear (until such ownership terminates at an individual/a natural person); if non, please state "None." This disclosure must be continued until names and addresses of every Significant Equity Owner exceeding the 10% ownership criterion of each entity listed has been identified, and until we have reached the final individual(s)/natural person(s). Additional pages may be attached.

Name (full legal)	Address	%