



# DISCLOSURE FORM

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DISCLOSURE FORM

Project Title: Round Barn Village  
(Include site address)

Please provide the name of each individual, partnership, corporation, LLC, or trust who has an interest in the proposed land use action. Include the names of all applicants, developers, property owners, and each person or entity that holds an option on the property.

Individuals: Identify all individuals  
Partnerships: Identify all general and limited partners  
Corporations: Identify all shareholders owning 10% or more of the stock and all officers and directors (unless the corporation is listed on any major stock exchange, in which case only the identity of the exchange must be listed).  
LLCs: Identify all members, managers, partners, officers and directors.  
Trusts: Identify all trustees and beneficiaries.  
Option Holders: Identify all holders of options on the real property.

| Full Name:               | Address:  |
|--------------------------|---|
| City Ventures, LLC       | 444 Spear Street Suite 200 SF, CA 94105<br>→ see attached for identify of members, etc.   |
| Medtronic Vascular, Inc. | 710 Medtronic Parkway LS120 Minneapolis, MN 55432<br>→ a subsidiary of Medtronic, Inc. a corporation listed on major stock exchange |
|                          |   |
|                          |   |
|                          |   |

In addition, please identify the name of each civil engineer, architect, and consultant for the project.

| Full Name:   | Address:                                       |
|--|--|
| William Herzmalhalch Architects                        | 5000 Executive Parkway #375 San Ramon CA 94583 |
| CTV Consulting, Inc.                                   | 6 Orchard Suite 200 Lafayette, CA 94630        |
| Vandern Aard Landscape Architects, Inc.                | 81 14th Street San Francisco, CA 94103         |
| John. C. Meserve Consulting Architect + Horticulturist | PO Box 1261 Glen Ellen, CA 95442               |
|  |  |
|  |  |

Additional names and addresses attached: ☒ Yes ☐ No

The above information shall be promptly updated by the applicant to reflect any change that occurs prior to final action.

I certify that the above information is true and correct:

Chasme R  
Applicant

2/26/2018  
Date

**EXECUTION VERSION**

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**Amended and Restated Operating Agreement**

of

**City Ventures, LLC,**  
a Delaware limited liability company

June 29, 2010

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## SCHEDULE A

### Series A Units and Capital Contributions

| Members   | Series A-1<br>Units Held<br>Prior to<br>Effective Date | Capital<br>Account in<br>Respect of<br>Series A-1<br>Units Held on<br>Effective Date<br>Immediately<br>after Closing | Series A-1<br>Units to be<br>Issued on<br>Effective Date | Capital<br>Contributions<br>to be Made on<br>Effective Date<br>in respect of<br>Series A-1<br>Units | Series A-1<br>Units to be<br>Issued on<br>Secondary<br>Investment<br>Date | Capital<br>Contributions<br>to be Made on<br>Secondary<br>Investment<br>Date in<br>respect of<br>Series A-1<br>Units | Series A-1<br>Units to be<br>Issued on<br>Tertiary<br>Investment<br>Date | Capital<br>Contributions<br>to be Made on<br>Tertiary<br>Investment<br>Date in<br>respect of<br>Series A-1<br>Units |
|---|--|--|--|---|---|--|--|---|
| 1. Craig Atkins   | ■  | ■  | ■  | ■   | ■   | ■  | ■  | ■   |
| 2. R. Mark Buckland   | ■  | ■  | ■  | ■   | ■   | ■  | ■  | ■   |
| 3. The Buckland Family Trust  | ■  | ■  | ■  | ■   | ■   | ■  | ■  | ■   |
| 4. Imperial Capital Private<br>Opportunities, L.P.  | ■  | ■  | ■  | ■   | ■   | ■  | ■  | ■   |
| 5. IMPC Holdings, LLC   | ■  | ■  | ■  | ■   | ■   | ■  | ■  | ■   |
| 6. Imperial Capital Asset<br>Management, LLC  | ■0   | ■0   | ■  | ■   | ■   | ■  | ■  | ■   |
| 7. Pacific Coast Investment<br>Trust, dated November 19,<br>2004, as amended November<br>27, 2006 | ■  | ■  | ■  | ■   | ■   | ■  | ■  | ■   |
| 8. ACOF III CV AIV (Direct),<br>L.P.  | ■  | ■  | ■  | ■   | ■   | ■  | ■  | ■   |
| 9. ACOF III CV AIV<br>(Delaware), L.P.  | ■  | ■  | ■  | ■   | ■   | ■  | ■  | ■   |
| Total   | ■  | ■  | ■  | ■   | ■   | ■  | ■  | ■   |

Schedule A - 1