

FORM SFEC-126:
NOTIFICATION OF CONTRACT APPROVAL
(S.F. Campaign and Governmental Conduct Code § 1.126)

City Elective Officer Information <i>(Please print clearly.)</i>	
Name of City elective officer(s): Members, SF Board of Supervisors	City elective office(s) held: Members, SF Board of Supervisors
Contractor Information <i>(Please print clearly.)</i>	
Name of contractor: Hyatt Corporation	
<i>Please list the names of (1) members of the contractor's board of directors; (2) the contractor's chief executive officer, chief financial officer and chief operating officer; (3) any person who has an ownership of 20 percent or more in the contractor; (4) any subcontractor listed in the bid or contract; and (5) any political committee sponsored or controlled by the contractor. Use additional pages as necessary.</i>	
Please see the attached Appendix A.	
Contractor address: 71 S. Wacker Drive, Chicago, IL 60606	
Date that contract was approved: September 22, 2015	Amount of contract: Ten years not to exceed \$19,945,420
Describe the nature of the contract that was approved: 1) Hotel Management Agreement (Contract No. 50006) for a Term of ten years and compensation not to exceed \$19,945,420. 2) Cash Management and Lockbox Agreement (Contract No. 50006.C).	
Comments:	

This contract was approved by (check applicable):

the City elective officer(s) identified on this form

a board on which the City elective officer(s) serves San Francisco Board of Supervisors

Print Name of Board

the board of a state agency (Health Authority, Housing Authority Commission, Industrial Development Authority Board, Parking Authority, Redevelopment Agency Commission, Relocation Appeals Board, Treasure Island Development Authority) on which an appointee of the City elective officer(s) identified on this form sits

Print Name of Board

Filer Information <i>(Please print clearly.)</i>	
Name of filer: Clerk of the Board of Supervisors, Angela Calvillo	Contact telephone number: (415) 554-5184
Address: San Francisco City Hall 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102	E-mail: Board.of.supervisors@sfgov.org

Signature of City Elective Officer (if submitted by City elective officer)

Date Signed

Signature of Board Secretary or Clerk (if submitted by Board Secretary or Clerk)

Date Signed

APPENDIX A

HYATT CORPORATION (DELAWARE)

Parent: Hyatt Hotels Corporation (100%)

Thomas J. Pritzker	Director, Chairman of the Board
Mark S. Hoplamazian	Director, President and Chief Executive Officer
H. Charles Floyd.....	Executive Vice President and Global President - Operations
Open	Executive Vice President and Chief Financial Officer

HYATT HOTELS CORPORATION (DELAWARE)

Publicly Traded Company, traded on the NYSE

Thomas J. Pritzker	Director, Executive Chairman of the Board
Richard C. Tuttle	Director
Michael A. Rocca	Director
Richard A. Friedman	Director
Susan D. Kronick	Director
Mackey J. McDonald	Director
James H. Wooten, Jr.	Director
Cary D. McMillan	Director
Pamela M. Nicholson	Director
Jason Pritzker	Director
William Wrigley, Jr.	Director
Mark S. Hoplamazian.....	Director, President and Chief Executive Officer
H. Charles Floyd.....	Executive Vice President, Global President of Operations
Atish Shah	Senior Vice President, Investor Relations and Interim Chief Financial Officer

Approximately 20.4% of Class B common stock of Hyatt Hotels Corporation is held of record by:

- (i) THHC, L.L.C., a limited liability company controlled by a trust for the benefit of Thomas J. Pritzker, of which Marshall E. Eisenberg serves as trustee and has sole voting and investment power over such shares;
- (ii) Trusts for the benefit of Thomas J. Pritzker and certain of his lineal descendants, of which CIBC Trust Company (Bahamas) Limited serves as trustee and has sole voting and investment power over such shares;
and
- (iii) TJP Revocable Trust, a trust for the benefit of Thomas J. Pritzker, of which Marshall E. Eisenberg and Thomas J. Pritzker serve as co-trustees and share voting and investment power over such shares.